

OFFICIAL PROCEEDINGS
OF THE COMMON COUNCIL
Special Meeting

South Milwaukee
November 22, 2022

The Special Meeting of the Common Council was called to order at 6:00 p.m. by Mayor Shelenske. On roll call, all were present.

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 November 1, 2022 Common Council meeting and November 14, 2022 Special meeting of the Common Council. All voted aye, motion carried.

Bartoshevich provided an update to the Council on the public hearing on the proposed 2023 budget for the City of South Milwaukee held on November 21, 2022.

Bartoshevich reminded the Council that the January 3, 2022 Common Council meeting has been cancelled due to the holidays.

Under Finance Committee, Bartoshevich/Clark moved to approve Resolution No. 22-19 for the adoption of the 2023 budget. On roll call, all voted aye, motion carried.

Aldersperson Pieper stepped out of the meeting at this time.

Bartoshevich/Clark moved to approve Resolution No. 22-20 for levying of taxes for the year 2022. On roll, all voted aye, motion carried.

Under Human Resources Committee, Navarro/Backes moved to place Administrative Services Director candidate Katie Crosby in step 8 of paygrade L and to permit her to pay 12% of the health insurance premium for 2023. All voted aye, motion carried.

Navarro/Backes moved to accept Assessor/Inspection Specialist Janet Talaska's letter of retirement with an effective date of February 3, 2023, with regrets. All voted aye, motion carried.

Under Legislation & Permits Committee Briesemeister/Maass moved for Suspension of Rule 2.11 A92) to allow the proposed ordinance to amend Chapter 8 of the Municipal Code pertaining to the Health Department its first, second and third reading at this meeting. On roll, all voted aye. Motion carried. Briesemeister/Maass moved to give Ordinance No. 2232 to amend Chapter 8 of the Municipal Code pertaining to the Health Department its first, second and third readings, adopt the ordinance and publish a summary in the official newspaper as required by law. All voted aye, motion carried.

Briesemeister/Maass moved to approve Resolution No. 22-21 to amend the Administrative Fee Schedule effective January 1, 2023. On roll, all voted aye. Motion carried.

Aldersperson Pieper returned to the meeting.

Under Plan Commission, Briesemeister/Maass moved to give Ordinance No. 2233 to rezone 2318 10th Avenue 2410 10th Avenue, 2430 10th Avenue, 1001 Marquette Avenue and 1015 Marquette Avenue from M-2 Industrial to C-3 Commercial its second and third reading, adopt the ordinance and publish a summary in the official newspaper as required by law. All voted aye, motion carried.

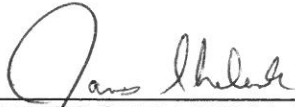
Under Reports of the Mayor, Assistant City Administrator Brever gave an update regarding the withdrawn requested amendments to the development agreement between the City and Marquette Manor, 2409 10th Avenue, located in Tax Incremental District No. 1, in order to accommodate a sale to a tax-exempt entity.

Under Miscellaneous Business, Bartoshevich/Clark moved to convene into closed session pursuant to Wis. Stat. 19.85 (1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the Common Council has jurisdiction and exercises responsibility and Wis. Stat. 19.85 (1)(e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting specified public business, whenever competitive or bargaining reasons require a closed session specifically to discuss a proposed contract related to the retirement of a public employee within the Engineering Department. On roll, all voted aye. Motion carried.

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

Bartoshevich/Clark moved to authorize the proper city officials to execute the retirement and designation agreement, waiver and release between the city of South Milwaukee and Kyle Vanderkar. On roll, all voted aye. Motion carried.

There being no further business to discuss, Navarro/Backes moved to adjourn the meeting at 7:16 p.m. All voted aye, motion carried.



JAMES SHELENSKE, Mayor
PATRICK BREVER, City Clerk

Approved: December 6, 2022