

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

# COMMON COUNCIL MEETING AGENDA TUESDAY, JULY 19, 2022 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 June 21, 2022 Common Council meeting.
- b. Reappointment of Daniel D. Reszel and Ann L. Laabs to the Library Board.
- c. Approval of resignation of Jacquelyn A. Drummer from the Library Board.
- d. Appointment of Linda A. Marquardt to the Library Board.
- e. Approval of Financial Reports for the various funds for the period ending May 31, 2022.
- f. Approval of the Schedule of Vouchers for the period ending June 30, 2022 in the amount of \$1,712,567.20.

#### PRESIDENT OF THE COUNCIL - D. Bartoshevich

- Motion to adopt the items in the consent agenda.
- 2. Reminder that the August 2, 2022 Common Council meeting has been cancelled due to holidays, events and vacations.
- 3. Reminder of upcoming events: South Milwaukee Heritage Days July 25<sup>th</sup> through July 30<sup>th</sup> and South Milwaukee Police Department Community Night Out on August 3<sup>rd</sup> from 5:30 p.m. to 9:00 p.m.
- 4. Reminder of the Downtown Strategic Planning Meeting for the downtown area to be held on July 20, 2022 from 5:30 p.m. to 7:00 p.m. at South Milwaukee City Hall.

## **Reports of Standing Committees**

#### FINANCE - D. Bartoshevich

## **HUMAN RESOURCES** – R. Navarro

- 5. Discussion/possible motion to adopt an ordinance to amend Ordinance No. 2220 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 its union employees. (Suspension of the Rules)
- 6. Discussion/possible motion regarding Police Officer Stephen Goratowski's resignation effective July 22, 2022.
- 7. Discussion/possible motion regarding Police Office Joshua Wheeler's resignation effective July 31, 2022.

### <u>LEGISLATION & PERMITS COMMITTEE</u> – L. Pieper

- 8. Discussion/possible motion on application for bartender licenses for the 2022-2023 period filed by Katrina M. Conley.
- 9. Discussion/possible motion on application for Class "B" Combination license filed by 17<sup>th</sup> Ave. Corp., Bakul Desai, Agent, for the premise at 1902 17<sup>th</sup> Avenue, to include beer garden/patio seating for the 2022-2023 license period.
- 10. Discussion/possible motion on application for renewal of "Class A" Liquor and "Class A" Cider license for the 2022-2023 license period filed by Parkway Floral, Inc., Carly Johnson, Agent, for the premise at 1001 Milwaukee Avenue.
- 11. Discussion/possible motion on applications for bartender licenses filed by Jorge a. Carrillo, 3447 S. 75<sup>th</sup> St., Milwaukee, Lynn Mae Nolan, 323 S. 64<sup>th</sup> St., Milwaukee, Deborah A. Lucas, 2705 5<sup>th</sup> Ave., and Katie C. Allard, 1720 Ellis Ave., Racine for the 2022-2023 license period.

# PUBLIC WORKS AND PUBLIC PROPERTY - T. Backes

- 12. Discussion/possible motion to award contract for Marshall Avenue Concrete Pavement Replacement and Miscellaneous Repair Areas.
- 13. Discussion/possible motion on an ordinance to create a loading zone for transport of disabled persons at 1313 Missouri Avenue. (Suspension of the Rules)
- 14. Discussion/possible motion on an ordinance to prohibit parking in specified places north side of Menomonee Avenue west of 9<sup>th</sup> Avenue, west side of 12<sup>th</sup> Avenue north of Michigan Avenue. (Suspension of the Rules)

### PLAN COMMISSION - B. Briesemeister

15. Discussion/possible motion on the Plan Commissions recommendation to rezone properties at 2318 10<sup>th</sup> Avenue, 2410 10<sup>th</sup> Avenue, 2430 10<sup>th</sup> Avenue, 1001 Marquette Avenue, and 1015 Marquette Avenue from M-2 Manufacturing to C-3 Central Business and schedule a public hearing on the rezoning.

### REPORTS OF THE MAYOR

### WATER/WASTEWATER COMMISSION - C. Maass

- 16. Discussion/possible motion on a resolution authorizing execution of the Department of Natural Resources Principal Forgiven Financial Assistance Agreement.
- 17. Update regarding the June 13th storm and subsequent issues.

### MISCELLANEOUS BUSINESS – City Administrator

- 18. Discussion/possible motion regarding a possible public mural project at 1029 Milwaukee Avenue.
- 19. Discussion/possible motion regarding banners along 10<sup>th</sup> Avenue in the central business district.

### CITY ATTORNEY - C. Smith

- 20. Discussion/possible motion to direct staff to pursue an agreement for the securitization of opioid settlement funds, specifically the distributor scheduled local government payments as presented.
- 21. Discussion/possible motion to convene into closed session pursuant to Wis. Stat. 19.85(1)(g) to confer with the City Attorney 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 to discuss legal strategies related to Monsanto Class Action Settlement, Central District of California, Western Division Case No. 2:16-cv-03493-FMO-AS.

Adjourn.

JAMES SHELENSKE, 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.