



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

COMMON COUNCIL MEETING AGENDA TUESDAY, JANUARY 17, 2023 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 January 3, 2023 Common Council meeting.
- b. Approval of financial reports for the various funds for the period ending November 30, 2022.
- c. Receive and place on file the roster for the mural project steering committee for the Human Concerns building at 1029 Milwaukee Avenue.

PRESIDENT OF THE COUNCIL - D. Bartoshevich

1. Motion to adopt the items in the consent agenda.
2. Discussion/possible motion to cancel the Common Council meeting on February 21, 2023 and reschedule for Monday, February 27, 2023 due to the Spring Primary Election.
3. Discussion/possible motion to cancel the Common Council meeting on April 4, 2023 and reschedule for April 11, 2023 due to the Spring Election.
4. Discussion/possible motion to cancel the April 18, 2023 Common Council meeting and reschedule for Monday April 24, 2023.
5. Discussion/possible motion to cancel the May 2, 2023 and May 16, 2023 Common Council meetings and reschedule to May 9, 2023 and May 23, 2023.

Reports of Standing Committees

FINANCE – D. Bartoshevich

HUMAN RESOURCES – R. Navarro

6. Discussion/possible motion regarding Deputy City Clerk Karen Stritchko's letter of retirement.
7. Discussion/possible motion regarding Firefighter/Paramedic Jacob Bodden's letter of resignation.
8. Discussion/possible motion regarding the updated Deputy City Clerk and Administrative Services Director/Deputy City Clerk position descriptions.

9. Discussion/possible motion to update the Human Resources Coordinator position to full-time status.
10. Discussion/possible motion to adopt an ordinance to amend Ordinance No. 2228 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 police union employees. (Suspension of the Rules)

LEGISLATION & PERMITS COMMITTEE – L. Pieper

PUBLIC WORKS AND PUBLIC PROPERTY – T. Backes

11. Presentation from LightWave Fiber Networks regarding a proposal to operate and maintain a community fiber optic internet system in the City of South Milwaukee. Discussion/possible motion to convene into closed session pursuant to Wis. Stat. 19.85(1)(e) deliberating or negotiating 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 franchise agreement with LightWave Fiber Networks to operate and maintain a community fiber optic internet system in the City of South Milwaukee.
12. Motion to return to open session and take any necessary action on closed session items.

PLAN COMMISSION – B. Briesemeister

13. Discussion/possible motion regarding a zoning amendment requested by J. Jeffers & Co. and Scott Crawford, Inc. to rezone a portion of the property at 1100 Milwaukee Avenue from M-2 Industrial to a Planned Development District (PDD) for the proposed project area for 92 residential units and commercial uses.
14. Discussion/possible motion to schedule a public hearing to amend the zoning code for 100 15th Avenue from R-B Residential to a Planned Development District (PDD) to repurpose the property for 20 residential units per plans submitted by Villa Apartments, LLC and Khalek Building Services.

REPORTS OF THE MAYOR

MISCELLANEOUS BUSINESS – City Administrator

15. Update regarding the Bucyrus Commons project and the grand opening/ribbon cutting event.
16. South Milwaukee Strategic Plan Update: Goal #3 (External Processes).

WASTEWATER – C. Maass

17. Discussion/possible motion to approve the quote from Crane Engineering in an amount not to exceed \$51,000 for the rehabilitation of primary clarifier.

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.