



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

COMMON COUNCIL MEETING AGENDA

SPECIAL MEETING

**TUESDAY, NOVEMBER 22, 2022 AT 6:00 P.M.
AMENDMENT**

Call to Order / Roll Call

Pledge of Allegiance

Agenda Deletions

Citizen Comments and Suggestions

CONSENT AGENDA

- a. Approval of minutes from the November 1, 2022 Common Council meeting and November 14, 2022 Special meeting of the Common Council.

PRESIDENT OF THE COUNCIL - D. Bartoshevich

1. Motion to adopt the items in the consent agenda.
2. Update on the public hearing on the proposed 2023 budget for the City of South Milwaukee held on November 21, 2022.
3. Reminder that the January 3, 2023 Common Council meeting has been cancelled due to the holidays.

Reports of Standing Committees

FINANCE – D. Bartoshevich

4. Discussion/possible motion on a resolution for adoption of the 2023 budget.
5. Discussion/possible motion on a resolution levying taxes for the year 2022.

HUMAN RESOURCES – R. Navarro

6. Discussion/possible motion regarding the wage rate and the 2023 employee health insurance contribution for Administrative Services Director candidate Katie Crosby.

7. Discussion/possible motion regarding Assessor/Inspection Specialist Janet Talaska's letter of retirement.

LEGISLATION & PERMITS COMMITTEE – L. Pieper

8. Discussion/possible motion on proposed ordinance to amend Chapter 8 of the Municipal Code. (Suspension of the Rules)
9. Discussion/possible motion to adopt a resolution to amend the Administrative Fee Schedule effective January 1, 2023.

PUBLIC WORKS AND PUBLIC PROPERTY – T. Backes

PLAN COMMISSION – B. Briesemeister

10. Discussion/possible motion on proposed ordinance to rezone properties at 2318 10th Avenue, 2410 10th Avenue, 2430 10th Avenue, 1001 Marquette Avenue and 1015 Marquette Avenue.

REPORTS OF THE MAYOR

11. Discussion regarding the withdrawn requested amendments to the development agreement between the City and Marquette Manor, 2409 10th Avenue, located in Tax Incremental District No. 1, in order to accommodate a sale to a tax-exempt entity.

Miscellaneous Business – City Administrator

12. Discussion/possible motion to convene into closed session pursuant to Wis. Stat. 19.85 (1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the Common Council has jurisdiction and exercises responsibility and Wis. Stat. 19.85(1)(e) deliberating or negotiation the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session specifically to discuss a proposed contract related to the retirement of a public employee within the Engineering Department.
13. Motion to return to open session and take any necessary action on closed session items.
Adjourn.

JAMES SHELENSKE, Mayor
PATRICK BREVER, 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.