

OFFICIAL PROCEEDINGS
OF THE COMMON COUNCIL
Regular Meeting

South Milwaukee
June 15, 2021

The Regular Meeting of the Common Council was called to order by Mayor Brooks at 6:54 p.m. On roll, all were present except Navarro who was excused.

The meeting was prefaced by the Pledge of Allegiance.

Aldersperson Maass pointed to a change of Consent Item b should read 920 Monroe Avenue, not 920 Milwaukee Ave.

Under President of the Council, Bartoshevich/Pieper moved to adopt the items in the consent agenda: a) approval of minutes from the June 1, 2021 and June 3, 2021 Common Council meetings; b) approval of Class "B" Combination license renewals for the 2021-2022 license period filed by Van Eimeren Kolonka Post 27/ Shawn Arndt, Agent for the premise at 920 Monroe Ave. and Class "B" Combination license renewal for the 2021-2022 license period to include outdoor patio area filed by Bucyrus Club (A Division of Skyline Catering, Inc./Ernest Wunsch, Agent, for the premise at 1919 12th Avenue; c) approval of Amusement Device Operator for 2021-2022 license period filed by Badger Amusement Vending. All voted aye, motion carried.

Bartoshevich reminded the Council that the July 6, 2021 and August 3, 2021 Common Council meetings have been cancelled due to holidays, events and vacations.

Under Human Resources Committee, Clark/Bartoshevich moved to suspend rule 2.11 to permit giving an ordinance to amend Salary Ordinance No. 2207 to fix and establish the amount of salaries, wages and certain benefits and allowances which shall be paid by the City of South Milwaukee to the Public Health Specialist its first, second and third readings at this meeting. On roll call, all voted aye. Motion carried. Clark/Bartoshevich moved to adopt Ordinance No. 2214 to amend Salary Ordinance No. 2207 to fix and establish the amount of salaries, wages and certain benefits and allowances which shall be paid by the City of South Milwaukee to the Public Health Specialist and give it its first, second and third reading, and publish a summary in the official newspaper as required by law. All voted aye, motion carried.

Clark/Bartoshevich moved to authorize the City Administrator to fill the Public Health Specialist position with funds provided by health department grants. All voted aye, motion carried.

Under Legislation & Permits Committee, Briesemeister/Pieper moved to deny an application for Class "A" Beer and "Class A" Liquor license by Jean's Spirits, LLC/Theresa J. Catherine, Agent, for the premise at 1202 Milwaukee Avenue for the 2020-2021 license period. On roll all voted no. Motion failed.

At this point in the meeting the applicant for 1202 Milwaukee Avenue was interviewed by committee members.

Briesemeister/Maass moved to approve an application for a Class "A" Beer and "Class A" Liquor license filed by Jean's Spirits, LLC/Theresa J. Catherine, Agent, for the premise at 1202 Milwaukee Avenue for the 2021-2022 license period. On roll all voted aye. Motion carried.

Under Public Works and Public Property, Maass/Briesemeister moved to authorize a contract for 4th District Pavement Rehabilitation – Various Streets for 2021 to Stark Pavement in the core base contract amount of \$488,782.50 with funds from Capital Project account 700-00000-59113. On roll, all voted aye. Motion carried.

Under Plan Commission, there was discussion on the comments from the public hearing. Briesemeister/Maass moved to refer to staff and Plan Commission for final plan review of proposed plans for 2300 10th/1011 Michigan Avenues and condition to be referenced in the zoning ordinance and development agreement to be drafted to accompany ordinance. All voted aye, motion carried.

Briesemeister/Clark moved to adopt Resolution No. 21-10 approving Amendment No. 2 to the Project Plan for Tax Incremental District No. 1. On roll call, all voted aye. Motion carried.


Briesemeister reminded the Council that the next Plan Commission meeting is scheduled for June 22, 2021 at 6:30 p.m.

Under Miscellaneous Business, Bartoshevich/Clark moved to go into closed session pursuant to Wis. Stats. 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 Milwaukee County Case No. 2021CV002072. On roll call, all voted aye. Motion carried.

Bartoshevich/Clark move to return to open session and no action was required on closed session items. All voted aye, motion carried.

Bartoshevich/Clark moved to contribute up to 50% of the cost for a replacement awning for the Human Concerns Building at 1029 Milwaukee Avenue in an amount no to exceed \$8,700 contingent upon approval from the Building Inspector with funds provided from the remaining Bucyrus Downtown Revitalization Grant funds and Economic Development fund balance with final design review by Plan Commission. On roll, all voted aye. Motion carried.

There being no further business to discuss, Backes/Bartoshevich moved to adjourn the meeting at 7:39 p.m. All voted aye, motion carried.



Erik Brooks, Mayor
Karen Kastenson, City Clerk

Approved: July 19, 2021