

OFFICIAL PROCEEDINGS
OF THE COMMON COUNCIL
Regular Meeting

South Milwaukee
September 21, 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 Bukowski and Pieper who were 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 September 7, 2021 Common Council meeting; and b) approval of the appointment of David Flores to the Board of Health. All voted aye, motion carried.

Bartoshevich/Clark moved to accept the recommendation from the Mayor to appoint Wendy Blair to the Housing Authority. All voted aye, except Briesemeister, who abstained.

Bartoshevich reminded Council 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 at 6:00 p.m.

Under Human Resources Committee, Clark/Bartoshevich regretfully moved to accept Fire Chief Joseph Knitter's letter of retirement effective February 10, 2022. All voted aye, motion carried.

Clark/Bartoshevich moved to accept Insurance Clerk Barbara Hill's letter of retirement effective October 28, 2021, with regrets. All voted aye, motion carried.

Clark/Bartoshevich moved to approve the Insurance Clerk position description as drafted. All voted aye, motion carried.

Clark/Bartoshevich moved to approve the water/wastewater distribution and collections manager and the water/wastewater facilities manager position descriptions as drafted. All voted aye, motion carried.

Clark/Bartoshevich moved to approve Police Officer Garrett Rogers' request to carry over vacation time earned in 2021 to 2023 due to his upcoming military leave. All voted aye, motion carried.

Under Plan Commission, Briesemeister led the discussion regarding any comments made or received in reference to the Public Hearing held on the creation of a Planned Development at 1016 Milwaukee Avenue for 16 residential units with improved parking at 1006-1008 Milwaukee Avenue.

Briesemeister/Maass moved to direct staff to prepare the zoning ordinance regarding the property at 1016 Milwaukee Avenue for 16 residential units with improved parking at 1006-1008 Milwaukee Avenue from C-3 Central Business to Planned Development for 16 units with parking. All voted aye, motion carried.

Briesemeister reminded that the next Plan Commission meeting is scheduled for September 28, 2021 at 6:30 p.m.


Under Wastewater Treatment Facility, Maass/Briesemeister moved to authorize the Wastewater Superintendent to purchase a new Flygt pump, base elbows and installation in an amount not to exceed \$40,000 with funds coming from the Wastewater Equipment Replacement Fund. On roll, all voted aye. Motion carried.

Under Police & Fire Commission, Navarro/Backes moved to provide funding for the Fire Chief recruitment and selection process in an amount not to exceed \$20,000 from contingency funds. On roll, all voted aye. Motion carried.

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 moved to return to open session and take no action on closed session items. All voted aye, motion carried.

There being no further business to discuss, Backes/Navarro moved to adjourn the meeting at 8:10 p.m. All voted aye, motion carried.



Erik Brooks, Mayor
Karen Kastenson, City Clerk

Approved: October 5, 2021