



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

COMMON COUNCIL MEETING AGENDA

AMENDMENT

OCTOBER 5, 2021

PLEASE NOTE THE AMENDMENT TO THE FOLLOWING ITEM ON THE AGENDA:

WASTEWATER TREATMENT FACILITY – C. Maass

9. Motion to award Staab Construction the Ravine Lift Station Improvement contract in the amount of \$4,227,000 and \$281,000 to Applied Technologies for construction services, contingent upon the Water/Wastewater Commission approval.

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.



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

COMMON COUNCIL MEETING AGENDA
TUESDAY, OCTOBER 5, 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 21, 2021 Common Council meeting.
- b. Approval of financial reports for the various funds for the period ending August 31, 2021.
- c. Approval of the Schedule of Vouchers for the period ending September 30, 2021, in the amount of \$2,733,888.66.
- d. Letter summarizing 2020 tax collections.

PRESIDENT OF THE COUNCIL - D. Bartoshevich

1. Motion to adopt the items in the consent agenda.
2. Reminder that the Finance Committee will review the proposed City of South Milwaukee 2022 Administrative Budget on October 6, 2021 at 6:00 p.m. in the Council Chambers.

Reports of Standing Committees

FINANCE – J. Bukowski

3. Discussion/possible motion regarding the 2020 financial audit following a presentation by Wendi Unger from Baker Tilly Virchow Krause, LLP.

HUMAN RESOURCES – P. Clark

LEGISLATION & PERMITS COMMITTEE – B. Briesemeister

PUBLIC WORKS AND PUBLIC PROPERTY – C. Maass

PLAN COMMISSION – B. Briesemeister

4. Discussion/possible motion to give an ordinance to amend the zoning code of the City of South Milwaukee to create a residential Planned Development District at 1016 Milwaukee Avenue and 1006-1008 Milwaukee Avenue its first reading.
5. Discussion/possible motion on the Plan Commission recommendation to approve the amendment to the Conditional Use Permit at 1601 N. Chicago Avenue to include a specified area along N. Chicago Avenue for pre-owned auto/truck sales and auto body work/painting in the southeasterly building, subject to conditions No. 1-5 as listed on the Amendment to Conditional Use, dated September 28, 2021.
6. Discussion/possible motion on the Plan Commission recommendation to combine the parcels at 1010-1028 Madison Avenue and 2109 11th Avenue into one parcel; and rezone the land from C-3 Central Business to P-Park zone for the proposed public space/pavilion/stage use, and rezone 1101 Milwaukee Avenue from M-2 Manufacturing to B-Public Buildings for existing parking lot and Da Crusher landmark, and schedule a public hearing on the rezoning for November 2, 2021.
7. Reminder that the next Plan Commission meeting is October 26, 2021 at 6:30 p.m.
8. There will be a joint meeting with the Common Council and the Plan Commission on October 12, 2021 at 6:30 p.m. for discussion regarding plans for Bucyrus Commons.

REPORTS OF THE MAYOR

WASTEWATER TREATMENT FACILITY – C. MAASS

9. Discussion/possible motion to award contract for the Ravine Lift Station Improvements to Staab Construction Corporation in an amount not to exceed \$4,227,000.

MISCELLANEOUS BUSINESS – CITY CLERK

10. Introduction of ordinance for proposed changes to ward boundaries in relation to the 2020 Census.

MISCELLANEOUS BUSINESS – CITY ATTORNEY

11. Discussion/possible motion to go into closed session per WI Statute 19.85(1)(g) for the purpose of conferring 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 litigation strategies pertaining to city claims made against various opioid manufacturers and distributors.
12. 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.