



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

COMMON COUNCIL MEETING AGENDA
TUESDAY, AUGUST 17, 2021 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 July 19, 2021 Common Council meeting.
- b. Approval of the financial reports for the various funds for the period ending June 30, 2021.
- c. Approval of the Schedule of Vouchers for the period ending July 31, 2021 in the amount of \$1,904,311.57.
- d. Approval of a loading zone in front of 922 Milwaukee Avenue (Spirits) for Summerfest Shuttles on Sept. 2 – 4, Sept. 9 – 11 and Sept. 16-18 from noon until 11:00 p.m.
- e. Letter of resignation from Cory Clark from the Library Board.

PRESIDENT OF THE COUNCIL - D. Bartoshevich

1. Motion to adopt the items in the consent agenda.

Reports of Standing Committees

FINANCE

HUMAN RESOURCES – P. Clark

2. Discussion/possible motion regarding the Interim Water/Wastewater Superintendent position description.
3. Discussion/possible motion on an ordinance to amend Ordinance No. 2207 to fix and establish the amount of salaries to be paid to the Interim Water/Wastewater Superintendent. (Suspension of the Rules)

LEGISLATION & PERMITS COMMITTEE – B. Briesemeister

4. Discussion/possible motion on an application for “Class A” Liquor license filed by Parkway Floral, Inc./Carly Johnson, Agent, for the premise at 1001 Milwaukee Avenue for the 2021-2022 license period.

PUBLIC WORKS AND PUBLIC PROPERTY – C. Maass

5. Discussion/possible motion to award contract for Madison Avenue Concrete Pavement project.
6. Discussion/possible motion to award contract for 2021 Asphalt Pavement Rehabilitation Projects (Manistique, Tomarza Ct., Menomonee).

PLAN COMMISSION – B. Briesemeister

7. Discussion/possible motion on an ordinance to amend the zoning code of the City of South Milwaukee to create a Residential Planned Development District at 2300 10th Avenue.
8. Reminder that the next Plan Commission meeting is scheduled for August 24, 2021 at 6:30 p.m.

REPORTS OF THE MAYOR

9. Nomination/appointment of Nick Gates to the Plan Commission, effective August 25, 2021.
10. South Milwaukee Public Library 2020 Annual Report.

WASTEWATER TREATMENT FACILITY – C. Maass

11. Discussion/possible motion to authorize the purchase of two Boerger pumps in an amount not to exceed \$52,000.

MISCELLANEOUS BUSINESS – Police Chief

12. Discussion/possible motion to authorize the proper city officials to execute the Suburban Mobile Response Team or Major Incident Response Team Memorandum of Understanding.

MISCELLANEOUS BUSINESS – Fire Chief

13. Discussion/possible motion to authorize the proper city officials to execute the Equipment Sharing Agreement with Milwaukee County Fire Departments.

MISCELLANEOUS BUSINESS – City Administrator

14. Update regarding American Rescue Plan Act funding.

MISCELLANEOUS BUSINESS – City Attorney

15. Motion to go into closed session pursuant to Wis. Stats. 19.85(1)(g) for the purpose of confer-

ring 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 and pursuant to Wis. Stats. 19.85 (1)(e) for market competition and bargaining reasons, to consider potential acquisition of property at 1010 Madison Avenue to be used for public purposes in the city and to discuss litigation strategies pertaining to city claims made against various opioid manufacturers and distributors and to discuss a possible agreement with the Bucyrus Foundation pertaining to a possible grant to the city.

16. Motion to return to open session and take any necessary action on closed session items.

Adjourn.

ERIK BROOKS, 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.