



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

## COMMON COUNCIL MEETING AGENDA

### MEETING NOTICE

TUESDAY, August 15, 2023, AT 7:00 PM

Call to Order / Roll Call

Pledge of Allegiance

**Swearing-in ceremony for Deputy City Clerk Emily Szolwinski**

Agenda Deletions

Citizen Comments and Suggestions

### **CONSENT AGENDA**

- a.) Approval of Financial Reports for the various funds for the period ending June 30, 2023.
- b.) Approval of minutes from the July 18, 2023, Common Council meeting.
- c.) Approval of the Schedule of Vouchers for July 2023 in the amount of \$1,225,667.62.
- d.) Accept City Administrator Tamara Mayzik’s letter of resignation.

### **PRESIDENT OF THE COUNCIL – D. Bartoshevich**

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

### **Reports of Standing Committees**

#### **HUMAN RESOURCES COMMITTEE – P. Clark**

2.) Discussion/possible motion to convene into closed session pursuant to Wis. Stat. 19.85(1)(c) to consider the employment and compensation of a public employee over which the Common Council has jurisdiction or exercises responsibility and Wis. Stat. 19.85(1)(e) to deliberate and discuss negotiation strategy regarding the following specified public business whenever competitive or bargaining reasons require a closed session specifically to discuss recruitment and/or negotiation strategies for the position of City Administrator.

- 3.) Return to open session and take any necessary action.
- 4.) Discussion/possible motion regarding the updated City Administrator position description.

#### **LEGISLATION & PERMITS COMMITTEE – B. Briesemeister**

6.) Discussion/possible motion on an application for a bartender license renewal filed by Sarah E. Weyrum, 3680 E. Becker Rd., Oak Creek, for the 2023 - 2024 license period.

#### **PUBLIC WORKS & PUBLIC PROPERTY – C. Maass**

7.) Discussion/possible motion to award a contract for the Wastewater Treatment Facility – Storage Building project.

**PLAN COMMISSION – B. Briesemeister**

8.) Discussion/possible motion to approve a Conditional Use Permit at 1218 Milwaukee Avenue for a tattoo establishment, zoned C-3 Central Business.

9.) Discussion/possible motion to approve amending the Conditional Use Permit at 1601 N. Chicago Avenue to add indoor auto salvaging and amend the site improvement requirements, zoned M-2 Manufacturing.

10.) Update regarding acquisition of an available property in Tax Incremental District No. 5.

**REPORTS OF THE MAYOR**

11.) Update on Celebrations Committee.

**MISCELLANEOUS BUSINESS – Economic Development**

12.) Discussion/possible motion to transfer ownership of 11 fluted planters no longer being used by the City to Scott's Automotive for improved landscaping at 1601 N. Chicago Avenue.

13.) Discussion/possible motion regarding approval of a mural installation agreement with LLP Studios, Inc.

**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.