

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

COMMON COUNCIL MEETING AGENDA TUESDAY, MARCH 15, 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 March 1, 2022 Common Council meeting.
- b. Approval of Acting Mayor David Bartoshevich's appointment of Maria Anna Fischbach to the Board of Health.
- Appointment of Tracy Medek and JoEllen Zaczek as Supplemental Pollworkers for the 2022-2023 election cycle.
- d. Approval of the Schedule of Vouchers for the period ending February 28, 2022 in the amount of \$5,059,835.44.

PRESIDENT OF THE COUNCIL - D. Bartoshevich

- 1. Motion to adopt the items in the consent agenda.
- 2. Reminder that the April 5, 2022 Common Council meeting has been canceled due to the Spring Election.

Reports of Standing Committees

FINANCE - J. Bukowski

3. Discussion/possible motion regarding the 2022/2023 capital improvements program.

HUMAN RESOURCES - P. Clark

- 4. Discussion/possible motion regarding Denise Nord's resignation.
- 5. Discussion/possible motion regarding paid time off for a Payroll/Communications Coordinator candidate.

- 6. Discussion/possible motion to create a limited term position to oversee the Bucyrus Commons project.
- 7. Discussion/possible motion regarding the Project Manager position description.

LEGISLATION & PERMITS COMMITTEE

PUBLIC WORKS AND PUBLIC PROPERTY - C. Maass

8. Discussion/possible motion to award contract for Bucyrus Commons project.

PLAN COMMISSION - B. Briesemeister

9. Reminder that the next meeting of the Plan Commission is Tuesday, March 22, 2022 at 6:30 p.m.

REPORTS OF THE MAYOR

10. Discussion regarding the South Milwaukee 125th Anniversary Celebration.

WATER/WASTEWATER COMMISSION - C. Maass

11. Discussion regarding the Ravine Life Station Improvement Project.

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.

AMENDMENT March 15, 2022 Common Council Agenda

NOTE: Please note the revised item b. under the Consent Agenda:

b. Approval of Acting Mayor David Bartoshevich's appointment of Maria Anna Fischbach and **Mary Louise Holtz** to the Board of Health.

