

OFFICIAL PROCEEDINGS  
OF THE COMMON COUNCIL

The Regular Meeting of the Common Council held October 19, 2021. The meeting 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 October 5, 2021 Common Council meeting and Jt. Meeting of the Common Council and Plan Commission from October 12, 2021; and 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 Ave. All voted aye, motion carried.

Under Finance Committee, Bukowski/Clark moved to adopt the 2021 Revolving Fund as drafted. On roll, all voted aye. Motion carried.

Bukowski/Clark moved to approve Res. No. 21-13 to set fees for recycling and hazardous waste disposal for the City of South Milwaukee. On roll, all voted aye. Motion carried.

Bukowski/Clark moved to approve Res. No. 21-14 to set hazardous waste disposal rate with units of five or greater. On roll, all voted aye. Motion carried.

Under Human Resources Committee, Clark/Bartoshevich moved to approve the fire Chief position description as drafted. All voted aye, motion carried.

Clark/Bartoshevich moved to adopt the Dress code and Personal Appearance Policy for City Hall Employees as drafted. All voted aye, motion carried.

Clark/Bartoshevich moved to adopt the Rules of Professional Conduct Policy as drafted. All voted aye, motion carried.

Under Legislation & Permits Committee, Briesemeister/Maass moved to approve an application for bartender license for the 2021-2022 license period filed by Anika M. Mena. All voted aye, motion carried.

Under Public Works & Public Property, Maass/Briesemeister moved to approve the submittal of 14<sup>th</sup> Ave. pavement rehabilitation for the 2022-2023 Local Road Improvement Program (LRIP) application. On roll, all voted aye. Motion carried.

Under Plan Commission, Briesemeister/Maass moved to cancel the public hearing scheduled for Nov. 2, 2021 on the rezoning of 1020 Madison Ave. (Bucyrus Commons) and 1101 Milwaukee Ave. due to pending zoning code changes that will encompass the uses. All voted aye, motion carried.

Under Equity & Inclusion Commission, Clark reminded the Council 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.

Under Miscellaneous Business, Bartoshevich/Clark moved to authorize the Street Superintendent to purchase 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. On roll call, all voted aye. Motion carried.

Mayzik lead a discussion regarding exploring a joint Municipal Court with the City of Cudahy. There were no objections voiced to moving forward.

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Bartoshevich/Clark moved 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. On roll, 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, Navarro/Backes moved to adjourn the meeting at 8:54 p.m. All voted aye, motion carried.



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ERIK BROOKS, Mayor  
KAREN KASTENSON, City Clerk

Approved: November 2, 2021