

OFFICIAL PROCEEDINGS
OF THE COMMON COUNCIL
Regular Meeting

South Milwaukee
August 17, 2021

The Regular Meeting of the Common Council was called to order by Mayor Brooks at 7:00 p.m. On roll, all were present except Pieper who was excused.

The meeting was prefaced by the Pledge of Allegiance.

There were no deletions to the agenda.

Under President of the Council, Bartoshevich/Clark moved to adopt the items in the consent agenda: a) approval of minutes from the July 19, 2021 Common Council meeting; b) approval of the financial reports for the various funds for the period ending June 30, 2021; c) approval of the Schedule of Vouchers for the period ending July 31, 2021 in the amount of \$1,904,311.57; d) approval of loading zone in front of 922 Milwaukee Avenue (Spirits) for Summerfest Shuttles on 9/2-9/4, 9/9-9/11 and 9/16-9/18 2021 from noon until 11:00 p.m. and e) acceptance of letter of resignation from Cory Clark from the Library Board. All voted aye, motion carried.

Under Human Resources Committee, Clark/Bartoshevich moved to adopt the Interim Water/Wastewater Superintendent position description. All voted aye, motion carried.

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 to be paid to the Interim Water/Wastewater Superintendent its first, second and third readings at this meeting. All voted aye, motion carried. Clark/Bartoshevich moved to adopt Ordinance No. 2217 to amend Ordinance No. 2207 to fix and establish the amount of salaries to be paid to the Interim Water/Wastewater Superintendent, and to 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.

Under Legislation & Permits Committee, Briesemeister/Maass moved to approve an application for "Class A" Liquor license filed by Parkway Floral, Inc./Carly Johnson, Agent, for the premise at 1001 Milwaukee Avenue, for the 2021-2022 license period. All voted aye, motion carried.

Under Public Works & Public Property Committee, Maass/Bartoshevich moved to award the contract to J&A Pohl, Inc. for the Madison Avenue Concrete Pavement project in a base amount of \$81,584.70 with funds coming from account 700-00000-59085. On roll, all voted aye. Motion carried.

Maass/Briesemeister moved to award contract for the 4th District Pavement Rehabilitation Various Streets – 2021 Project to Wolf Paving Company, Inc. in a base contract amount of \$461,472.50 with funding from Capital Project account 700-00000-59113, Street Resurface/Reconstruct, and Storm Water Utility as applicable. On roll call, all voted aye. Motion carried.

Under Plan Commission, Briesemeister/Maass moved to give an ordinance to amend the zoning code of the City of South Milwaukee to create a Residential Planned Development District at 2300 10th Avenue its second reading. All voted aye, motion carried.

Briesemeister reminded that the next Plan Commission meeting is scheduled for August 24, 2021 at 6:30 p.m.

Under Reports of the Mayor, Bartoshevich/Clark moved to accept the Mayor's appointment of Nick Gates to the Plan Commission, effective August 25, 2021. All voted aye, motion carried.

Bartoshevich/Clark moved to receive and place on file, the South Milwaukee Public Library 2020 Annual Report. All voted aye, motion carried.

Under Wastewater Treatment Facility, Maass/Briesemeister moved to authorize the purchase of two Boerger pumps in an amount not to exceed \$52,000. On roll, all voted aye. Motion carried.

Under Miscellaneous Business, Chief Jessup discussed the execution of the Suburban Mobile Response Team or Major Incident Response Team Memorandum of Understanding. The current draft is expected to be revised, so no action should be taken today.


Under Miscellaneous Business, Bartoshevich/Clark moved to authorize the proper city officials to execute the Equipment Sharing Agreement with Milwaukee County Fire Departments. All voted aye, motion carried.

Under Miscellaneous Business, the City Administrator gave an update regarding the American Rescue Plan Act Funding and potential uses for the funds.

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 and pursuant to Wis. Stats. 19.85(1)(e) for market competition and bargaining reasons, to consider potential acquisition of property at 1010 Madison Avenue to be used for public purposes in the city and to discuss litigation strategies pertaining to city claims made against various opioid manufacturers and distributors and to discuss a possible agreement with the Bucyrus Foundation pertaining to a possible grant to the city. On roll, all voted aye. Motion carried.

Bartoshevich/Clark moved to return to open session and take any necessary action on closed session items. All voted aye, motion carried.

There being no further business to discuss, Clark/Bartoshevich moved to adjourn the meeting at 9:01 p.m. All voted aye, motion carried.



Erik Brooks, Mayor
Karen Kastenson, City Clerk

Approved: September 7, 2021