

OFFICIAL PROCEEDINGS  
OF THE COMMON COUNCIL  
Regular Meeting

South Milwaukee  
February 1, 2022

The Regular Meeting of the Common Council was called to order by Acting Mayor Bartoshevich at 7:05 p.m. On roll, all were present.

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 January 18, 2022 Common Council meeting and Special Meeting of the Common Council on January 20, 2022. All voted aye, motion carried.

Bartoshevich reminded the Council that a Special Meeting of the Common Council is scheduled for Tuesday, February 8, 2022 at 6:00 p.m. for presentation of Oak Creek Watershed Restoration Plan by the Southeastern Wisconsin Regional Planning Commission.

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 Payroll/Communications Coordinator Katie Crosby's letter of resignation with an effective date of February 11, 2022, with regrets. All voted aye, motion carried.

Clark/Bartoshevich moved to approve a 5% increase in base pay for the Fire Captains for hours worked and a 10% increase in base pay for the Fire Department Administrative Assistant for hours worked effective February 11, 2022, until such time that a permanent Fire Chief is appointed. All voted aye, motion carried.

Under Legislation & Permits Committee, Briesemeister/Maass moved to approve an application for Class "B" Combination license for fermented malt beverages and intoxicating liquor, to include outdoor seating, for the 2021-2022 license period, filed by Mi Casita Restaurant, LLC/Jose J. Velazquez, Agent, for the premise at 800 Milwaukee Avenue. All voted aye, motion carried.

Under Public Works & Public Property, Maass/Briesemeister moved to authorize a contract with Barrientos Design & Consulting for review of Street Department facilities in an amount of \$11,426.00 with funding from reallocated capital equipment funds. All voted aye, motion carried.

Maass/Briesemeister moved to authorize the City Engineer to advertise a contract for 2022 Bridge Repairs and Associated Pavement Replacement, subject to review of WISDOT/Federal funding options. All voted aye, motion carried.

Maass/Briesemeister moved to authorize the City Engineer to advertise a contract for various storm sewer improvements in the 3<sup>rd</sup> District. 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 Board of Health, Clark/Bartoshevich moved to authorize the Public Health Administrator/Health Officer to enter into the Memorandum of Agreement (MOA) with the Department of Agriculture, Trade, and Consumer Protection and the South Milwaukee Environmental Health Consortium for the agreement period of 2022 – 2025. All voted aye, motion carried.

Under Water/Wastewater Commission, Maass/Briesemeister moved to approve Resolution No. 22-04 authorizing the Water/Wastewater Superintendent to apply for the Wisconsin DNR Safe Water Loan Program for Private Side Lead Service Line Replacement Project Funding for the fiscal year 2022. 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.

There being no further business to discuss, Navarro/Backes moved to adjourn the meeting at 7:19 p.m. All voted aye, motion carried.

  
DAVID BARTOSHEVICH, Acting Mayor  
KAREN KASTENSON, City Clerk

Approved: February 15, 2022