



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

COMMON COUNCIL MEETING AGENDA

AMENDED* MEETING NOTICE

TUESDAY, February 6, 2024, AT 7:00 PM

Call to Order / Roll Call

Pledge of Allegiance

Agenda Deletions

Citizen Comments and Suggestions

CONSENT AGENDA

- a.) Approval of minutes from the January 16, 2024 Common Council meeting.
- b.) Approval of the Supplemental Poll Worker list for the 2024-2025 Election cycle.
- c.) Accept Library Assistant Laurie Nicholson’s resignation with an effective date of January 15, 2024.
- d.) Accept Distribution and Collections Manager Michael Srnec’s resignation letter with an effective date of January 26, 2024.
- e.) Approval of the Schedule of Vouchers for January 2024 in the amount of \$14,393,457.99.
- *f.) Approval of a temporary extension of premise application filed by Moran’s Pub II, LLC, James Moran, agent, for an event on March 16, 2024 at 912 Milwaukee Avenue.

PRESIDENT OF THE COUNCIL – D. Bartoshevich

- 1.) Motion to adopt items in the consent agenda.

Reports of Standing Committees

FINANCE COMMITTEE – J. Bukowski

- 2.) Discussion/possible motion regarding the 2024/2025 Capital Improvements Program.
- 3.) Discussion/possible motion regarding a resolution to authorize the close out of various projects and reprogramming of capital improvement funds.
- 4.) Discussion/possible motion regarding the City’s remaining American Rescue Plan Act (ARPA) funds.

HUMAN RESOURCES COMMITTEE – P. Clark

- 5.) Discussion/possible motion regarding an updated leadership structure for the South Milwaukee Street Department.
- 6.) Discussion/possible motion regarding a position description for Street Department Crew Lead.

PLAN COMMISSION – B. Briesemeister

- 7.) Discussion/possible motion regarding an agreement with Von Briesen & Roper to rewrite the zoning code Chapter 15.
- 8.) Discussion/possible motion regarding a resolution to adopt a Public Participation Plan for amending the Comprehensive and Downtown Plan.
- 9.) Discussion/possible motion regarding revisions to the Bucyrus New Business Grant program.

REPORTS OF MAYOR

- 10.) Presentation of proclamation to Ben Tyjeski, co-author of *Carl Bergmans and the Continental Faience & Tile Co.*

MISCELLANEOUS BUSINESS – City Administrator

- 11.) Discussion/possible motion regarding the creation of a monthly email update.
- 12.) Update on Community Development Block Grant (CDBG) funds awarded for 2024.

MISCELLANEOUS BUSINESS – City Attorney

- 13.) Discussion/possible motion to impose a nuisance assessment against the property located at 1013 Milwaukee Avenue, #4.

MISCELLANEOUS BUSINESS – City Administrator & City Attorney

- 14.) Discussion/possible motion regarding staggered aldermanic terms beginning with the 2027 aldermanic elections.

MISCELLANEOUS BUSINESS – Ald. Pieper

- 15.) Discussion/possible motion regarding §2.08(A) of the Municipal Code regarding the selection process for the President of the Council.

MISCELLANEOUS BUSINESS – Ald. Backes

- 16.) Discussion/possible motion regarding term limits for South Milwaukee elected officials.

Adjourn

JAMES SHELENSKE, Mayor
SANDRA L. WESOLOWSKI, 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.