

OFFICIAL PROCEEDINGS
OF THE COMMON COUNCIL
Regular Meeting

South Milwaukee
March 15, 2022

The Regular Meeting of the Common Council was called to order by Acting Mayor Bartoshevich at 7:00 p.m. On roll, all were present except Maass 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 March 1, 2022 Common Council meeting; and b) approval of appointment of Maria Anna Fischbach and Mary Louise Holtz to the Board of Health; c) appointment of Tracy Medek and JoEllen Zaczek as Supplemental Pollworkers for the 2022-2023 election cycle; and d) approval of the Schedule of Vouchers for the period ending February 28, 2022 in the amount of \$5,059,835.44. All voted aye, motion carried.

Bartoshevich reminded Council that the April 5, 2022 Council meeting has been cancelled due to the Spring Election.

Under Finance, Bukowski/Pieper moved to adopt the 2022/2023 capital improvements programs as presented. On roll, all voted aye. Motion carried.

Under Human Resources Committee, Clark/Bartoshevich moved to accept Code Enforcement Assistant Denise Nord's resignation with an effective date of February 28, 2022. All voted aye, motion carried.

Clark/Bartoshevich moved to grant the Payroll/Communications Coordinator Renee Thompson two weeks of vacation upon her start date for 2022 and three weeks beginning in 2023. All voted aye, motion carried.

Clark/Bartoshevich moved to create a limited term project manager position to oversee the Bucyrus Commons project, to authorize the City Administrator to fill the position, and to place the person in the appropriate pay rate. All voted ay, motion carried.

Clark/Bartoshevich moved to approve the Project Manager position description as drafted. All voted aye, motion carried.

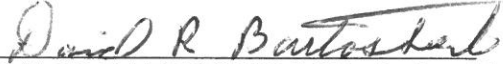
Under Public Works and Public Property, Backes/Navarro moved to award a contract to Rasch Construction & Engineering, Inc. for the Bucyrus Commons Project in a base contract amount of \$2,340,400. On roll, all voted aye. Motion carried.

Under Plan Commission, Briesemeister reminded the Council that the next meeting of the Plan Commission is scheduled for Tuesday, March 22, 2022 at 6:30 p.m.

Under Reports of the Mayor, Acting Mayor Bartoshevich led a discussion regarding the South Milwaukee 125th Anniversary Celebration. Various points and suggestions were made. The matter will be readdressed at a later meeting.

Under Water/Wastewater Commission Superintendent Huffman updated the Council on the issues that arose indicating that parts of the project had to be abandoned due to these issues. The project will be completed as far as possible, but will need to be addressed at a later date.

There being no further business to discuss, Backes/Pieper moved to adjourn the meeting at 7:37 p.m. All voted aye, motion carried.


DAVID BARTOSHEVICH, Acting Mayor
KAREN KASTENSON, City Clerk

Approved: April 19, 2022