

OFFICIAL PROCEEDINGS
OF THE COMMON COUNCIL
Regular Meeting

South Milwaukee
January 18, 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 Pieper, who was excused.

The meeting was prefaced by the Pledge of Allegiance led by Boy Scout Troop 235.

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 December 21, 2021 Common Council meeting; b) approval of the financial reports for the various funds for the period ending November 30, 2021; c) Approval of the Schedule of Vouchers for the period ending December 31, 2021 in the amount of \$1,308,726.003; and approval of the appointment of Jacqueline J. Grandy and Lyn Weber as pollworkers for the 2022-2023 election cycle. All voted aye, motion carried.

Bartoshevich/Clark moved to cancel the April 5, 2022 Common Council meeting due to the Spring Election and will call a special meeting if required. All voted aye, motion carried.

Bartoshevich/Clark moved to introduce a resolution adopting a Restoration Plan for Oak Creek Watershed. All voted aye, motion carried.

Under Human Resources Committee, Clark/Bartoshevich moved to accept Police Officer Kevin Scheidt's letter of resignation with an effective date of January 29, 2022. All voted aye, motion carried.

Under Plan Commission, Briesemeister/Maass moved to approve Resolution No. 22-01 for a Certified Survey Map to re-divide lands at 3012 8th Avenue, 812 Drexel Boulevard, and 3017 9th Avenue to create 3 lots (2 with existing structures, one vacant buildable lot). All voted aye, motion carried.

Briesemeister/Maass moved to approve the Development Agreement with Riverview Diversified, LLC to repurpose the properties at 2300 10th Avenue and 1011 Michigan Avenue for 24 residential units in TID No. 5, with the condition that city staff include a provision in the agreement for a minimum assess value (or guaranteed value) for the property when the project is complete. On roll, all voted aye. Motion carried.

Briesemeister/Maass moved to suspend the rules to allow for giving the first, second and third readings on an ordinance to amend the Zoning Code of the City of South Milwaukee to create a planned development at 1016 Milwaukee Avenue and 1006-1008 Milwaukee Avenue. On roll, all voted aye. Motion carried. Briesemeister/Maass moved to adopt Ordinance No. 2224 to amend the Zoning Code of the City of South Milwaukee to create a planned development at 1016 Milwaukee Avenue and 1006-1008 Milwaukee Avenue and give it its first, second and third readings and publish a summary in the official newspaper as required by law. On roll, all voted aye. Motion carried.

Under Reports of the Mayor, Administrator Mayzik gave an update on the position of Acting Fire Chief. The search for a new Fire Chief has to be restarted due to lack of candidates.

Acting Mayor Bartoshevich appointed Capt. Craig Boschke, Capt. John Frost and Capt. Kurt Egner as acting Fire Chiefs per their shifts until a new Fire Chief is hired.

Under Police & Fire Commission, Navarro/Backes moved to authorize the proper City officials to execute a contract with GovHR for Fire Chief recruitment services in an amount not to exceed \$35,000 with half of the funding provided by the contingency account and half provided by the insurance reserve. On roll, all voted aye. Motion carried.

Under Water/Wastewater Commission, Maass/Briesemeister moved to adopt Resolution No. 22-02 declaring official intent to reimburse the proceeds of borrowing Clean Water Funds from the State of Wisconsin for the Ravine Lift Station Improvement project to include a 10% contingency amount of \$435,000 for a total of \$5,508,000. On roll, all voted aye. Motion carried.

Under Miscellaneous Business, Bartoshevich/Clark moved to adopt Resolution No. 22-03 authorizing the City Clerk to reduce the minimum number of Election Officials at the polling place. All voted aye, motion carried.

Assistant City Administrator Brevier gave an update on the South Milwaukee Strategic Plan: Goal #3 (External Processes).

Bartoshevich/Clark moved to convene into closed session pursuant to Wis. Stat. 19.85(1)(g) to confer with legal counsel for the governmental body who is rendering oral or written legal advice concerning strategy to be adopted by the body with respect to litigation in which it is involved specifically to discuss pending claims against the city made by Christian Pressley including Case No. 21CV148 (E.D. Wis.) All voted aye, motion carried.

Bartoshevich/Clark moved to return to open session and no action required. All voted aye, motion carried.

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



DAVID BARTOSHEVICH, Acting Mayor
KAREN KASTENSON, City Clerk

Approved: February 1, 2022