



“Our mission is to deliver exceptional city services to ensure a high quality of life and enable growth.”

COMMON COUNCIL MEETING AGENDA

TUESDAY, FEBRUARY 1, 2022 AT 7:00 P.M.

Call to Order / Roll Call

Pledge of Allegiance

Agenda Deletions

Citizen Comments and Suggestions

CONSENT AGENDA

- a. Approval of minutes from the January 18, 2022 Common Council meeting and January 20, 2022 Special meeting.

PRESIDENT OF THE COUNCIL - D. Bartoshevich

1. Motion to adopt the items in the consent agenda.
2. Reminder that a Special Meeting of the Common Council is scheduled for Tuesday, February 8, 2022 at 6:00 p.m. for presentation of Oak Creek Watershed Restoration Plan by the Southeastern Wisconsin Regional Planning Commission.

Reports of Standing Committees

FINANCE

HUMAN RESOURCES – P. Clark

3. Discussion/possible motion regarding Payroll/Communications Coordinator Katie Crosby's letter of resignation.
4. Discussion/possible motion regarding Acting Fire Chief compensation.

LEGISLATION & PERMITS COMMITTEE

5. Discussion/possible motion on application for Class “B” Combination license for fermented malt beverages and intoxicating liquor, to include outdoor seating, for the 2021-2022 license period filed by Mi Casita Restaurant, LLC/Jose J. Velazquez, Agent, for the premise at 800 Milwaukee Ave.

PUBLIC WORKS AND PUBLIC PROPERTY – C. Maass

6. Discussion/possible motion to authorize contract with Barrientos Design & Consulting for review of Street Department Facilities in an amount of \$11,426.00 with funding from reallocated capital equipment funds.
7. Discussion/possible motion to authorize the City Engineer to advertise contract for 2022 Bridge Repairs and Associated Pavement Replacement, subject to review of WISDOT/Federal funding options.
8. Discussion/possible motion to authorize the City Engineer to advertise contact for various storm sewer improvements in the 3rd District.

PLAN COMMISSION – B. Briesemeister

9. Reminder that a Regular Meeting of the Plan Commission is scheduled for February 22, 2022 starting at 6:00 p.m. with a public hearing on conditional use at 1013 Milwaukee Avenue.

REPORTS OF THE MAYOR

BOARD OF HEALTH – P. Clark

10. Discussion/possible motion to authorize the Public Health Administrator/Health Officer to enter into the Memorandum of Agreement (MOA) with the Department of Agriculture, Trade, and Consumer Protection and the South Milwaukee Environmental Health Consortium for the agreement period of 2022 through 2025.

WATER/WASTEWATER COMMISSION – C. Maass

11. Discussion/possible motion to adopt a Resolution authorizing the Water/Wastewater Superintendent to apply for the Wisconsin DNR Safe Water Loan Program for Private Side Lead Service Line Replacement Project Funding for Fiscal Year 2022.

Adjourn.

DAVID BARTOSHEVICH, Acting Mayor
KAREN KASTENSON, City Clerk

NOTE: Upon reasonable notice, a good faith effort will be made to accommodate the needs of disabled individuals through appropriate aids and services. Requests should be made as far in advance as possible, preferably a minimum of 48 hours. For additional information contact the City Clerk's office at 414 762-2222.