



“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, September 5, 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 July 31, 2023.
- b.) Approval of the Schedule of Vouchers for August 2023 in the amount of \$4,062,571.24.
- c.) Letter summarizing the 2022 tax collections.
- d.) Approval of minutes from the August 15, 2023, Common Council meeting.
- e.) Appointment of Joel Matthews, as an alternate member, to the Water & Wastewater Commission.
- f.) Accept Water/Wastewater Distribution Technician Joseph Liberto's resignation with an effective date of September 1, 2023

PRESIDENT OF THE COUNCIL – D. Bartoshevich

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

Reports of Standing Committees

FINANCE COMMITTEE – D. Bartoshevich

- 2.) Discussion/possible motion regarding a refund for overpayment of 2021 real estate taxes for the properties of 2612 9th Avenue and 2614 9th Avenue.

HUMAN RESOURCES COMMITTEE – P. Clark

- 3.) Discussion/possible motion to convene into closed session pursuant to Wis. Stat. 19.85(1)(c) to consider 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 an employment agreement with Patrick Brever for the position of City Administrator.
- 4.) Motion to return to open session and take any necessary action.
- 5.) Discussion/possible motion regarding the updated City Administrator / Economic Development Director position description.

- 6.) Discussion/possible motion regarding staffing plans and amended position descriptions: Assistant City Administrator, City Clerk, Human Resources Manager, Economic Development Manager.
- 7.) Discussion/possible motion regarding shift differential pay for the duration of the water tower rehabilitation project.
- 8.) Discussion/possible motion regarding Water/Wastewater Distribution and Collections Technician John Meinholz's wage rate.
- 9.) Discussion/possible motion regarding Engineering & Inspections Director Steve Petery's wage rate.

LEGISLATION & PERMITS COMMITTEE – B. Briesemeister

- 10.) 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.

REPORTS OF THE MAYOR

- 11.) Update on the Lightwave Fiber Network project (cable and internet).

MISCELLANEOUS BUSINESS – City Attorney

- 12.) Discussion/possible motion to convene into closed session pursuant to 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 negotiation strategies pertaining to attracting a future event to the City.
- 13.) Motion to return to open session and take any necessary action.

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.