

OFFICIAL PROCEEDINGS  
OF THE COMMON COUNCIL  
Regular Meeting

South Milwaukee  
February 16, 2022

The Regular Meeting of the Common Council was called to order by Acting Mayor Bartoshevich at 7:00 p.m. On roll, all were present except Maass who was excused.

The meeting was prefaced by the Pledge of Allegiance.

There were no deletions to the agenda.

Under President of the Council, Bartoshevich/Clark moved to adopt the items in the consent agenda: a) approval of minutes from the February 1, 2022 Common Council meeting and Special Meeting of the Common Council on February 8, 2022; b) approval of the Schedule of Vouchers for the period ending January 31, 2022 in the amount of \$15,036,656.30; and c) approval of appointment of Paulette Smith as a supplemental pollworker for the 2022-2023 election cycle. All voted aye, motion carried.

Bartoshevich reminded the Council that the April 5, 2022 Common Council meeting has been cancelled due to the Spring Election.

Under Finance, Bartoshevich/Clark moved to adopt Resolution No. 22-06 designating a public depository for the City of South Milwaukee. All voted aye, motion carried.

Bartoshevich/Clark moved to adopt Resolution No. 22-07 designating public depositories and approving other financial institutions for the investment of city funds. All voted aye, motion carried.

Under Human Resources Committee, Clark/Bartoshevich moved to adopt the updated Payroll/Communications Coordinator position description as drafted. All voted aye, motion carried.

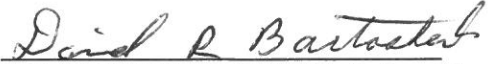
Clark/Bartoshevich moved to adopt the updated Environmental Health Specialist position description as drafted. All voted aye, motion carried.

Under Legislation & Permits Committee, Briesemeister/Pieper moved to approve an application for Class "B" Combination license for fermented malt beverages and intoxicating liquor for the 2021-2022 license period, filed by Atwood Hwy BBQ Company, LLC, Donteah Morehouse, Agent, for the premise at 925 Madison Avenue. All voted aye, motion carried.

Under Plan Commission, Briesemeister reminded the Council that a Regular Meeting of the Plan Commission is scheduled for February 22, 2022 starting at 6:00 p.m. with a public hearing on conditional use at 1013 Milwaukee Avenue.

Under Miscellaneous Business, Bartoshevich/Clark moved to authorize the city administrator to execute a professional service agreement between City of South Milwaukee and Carlson Dettman Consulting to perform a market study for the City's non-union employee compensation plan in an amount not to exceed \$17,500 with funds from the contingency account subject to minor revisions by the city attorney. On roll, all voted aye. Motion carried.

There being no further business to discuss, Navarro/Backes moved to adjourn the meeting at 7:17 p.m. All voted aye, motion carried.

  
DAVID BARTOSHEVICH, Acting Mayor  
KAREN KASTENSON, City Clerk

Approved: March 1, 2022