

OFFICIAL PROCEEDINGS
OF THE COMMON COUNCIL
Regular Meeting

South Milwaukee
February 2, 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 Alderperson Pieper, who was excused.

The meeting was prefaced by the Pledge of Allegiance.

There were no deletions to the agenda.

Under President of the Council, Bartoshevich/Clark moved to adopt the items in the consent agenda: a) approval of minutes from the January 19, 2021 Common Council meeting; and b) approval of Schedule of Vouchers for the period ending January 31, 2021 in the amount of \$15,842,015.05. All voted aye, motion carried.

Bartoshevich reminded Council that the February 16, 2021 meeting has been cancelled and rescheduled for February 17, 2021 due to the Spring Primary Election.

Under Legislation & Permits Committee, Briesemeister/Maass moved to approve the application for Class "B" Combination license filed by Pot Liquor, LLC/Annette Hall, Agent, for the premise at 925 Madison Avenue, for the 2020-2021 license period. All voted aye, motion carried.

Briesemeister reminded that the next Plan Commission meeting has been rescheduled for February 9, 2021 at 6:30 p.m. with a review of public space/market space.

Under Miscellaneous Business, Bartoshevich/Clark moved to authorize the appropriate City officials to enter into the Memorandum of Understanding between the City of South Milwaukee, South Milwaukee/St. Francis Health Department and the University of Wisconsin Milwaukee, School of Freshwater Sciences for the purpose of the COVID-19 wastewater research projects, subject to minor modifications by the City Attorney. All voted aye, motion carried.

Bartoshevich/Clark moved to authorize the Public Health Administrator/Health Officer to enter into the Memorandum of Understanding among Cudahy, Oak Creek, and South Milwaukee/St. Francis Health Departments for the Zone E COVID-19 Community Based Vaccination Clinic subject to minor modifications by the City Attorney. All voted aye, motion carried.

Bartoshevich/Clark moved to go into closed session pursuant to Wis. Stat. 19.85(1)(g) to confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved specifically to discuss strategy pertaining to all pending claims against the city brought by Christian Pressley. On roll, all voted aye. Motion carried.

Stoner/Maass moved to return to open session and take any necessary action on closed session items. All voted aye, motion carried.

Bartoshevich/Clark moved to enter into a settlement agreement with Christian Pressley pertaining to case #20-CV-1048 in the eastern district of Wisconsin. On roll, all voted aye. Motion carried.

There being no further business to discuss Stoner/Navarro moved to adjourn the meeting at 7:36 p.m.
All voted aye, motion carried.

A handwritten signature in black ink, appearing to read 'Erik Brooks', written over a horizontal line.

ERIK BROOKS, Mayor
KAREN KASTENSON, City Clerk

Approved: February 17, 2021