



*"Our mission is to deliver exceptional city services to ensure a high quality of life and enable growth."*

## **COMMON COUNCIL MEETING AGENDA**

### **AMENDED AGENDA**

**SEPTEMBER 1, 2020 AT 7:00 P.M.**

**PLEASE ADD THE FOLLOWING TO THE AGENDA:**

#### **MISCELLANEOUS BUSINESS – City Administrator**

- 13. A. Discussion/possible motion to adopt a resolution extending the Emergency Declaration pertaining to the COVID-19 Pandemic.

Adjourn.

ERIK BROOKS, Mayor

KAREN KASTENSON, City Clerk

NOTE: Upon reasonable notice, a good faith effort will be made to accommodate the needs of disabled individuals through appropriate aids and services. Requests should be made as far in advance as possible, preferably a minimum of 48 hours. For additional information contact the City Clerk's office at 414-762-2222.



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**COMMON COUNCIL MEETING AGENDA**  
**TUESDAY, SEPTEMBER 1, 2020 AT 7:00 P.M.**

Call to Order / Roll Call

Pledge of Allegiance

Agenda Deletions

Citizen Comments and Suggestions

**CONSENT AGENDA**

- a. Approval of minutes from the August 18, 2020 Common Council meeting.
- b. Appointment of Patricia Beyer Robinson, JoAnn Chowaniec, Angela DeFord, James R. Eagle, Sr., Lusciana Gomez, Elizabeth Greenhill, Clare Huerter, Melvin Laehn, Susan Laehn, Lisa Lille, Kelly A. Martyka, Jeff Parzych, Jennifer Samuelson, Samantha Sostarich, Gary Thomm and Joan E. Zawikowski as supplemental poll workers for the 2020-2021 Election Cycle.

**PRESIDENT OF THE COUNCIL - D. Bartoshevich**

1. Motion to adopt the items in the consent agenda.

**Reports of Standing Committees**

**FINANCE – P. Stoner**

**HUMAN RESOURCES – P. Clark**

2. Discussion/possible motion regarding Wastewater Operator William Hamaker's letter of retirement.
3. Discussion/possible motion regarding Library Director Kathy Manning's letter of resignation.
4. Discussion/possible motion regarding Street Department Clerk Teresa Truettner's letter of retirement.
5. Discussion/possible motion regarding the updated Time-Off Notification Policy.

## **LEGISLATION & PERMITS COMMITTEE – L. Pieper**

6. Discussion/possible motion on an ordinance to amend Section 20.12(B) of the Municipal Code of Ordinances pertaining to the Registry of Massage Therapists.

## **PUBLIC WORKS AND PUBLIC PROPERTY – D. Bartoshevich**

7. Discussion/possible motion to authorize the proper city officials to execute a lease agreement between the City of South Milwaukee and European Gardens, LLC for City owned property at 1014-1020 Madison Avenue for Outdoor Beer Garden and related food service and entertainment activities.
8. Discussion/possible motion to authorize an amendment to contract with Stark Pavement Corporation for additional paving work on Hemlock Court to be included with contract for Holly Lane, Carroll Avenue and Spruce Court.

## **PLAN COMMISSION – B. Briesemeister**

9. Discussion/possible motion on Plan Commission's recommendation for approval of the amendment to the existing Conditional use at 3600 S. Chicago Avenue (Zion Evangelical Lutheran Church & School), zoned R-A and R-B Residential, to construct a new church on the east side of the existing school, and a new early learning center on the west side of the existing school, with location of playground equipment to be approved by City staff; and, subject to staff review and approval of landscaping and stormwater management plans, all future improvements as shown on plans submitted.
10. Discussion/possible motion on Plan Commission's recommendation for approval of the Conditional Use Permit to build a detached garage exceeding 15 feet in height at 719 Hawthorne Avenue, zoned R-B Residential per plans submitted.
11. Motion to Schedule a public hearing on the rezoning of certain residential properties between 14<sup>th</sup> and 15<sup>th</sup> Avenue, Milwaukee Avenue to Michigan Avenue, from C-1, C-2 and C-3 Commercial to R-B Residential.

## **REPORTS OF THE MAYOR**

### **MISCELLANEOUS BUSINESS – City Administrator**

12. Discussion/possible motion regarding the Mutual Aid/Shared Services Agreement.
13. Update regarding selection of Construction Management Services for renovation of 1919 12<sup>th</sup> Avenue, the Bucyrus Club, and possible motion to approve recommendation from Select Review Committee.

**MISCELLANEOUS BUSINESS – City Attorney**

14. Discussion/possible motion to go into closed session pursuant to Wis. Stat. 19.85(1)(g) for the purpose of discussing legal strategies with the City Attorney with respect to litigation in which the city is involved, specifically Milwaukee County Case No. 2018CV005557, City of South Milwaukee v. Carol Investment Corporation.
15. Motion to return to open session and take any necessary action on closed session items.

Adjourn.

ERIK BROOKS, Mayor

KAREN KASTENSON, City Clerk

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