

OFFICIAL PROCEEDINGS
OF THE COMMON COUNCIL
Regular Meeting

South Milwaukee
January 19, 2021

The Regular Meeting of the Common Council was called to order by Mayor Brooks at 7:00 p.m. On roll, all were present except Alderpersons Clark and Navarro, who were excused.

The meeting was prefaced by the Pledge of Allegiance.

There were no deletions to the agenda.

Under President of the Council, Bartoshevich/Stoner moved to adopt the items in the consent agenda: a) approval of minutes from the December 15, 2020 and January 12, 2021 Special meeting; b) approval of financial reports for the various funds for the period ending November 30, 2020; c) approve Schedule of Vouchers for the period ending December 31, 2020 in the amount of \$1,126,250.31; d) receive and place on file Firefighter Michael Schuerman's letter of resignation; and e) receive and place on file the December 30, 2020 letter from the Police & Fire Commission regarding the appointment of three police officers. All voted aye, motion carried.

Bartoshevich/Stoner moved to cancel the Common Council meetings of February 16, 2021 and April 6, 2021 and reschedule for February 17, 2021 and April 7, 2021 due to the Spring Primary and Spring Election. All voted aye, motion carried.

Under Finance Committee, Stoner/Maass moved to authorize the proper City officials to enter into an agreement with reliant Fire Apparatus/Pierce Manufacturing for the refurbishment of the fire department's 1996 ladder truck in an amount not to exceed \$515,000 as was included in the 2020 Capital Equipment Fund. On roll call, all voted aye. Motion carried.

Under Human Resources, Maass/Stoner moved to accept Automotive Mechanic Frederick Doernbach's letter of retirement effective February 5, 2021. All voted aye, motion carried.

Maass/Stoner moved to accept Water Superintendent Douglas Fischer's letter of retirement effective June, 2021. All voted aye, motion carried.

Maass/Stoner moved to accept Police Officer Steven Streicher's letter of retirement effective December 30, 2020. All voted aye, motion carried.

Maass/Stoner moved to adopt the 2021 Covid-19 Leave Policy as drafted. All voted aye, motion carried.

Maass/Stoner moved to adopt the amended Automotive Mechanic position description. All voted aye, motion carried.

Maass/Stoner moved to adopt the amended Human Resources Coordinator position description. All voted aye, motion carried.

Under Plan Commission, Briesemeister reminded that the next Plan Commission meeting will be January 26, 2021 at 6:30 p.m. and will include a presentation by Saiki Design of concepts considered for the Downtown Public Plaza, public survey results, final concept design, and cost estimates.


Under Wastewater Facility, Superintendent Ben Huffman updated the Council on the August 2, 2020 sewer backup and flooding response.

Under Miscellaneous Business, Bartoshevich/Stoner moved to authorize the property City officials to execute a Grant Agreement between the Wisconsin Economic Development Corporation and the City of South Milwaukee. On roll, all voted aye. Motion carried.

Bartoshevich/Stoner moved to adopt Resolution No. 21-02 extending the Emergency Declaration pertaining to the COVID-19 pandemic. On roll, all voted aye, motion carried.

Assistant City Administrator Patrick Brever gave an update regarding the South Milwaukee Strategic Plan Goals # 3 (External Processes).

There being no further business to discuss Stoner/Bartoshevich moved to adjourn the meeting at 7:54 p.m. All voted aye, motion carried.



ERIK BROOKS, Mayor
KAREN KASTENSON, City Clerk

Approved: February 2, 2021