

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

COMMON COUNCIL MEETING AGENDA TUESDAY, OCTOBER 19, 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 October 5, 2021 Common Council meeting and Joint Meeting of the Common Council and Plan Commission from October 12, 2021.
- b. Approval of new agent appointment for the Class "A" Beer and "Class A" Liquor license held by Mega Marts, LLC, Dan Goggins/Agent, for the premise at 2931 S. Chicago Avenue.

PRESIDENT OF THE COUNCIL - D. Bartoshevich

1. Motion to adopt the items in the consent agenda.

Reports of Standing Committees

FINANCE - J. Bukowski

- Discussion/possible motion regarding the 2021 Revolving Fund.
- 3. Discussion/possible motion regarding a resolution to set fees for recycling and hazardous waste disposal for the City of South Milwaukee.
- 4. Discussion/possible motion regarding a resolution to set the hazardous waste disposal rate with units of five and greater.

<u>HUMAN RESOURCES</u> – P. Clark

- Discussion/possible motion regarding the Fire Chief position description.
- 6. Discussion/possible motion regarding the Dress Code and Personal Appearance Policy for City Hall Employees.
- 7. Discussion/possible motion regarding the Rules of Professional Conduct Policy.

<u>LEGISLATION & PERMITS COMMITTEE</u> – B. Briesemeister

8. Discussion/possible motion regarding an application for bartender license for the 2021-2022 license period filed by Anika M. Mena.

PUBLIC WORKS AND PUBLIC PROPERTY - C. Maass

9. Motion regarding proposed road project to be included with submittal of 2022-2023 Local Road Improvement Program (LRIP) application.

PLAN COMMISSION - B. Briesemeister

10. Motion to cancel public hearing scheduled for November 2, 2021 on the rezoning of 1020 Madison Avenue (Bucyrus Commons) and 1101 Milwaukee Avenue due to pending zoning code changes that will encompass the uses.

REPORTS OF THE MAYOR

EQUITY & INCLUSION COMMISSION – P. Clark

11. Reminder that there is an Unconscious Bias training scheduled for elected officials and Boards and Commission members on October 20, 2021 at 6:00 p.m.

MISCELLANEOUS BUSINESS - CITY ADMINISTRATOR

- 12. Discussion/possible motion to authorize the Street Superintendent to purchase a Ventrac tractor with attachments from Waldschmidt's Town and Country Mart in an amount not to exceed \$46,500 with funding provided from the Insurance Reserve Fund.
- 13. Discussion regarding exploring a joint Municipal Court with the City of Cudahy.
- 14. Motion to go into closed session pursuant to Wis. Stats. 19.85(1)(e) for the purpose of conferring with legal counsel regarding strategy for labor negotiations with the South Milwaukee Professional Police Association.
- 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.