



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

**COMMON COUNCIL MEETING AGENDA**  
**TUESDAY, JANUARY 18, 2022 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 December 21, 2021 Common Council meeting.
- b. Approval of the financial reports for the various funds for the period ending November 30, 2021.
- c. Approval of the Schedule of Vouchers for the period ending December 31, 2021 in the amount of \$1,308,726.03.
- d. Approval of the appointment of Jacqueline J. Grandy and Lyn Weber as pollworkers for the 2022-2023 election cycle.

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

1. Motion to adopt the items in the consent agenda.
2. Motion to cancel the April 5, 2022 Common Council meeting due to the Spring Election.
3. Motion to introduce a Resolution Adopting a Restoration Plan for Oak Creek Watershed, and discussion of scheduling a special meeting of the Common Council for SEWRPC presentation of plan.

**Reports of Standing Committees**

**FINANCE**

**HUMAN RESOURCES – P. Clark**

4. Discussion/possible motion regarding Police Officer Kevin Scheidt's letter of resignation.

## **LEGISLATION & PERMITS COMMITTEE**

### **PUBLIC WORKS AND PUBLIC PROPERTY – C. Maass**

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

5. Discussion/possible motion to approve a resolution for a Certified Survey Map to re-divide lands at 3012 8<sup>th</sup> Avenue, 812 Drexel Boulevard, and 3017 9<sup>th</sup> Avenue to create 3 lots (2 lots with existing structures, one vacant, buildable lot).
6. Discussion/possible motion to approve the Development Agreement with Riverview Diversified, LLC to repurpose the properties at 2300 10<sup>th</sup> Avenue and 1011 Michigan Avenue for 24 residential units, in TID No. 5, with the condition that City staff include a provision in the agreement for a minimum assessed value (or guaranteed value) for the property when the project is complete.
7. Held over from the October 5, 2021 Common Council meeting:

Motion to adopt an ordinance to amend the Zoning Code of the City of South Milwaukee to create a planned development at 1016 Milwaukee Avenue and 1000-1008 Milwaukee Avenue.  
(Suspension of the Rules)

## **REPORTS OF THE MAYOR**

8. Update regarding the position of Acting Fire Chief.

## **POLICE & FIRE COMMISSION – R. Navarro**

9. Discussion/possible motion regarding the hiring process for the position of Fire Chief.

## **WATER/WASTEWATER COMMISSION – C. Maass**

10. Discussion/possible motion to adopt a Resolution declaring official intent to reimburse the proceeds of borrowing Clean Water Funds from the State of Wisconsin for the Ravine Lift Station Improvement project to include a 10% contingency amount of \$453,000 for a total of \$5,508,000.

## **MISCELLANEOUS BUSINESS – City Clerk**

11. Discussion/possible motion to adopt a Resolution Authorizing the City Clerk to Reduce the Minimum Number of Election Officials at the polling place.

## **MISCELLANEOUS BUSINESS – City Administrator**

12. South Milwaukee Strategic Plan Update: Goal #3 (External Processes).

**MISCELLANEOUS BUSINESS – City Attorney**

13. Discussion/possible motion to convene 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 legal advice concerning strategy to be adopted by the body with respect to litigation in which it is involved specifically to discuss pending claims against the city made by Christian Pressley including Case No. 21CV148 (E.D. Wis.).
14. Motion to return to open session and take any necessary action on closed session items.

Adjourn.

DAVID BARTOSHEVICH, Acting 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.