

OFFICIAL PROCEEDINGS
OF THE COMMON COUNCIL
Regular Meeting

South Milwaukee
April 19, 2022

The Regular Meeting of the Common Council was called to order immediately following the conclusion of the Public Hearing regarding the proposed zoning change for a portion of the property at 1100 Milwaukee Avenue by Mayor Shelenske at 6:30 p.m. On roll, all were present.

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 15, 2022 Common Council meeting and Special meeting held April 7, 2022; b) approval of appointment of Cheri Rumler as Supplemental Pollworker for the 2022-2023 election cycle; c) approval of the Financial Reports for the various funds for the periods ending December 31, 2021, January 31, 2022 and February 28, 2022; and d) approval of the Schedule of Vouchers for the period ending March 31, 2022 in the amount of \$2,716,538.87. All voted aye, motion carried.

Bartoshevich reminded Council that after the April 19th Common Council meeting the Chairs and Vice Chairs will switch their roles. Chairs will become Vice Chairs and Vice Chairs will become Chairs.

Bartoshevich reminded Council of the SM Little League Parade and opening day ceremonies on April 30, 2022. The parade will begin at the intersection of 9th and Madison Avenue. Everyone participating should be there by 9:40 a.m. The parade will start at 10:00 a.m. and follow 9th Avenue south to Drexel Blvd., then east on Drexel Blvd. to Little League Park.

Bartoshevich reminded Council that the South Milwaukee Earth Day event will be held April 30, 2022 from 9:00 a.m. until 12:00 noon in the Senior Center parking lot. Volunteers should arrive by 8:30 a.m. The self-deposit station will waive the user fee for the disposal of TV's and CRT's on April 30th only, but a \$10 disposal fee will apply to each TV or CRT monitor along with a donation of 5 cans of non-perishable food items for South Milwaukee Human Concerns.

Under Finance, Bukowski/Pieper moved to adopt Resolution No. 22-11 authorizing the sale of \$10,095,000 General Obligation Promissory Notes, Series 2022A. On roll, all voted aye. Motion carried.

Bukowski/Pieper moved to authorize the purchase of an ambulance from North Central Emergency Vehicles in an amount not to exceed \$246,125. On roll, all voted aye. Motion carried.

Under Human Resources Committee, Clark/Bartoshevich moved to grant Water/Wastewater Facilities Manager Jonathan Ellis two weeks of vacation upon his start date and in subsequent years. All voted aye, motion carried.

Clark/Bartoshevich moved to authorize the City Administrator to use discretion when determining paid time off for newly hired non-represented employees when the new hire's experience of the market demand dictates adjustments to the paid time off provisions withing the applicable benefits policies. All voted aye, motion carried. All voted aye, motion carried.

Under Plan Commission, discussion ensued regarding comments received or submitted at the public hearing for repurposing certain buildings at 1100 Milwaukee Avenue, with possible motion to refer the matter to staff and Plan Commission for preparation of the zoning ordinance, development agreement, review of the certified survey map and development plans.

Briesemeister/Maass moved to direct staff and Plan Commission to prepare the zoning ordinance relating to the repurposing of certain buildings at 1100 Milwaukee Ave. All voted aye, motion carried.

Under Reports of the Mayor, Bartoshevich/Clark moved to approve the mayor's recommended appointments as follows: Board of Appeals: Carol Bzdawka and Gary Branger, Jr.; Board of Review: Tom Bellart and Mary Holtz; Housing Authority: Kari L. Wolf; Plan Commission: Nick Gates; Police & Fire Commission: Tobie L. Weberg; and South Milwaukee/St. Francis Board of Health: Vickie Dominski, David Flores and Maria Fischbach. All voted aye, motion carried.

Under Miscellaneous Business, Bartoshevich/Clark moved to authorize the proper city officials to execute an agreement with Retail Strategies for the creation of a downtown strategic plan in an amount not to exceed \$25,000 with funds provided through the Bucryus Foundation grant. On roll, all voted aye. Motion carried.

Bartoshevich/Clark moved to formalize the merger of the Water and Wastewater departments. All voted aye, motion carried.

There being no further business to discuss, Pieper/Clark moved to adjourn the meeting at 7:00 p.m. All voted aye, motion carried.



JAMES SHELENSKE, Mayor
KAREN KASTENSON, City Clerk

Approved: May 3, 2022