

OFFICIAL PROCEEDINGS
OF THE COMMON COUNCIL
Regular Meeting

South Milwaukee
February 17, 2021

The Regular Meeting of the Common Council was called to order by President of the Council Bartoshevich at 7:00 p.m. On roll, all were present except Mayor Brooks, 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 February 2, 2021 Common Council meeting. All voted aye, motion carried.

Bartoshevich updated the Council on the South Milwaukee Earth Day event for April 24, 2021 from 9:00 a.m. to 12:00 noon at the Senior Center. The Lions Club will be sponsoring various collections at this location as well as shredding and recycling.

Under Finance Committee, Stoner/Navarro moved to authorize a refund to Benkowski Builders, Inc. for payment of real estate taxes for Parcel No. 728-9005-000 issued in error due to a duplicate assessment. On roll, all voted aye. Motion carried.

Stoner/Navarro moved to authorize the proper city officials to repair and refurbish the Senior Center refrigerator in an amount not to exceed \$5,000 from unexpended revolving funds, account number 100-00000-53210. On roll, all voted aye. Motion carried.

Under Human Resources Committee, Clark/Pieper moved to adopt the amended Water and Wastewater Superintendent position descriptions. All voted aye, motion carried.

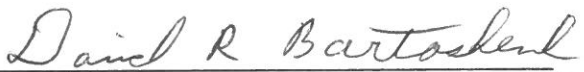
Under Public Works and Public Property Committee, Bartoshevich/Clark moved to authorize the proper City officials to execute a contract for Carrington Avenue and Kirkwood Avenue Water Main replacement and Asphalt Pavement Rehabilitation with Earth-X, LLC in a base contract amount of \$282,555.00 with funding from Capital Project Account 59111, Water Utility Funds, and other applicable accounts. On roll, all voted aye. Motion carried.

Under Plan Commission, Briesemeister read Resolution No.21-03 aloud. Briesemeister/Maass moved to approve Resolution No. 21-03 Confirming Plan Commission Recommendations for Implementation of Public Space Projects. On roll, all voted aye. Motion carried.

Briesemeister reminded Council that the next Plan Commission meeting will be February 23, 2021 at 6:30 p.m. and a Special Meeting is scheduled for March 9, 2021 (with a public hearing on proposed conditional use at 100 15th Avenue).

Under Wastewater Treatment Facility, Maass/Stoner moved to waive the requirement of the City purchasing policy for the purchase of a Vactor 2100i from Macqueen Equipment with funds provided from the 2021 Wastewater Sewer Jet/Vac truck capital improvement fund, from the 2021 Storm Water capital improvement equipment fund, and the Wastewater equipment replacement fund in an amount not to exceed \$415,000. 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.



DAVID BARTOSHEVICH, Council President
KAREN KASTENSON, City Clerk

Approved: March 2, 2021