



“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, June 6, 2023, AT 7:00 PM

Call to Order / Roll Call

Pledge of Allegiance

Agenda Deletions

Citizen Comments and Suggestions

CONSENT AGENDA

a.) Approval of Financial Reports for the various funds for the period ending April 30, 2023.

b.) Approval of minutes from the May 16, 2023, Common Council meeting.

c.) Accept the letters of resignation from the following Boards and Commission members; Sharon Mehre, Board of Review; Noah Wittig, Water & Wastewater Commission; Matthew Garman, Plan Commission; and Ann Laabs, Library Board of Trustees.

d.) Appointment of William Fenger to the Library Board of Trustees; Donald DeMont to the Water/Wastewater Commission; Patti Hittman to the Celebrations Committee; George Becker to Plan Commission; Andrea Hueppe to the Board of Review as an alternate member; and Thomas Kubusek to the Board of Review as an alternate member.

e.) Accept Deputy City Clerk Shannon Hahn's letter of resignation with an effective date of June 2, 2023.

PRESIDENT OF THE COUNCIL – D. Bartoshevich

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

2.) Reminder that the July 4, 2023, and August 1, 2023, Common Council meetings have been canceled due to holidays, events, and vacations.

Reports of Standing Committees

HUMAN RESOURCES – P. Clark

3.) Discussion/possible motion regarding the updated position description for the Economic Development Project Manager.

4.) Discussion/possible motion regarding the updated wage for the Economic Development Project Manager per the Compensation Determination Policy.

5.) Discussion/possible motion regarding the contract position descriptions for City Sealer and Environmental Health Inspector.

LEGISLATION & PERMITS COMMITTEE – B. Briesemeister

6.) Discussion/possible motion to allow GEJ, Inc., d/b/a Spirits Bar & Grill to have a Summerfest Shuttle loading zone in front of 922 Milwaukee Ave. for the 2023 Summerfest dates of June 22nd – June 24th, June 29th – July 1st, and July 6th– July 8th.

PLAN COMMISSION – B. Briesemeister

7.) Discussion/possible motion regarding privilege in the city right-of-way for a freestanding sign at Divine Mercy Parish School at 695 College Avenue.

8.) Discussion/possible motion regarding an amendment to a conditional use permit for EK Construction, LLC at 1040 Columbia Avenue extending indoor and outdoor storage of existing business to 930 Columbia Avenue.

REPORTS OF THE MAYOR

9.) Reminder that Flag Day will be celebrated on Wednesday, June 14th, 2023, at the gazebo near the Senior Center at 6:30 p.m.

10.) Update regarding Wisconsin Lieutenant Governor Rodriguez’s economic development tour of downtown South Milwaukee.

MISCELLANEOUS BUSINESS – Alderperson Backes

11.) Discussion/possible motion regarding a privilege in the right-of-way agreement for 237 Marshall Avenue to allow for the construction of a fence.

MISCELLANEOUS BUSINESS – City Administrator

12.) Update regarding credit card payments for Inspection Department permits.

MISCELLANEOUS BUSINESS – Water/Wastewater

13.) Discussion/possible motion regarding a resolution declaring official intent to reimburse expenditures from proceeds of borrowing for rehabilitation of approximately 5,000 feet of a 20-inch water transmission line that runs from the Water Utility to 10th Avenue and Michigan Avenue.

14.) Discussion/possible motion regarding a professional service agreement between South Milwaukee Water Utility and Donohue & Associates to rehabilitate approximately 5,000 feet of a 20-inch water transmission line from the Water Utility to 10th Avenue and Michigan Avenue.

MISCELLANEOUS BUSINESS – Economic Development

15.) Discussion/possible motion regarding a Phase II branding campaign with funds provided from the Bucyrus Foundation grant.

16.) Motion to go into closed session pursuant to Wis. Stats. 19.85(1)(e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive bargaining reasons require a closed session, specifically to discuss redevelopment of properties within Tax Incremental District No. 5 including potential agreements with property owner, demolition contractor, and environmental consultant pertaining to 1208 and 1210 Milwaukee Avenue.

17.) Motion to return to open session and take necessary action regarding the matters discussed in closed session.

Adjourn

JAMES SHELENSKE, Mayor
KATIE CROSBY, 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.