

OFFICIAL PROCEEDINGS  
OF THE COMMON COUNCIL  
Regular Meeting

South Milwaukee  
June 7, 2022

The Regular Meeting of the Common Council was called to order at 7:04 p.m. by Mayor Shelenske. On roll, all were present except Navarro, who was excused.

The meeting was prefaced by the Pledge of Allegiance.

Item number 15 A was moved to the front of the agenda. Item number 14 A and 14 B were moved to the end of the agenda.

Acting Fire Chief Frost presented the Annual Fire Department Awards to Firefighter/Paramedic Ryan Kurz, Firefighter/Paramedic Luis Zamora-Martinez, Firefighter/EMT Jared Rentmeester and Firefighter/EMT Matt Boss for their assistance in triaging, treating and transporting a significantly injured patient who was involved in a motor vehicle collision in the City of Cudahy.

Under President of the Council, Bartoshevich/Clark moved to adopt the items in the consent agenda: a) approval of minutes from the May 17, 2022 Common Council meeting; b) approval of the financial reports for the various funds for the period ending April 30, 2022; c) Approval of the Schedule of Vouchers for the period ending May 31, 2022 in the amount of \$3,044,704.05; and d) Approval of the various license renewals for the 2022-2023 period, per attached list. All voted aye, motion carried.

Bartoshevich reminded Council that the July 5, 2022 Common Council meeting was cancelled due to holidays, events and vacations.

Bartoshevich reminded the Council that Flag Day will be celebrated on Tuesday, June 14, 2022 at the gazebo near the Senior Center at 6:00 p.m.

Under Human Resources Committee, Clark/Bartoshevich moved to accept Public Health Specialist Bradley Rutter's letter of resignation. All voted aye, motion carried.

Clark/Bartoshevich, contingent upon his appointment by the Police & Fire Commission, moved to place Fire Chief John Litchford at step 6 of paygrade R and that he be eligible for a step advancement in 2023 if step advancements are included in the 2023 operating budget. All voted aye, motion carried.

Clark/Bartoshevich moved to approve the updated Fire Chief/Emergency Management Director position description effective upon Chief Litchford's start date. All voted aye, motion carried.

Clark/Bartoshevich moved to approve the updated Public Health Administrator/Emergency Management Deputy Director position description effective upon Chief Litchford's start date. All voted aye, motion carried.

Clark/Bartoshevich moved to approve the updated Water Operator Mechanic position description. All voted aye, motion carried.

Under Legislation & Permits Committee, Pieper/Bukowski moved to approve the application for

bartender license for the 2022-2023 license period filed by Amanda R. Lepkowski. All voted aye, motion carried.

Under Public Works and Public Property, Backes/Maass moved to permit the Street Superintendent to purchase two new wood chippers from Vermeer Wisconsin in an amount not to exceed \$135,000 with funding provided through the 2022-2023 Capital Improvements budget. On roll, all voted aye. Motion carried.

Backes/Maass moved to approve Atwood Highway BBQ Company to place a parklet in front of 925 Madison Avenue in accordance with their application. All voted aye, motion carried.

Under Plan Commission, Briesemeister/Maass moved to adopt Resolution No. 22-12 approving Amendment No. 3 to the Project Plan for Tax Incremental District No. 2. On roll, all voted aye except Clark who was excused from the room during the vote. Motion carried.

Briesemeister/Maass moved to adopt Resolution No. 22-13 approving a Certified Survey Map for division of lands at 1100 Milwaukee Avenue. On roll, all voted aye. Motion carried.

Briesemeister/Maass moved to adopt Resolution No. 22-14 approving a Certified Survey Map for combining lots at 1022 Milwaukee Avenue. On roll, all voted aye. Motion carried.

Under Reports of the Mayor, Bartoshevich/Clark moved to approve funding from contingency funds in an amount not to exceed \$2,500 to fund Independence Day celebration activities. After further discussion, Bartoshevich/Clark moved to amend the amount to \$5,000. On roll, all voted aye. Motion carried.

Under Wastewater Treatment Facility, Maass/Briesemeister moved to award Visu Sewer the 2022 Sanitary Sewer CIPP Liner Installation project in the amount of \$256,060.00. On roll, all voted aye. Motion carried.

Under Plan Commission, Briesemeister/Maass moved to go into closed session pursuant to Wis. Stats. 19.85(1)(e); deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, specifically to discuss negotiation strategies pertaining to the possible acquisition of 1208/1210 Milwaukee Avenue. On roll, all voted aye. Motion carried.

Bartoshevich/Briesemeister moved to return to open session and take required action on closed session items. All voted aye, motion carried.

Bartoshevich/Clark moved to authorize the proper city officials to enter into an agreement with Milwaukee County to acquire the properties at 1208/1210 Milwaukee Avenue for an amount not to exceed \$1.00 free and clear of any back taxes and liens against the properties. On roll, all voted aye. Motion carried.

There being no further business to discuss, Backes/Briesemeister moved to adjourn the meeting at 8:09 p.m. All voted aye, motion carried.

  
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JAMES SHELENSKE, Mayor  
KAREN KASTENSON, City Clerk

Approved: June 21, 2022