



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

COMMON COUNCIL MEETING AGENDA

PLEASE NOTE: THERE IS A PUBLIC HEARING AT 6:45 P.M. ON PROPOSAL TO CHANGE ZONING TO CREATE A RESIDENTIAL PLANNED DEVELOPMENT AT 1016 MILWAUKEE AVENUE AND 1006-1008 MILWAUKEE AVENUE.

TUESDAY, SEPTEMBER 21, 2021 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 September 7, 2021 Common Council meeting.
- b. Approval of appointment of David Flores to the Board of Health.

PRESIDENT OF THE COUNCIL - D. Bartoshevich

1. Motion to adopt the items in the consent agenda.
2. Motion to appoint Wendy Blair to the Housing Authority per the recommendation of the Mayor.
3. Reminder that on October 6, 2021, the Finance Committee will review the proposed City of South Milwaukee 2022 Operating Budget. The meeting will be held in the Common Council Chambers.

Reports of Standing Committees

FINANCE – J. Bukowski

HUMAN RESOURCES – P. Clark

4. Discussion/possible motion regarding Fire Chief Joseph Knitter's letter of retirement.
5. Discussion/possible motion regarding Insurance Clerk Barbara Hill's letter of retirement.
6. Discussion/possible motion regarding the Insurance Clerk position description.

7. Discussion/possible motion regarding the Water/Wastewater Distribution and Collections Manager and Water/Wastewater Facilities Manager position descriptions.
8. Discussion/possible motion regarding PTO carryover for Police Officer Garrett Rogers related to his 2022 military leave.

LEGISLATION & PERMITS COMMITTEE – B. Briesemeister

PUBLIC WORKS AND PUBLIC PROPERTY – C. Maass

PLAN COMMISSION – B. Briesemeister

9. Discussion regarding any comments made or received in reference to Public Hearing held on the creation of a Planned Development at 1016 Milwaukee Avenue for 16 residential units with improved parking 1006-1008 Milwaukee Avenue.
10. Motion to refer to staff for preparation of zoning ordinance.
11. Reminder that the next Plan Commission meeting is September 28, 2021 at 6:30 p.m.

REPORTS OF THE MAYOR

WASTEWATER TREATMENT FACILITY – C. MAASS

12. Discussion/possible motion to authorize the Wastewater Superintendent to purchase a new Flygt pump, base elbows, and installation in an amount not to exceed \$40,000.

POLICE AND FIRE COMMISSION – R. NAVARRO

13. Discussion/possible motion to provide funding for the Fire Chief recruitment and selection process.

MISCELLANEOUS BUSINESS – CITY ATTORNEY SMITH

14. Motion to go into closed session pursuant to Wis. Stats. 19.85(1)(g) for the purpose of conferencing 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 Milwaukee County Case No. 2021CV002072.
15. Motion to return to open session and take any necessary action on closed session items.

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.