

OFFICIAL PROCEEDINGS
OF THE COMMON COUNCIL
Regular Meeting

South Milwaukee
August 16, 2022

The Regular Meeting of the Common Council was called to order at 7:00 p.m. by Mayor Shelenske. On roll, all were present except Bukowski who was excused.

The meeting was prefaced by the Pledge of Allegiance.

Under President of the Council, Bartoshevich/Clark moved to adopt the items in the consent agenda: a) approval of minutes from the July 19, 2022 Common Council meeting; b) approval of the Schedule of Vouchers for the period ending July 31, 2022 in the amount of \$1,720,057.12; c) approval of resignation of Patti Bergeson and John Bazan from the 125th Anniversary Committee; d) appointment of Debbie Polzin and Erin DeMont to the 125th Anniversary Committee; and e) appointment of Suzette Merkel and Guy Costello to the Supplemental Pollworker list. All voted aye, motion carried.

Under Human Resources Committee, Navarro/Backes moved accept Administrative Assistant Jean Peashey's letter of resignation with an effective date of August 15, 2022, with regrets. All voted aye, motion carried.

Navarro/Backes moved to approve the updated position description for the Engineering/Mayor's part-time Administrative Assistant. All voted aye, motion carried.

Under Legislation & Permits Committee, Pieper/Clark moved to approve the application for bartender license for the 2022-2023 license period filed by Amanda A. Bottoni. All voted aye, motion carried.

Pieper/Clark moved to give the proposed ordinance to amend Section 23.20(A) of the Municipal Code pertaining to vicious dogs its first reading and refer back to Legislation & Permits Committee for further review. All voted aye, motion carried.

Pieper/Clark moved to give the proposed ordinance to amend Section 16.27.1 of the Municipal Code regarding the vacant building registration code its first reading and refer back to Legislation & Permits Committee for further review. All voted aye, motion carried.

Under Water/Wastewater Commission, Maass/Briesemeister moved to award contract for 2022 Private Lead Service Line Replacement to Earth X, LLC in base contract amount of \$82,250 as recommended by the City Engineer and Water/Wastewater Superintendent and approved by the Water/Wastewater Commission. On roll, all voted aye. Motion carried.

Under Miscellaneous Business, Bartoshevich/Clark moved to approve a request from Tyler Technologies to extend the assessment revaluation from August 8, 2022 to September 20, 2022. All voted aye, motion carried.

Bartoshevich/Clark moved to authorize the proper city officials to enter into an agreement with Multimedia Communications & Engineering in an amount not to exceed \$65,000 for fiber engineering and project management services with a base bid request for connection to the library, water, wastewater and Bucyrus Commons with an alternative to self-deposit station in an amount not to exceed \$360,000 for fiber installation and labor following a public bidding process with funds being provided from the city's American Rescue Plan Act allocation. On roll, all voted aye. Motion carried.

There being no further business to discuss, Backes/Navarro moved to adjourn the meeting at 7:34 p.m. All voted aye, motion carried.



JAMES SHELENSKE, Mayor
KAREN KASTENSON, City Clerk

Approved: September 6, 2022