

OFFICIAL PROCEEDINGS
OF THE COMMON COUNCIL
Regular Meeting

South Milwaukee
September 7, 2021

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

The meeting was prefaced by the Pledge of Allegiance.

Briesemeister indicated that item number three should be deleted.

Under President of the Council, Bartoshevich/Clark moved to adopt the items in the consent agenda: a) approval of minutes from the August 17, 2021 Common Council meeting; b) approval of the financial reports for the various funds for the period ending July 31, 2021; c) approval of the Schedule of Vouchers for the period ending August 31, 2021 in the amount of \$3,979,442.40; d) approval of an Amusement/Arcade Device License application filed by Lake States Vending, Inc., Chad Goeman, Agent, for the 2021-2022 license period.; e) Letter of resignation from Nate Keller from the Plan Commission and Liz Keller from the Board of Health; f) approval of appointment of Heidi Bontempo and Leona Besimi to the Old Fashioned Christmas Committee; and g) approval of appointment of David Maass to the Library Board. All voted aye, motion carried.

Under Human Resources Committee, Clark/Bartoshevich moved to authorize the hiring of two full-time public health technicians to be placed in Step 10 of pay grade D. All voted aye, motion carried.

Under Public Works & Public Property Committee, Maass/Briesemeister moved for Suspension of the Rules for the adoption of an ordinance. On roll, all voted aye. Motion carried. Maass/Briesemeister moved to give Ordinance No. 2218 to amend Section 28.03 of the Traffic Code to designate No Parking on 11th Avenue, to a point 160 ft. north of centerline of Columbia Avenue its first, second and third reading, adopt the ordinance and publish a summary in the official newspaper as required by law. All voted aye, motion carried.

Under Plan Commission, Briesemeister/Maass moved to give Ordinance No. 2219 to amend the zoning code of the City of South Milwaukee to create a Residential Planned Development District at 2300 10th Avenue its third reading, adopt the ordinance and publish a summary in the official newspaper as required by law. All voted aye, motion carried.

Briesemeister/Maass moved to schedule a public hearing for 6:45 p.m., September 21, 2021 on the Plan Commission recommendation to create a Residential Planned Unit Development at 1016 Milwaukee Avenue, and 1006-1008 Milwaukee Avenue to repurpose the building for up to 16 residential units and improved parking area pursuant to submitted plans. All voted aye, motion carried.

Briesemeister/Maass moved to approve the Plan Commission recommendation to name the downtown public space "Bucyrus Commons". All voted aye, motion carried.

Briesemeister updated the Council on the Plan Commission recommendation to develop provisions of an overlay zoning district to permit Scott-Crawford, Inc. proposal to repurpose certain building and construction of one new building within the Bucyrus Campus, 1100 Milwaukee Avenue, for 169 residential units and commercial uses, together with various site improvements and interior parking.

Briesemeister reminded that the next Plan Commission meeting is scheduled for September 28, 2021 at 6:30 p.m.

Under Water Utility, Superintendent Huffman and Office Manager Tammy Thompson gave an update on the Service Disconnection Notices that are being sent out to those that have not yet updated their meters.

Under Board of Health, Clark/Bartoshevich moved to authorize the Public Health Administrator/Health Officer to enter into the Memorandum of Understanding for the Zone E Community Emergency Preparedness Coordinator Position, subject to minor modifications by the City Attorney. All voted aye, motion carried.

Clark/Bartoshevich moved to authorize the Public Health Administrator/Health Officer to enter into the Mutual Assistance Agreement (MAA) for the Healthcare Emergency Readiness Coalition (HERC), Inc. Region 7 for Public Health Departments subject to minor changes by the City Attorney. All voted aye, motion carried.

Under Equity and Inclusion Commission, Clark/Bartoshevich moved to authorize funding for unconscious bias training with Judge Derek Mosley for all elected officials and board and commission members. On roll, all voted aye. Motion carried.

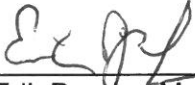
Under Miscellaneous Business, Bartoshevich/Clark moved to authorize the proper city officials to execute the purchase of 1010 Madison Avenue with funds provided by the land acquisition capital equipment account, account number 700-00000-56270. On roll, all voted aye. Motion carried.

Bartoshevich/Clark moved to authorize the proper city officials to execute the purchase of three (3) Stryker PowerLOAD Powered Cot Fastening Systems for the ambulances paid with grant funds. On roll, all voted aye. Motion carried.

Bartoshevich/Clark moved to go into closed session pursuant to Wis. Stats. 19.85(1)(g) for the purpose of discussing legal strategies with the city attorney with respect to litigation in which the city is or is likely to become involved specifically to discuss strategy pertaining to the various claims made against the city and South Milwaukee Police Department by Christian Pressley and all pending lawsuits filed by the same. On roll call, all voted aye. Motion carried.

Pieper/Backes moved to return to open session and take any necessary action on closed session items. All voted aye, motion carried.

There being no further business to discuss, Pieper/Backes moved to adjourn the meeting at 9:12 p.m. All voted aye, motion carried.



Erik Brooks, Mayor
Karen Kastenson, City Clerk

Approved: September 21, 2021