

OFFICIAL PROCEEDINGS
OF THE COMMON COUNCIL
Regular Meeting

South Milwaukee
June 21, 2022

The Regular Meeting of the Common Council was called to order at 7:00 p.m. by Mayor Shelenske. On roll, all were present.

The meeting was prefaced by the Pledge of Allegiance.

Item numbers 6 and 10 were moved to the front of the meeting to follow the consent agenda.

Under President of the Council, Bartoshevich/Clark moved to adopt the items in the consent agenda: a) approval of minutes from the June 7, 2022 Common Council meeting; b) approval of the Junk Dealer license filed by Haulaholic, LLC, John Orr, Agent, 1200 Minnesota Ave., for the 2022-2023 license period; c) Appointment on Matthew Brahm and Jo Ann Griffith to the Supplemental Pollworker list; and d) Appointment of Vicki Maloney and Jo Ann Griffith as 4th of July Judges. All voted aye, motion carried.

Under Public Works and Public Property, Backes/Bartoshevich moved to approve the request of Regal Rexnord for vertical expansion of the Falk fill site located at 1200 13th Avenue, north of Rawson Avenue, in advance of application submittal to the WDNR and pending referral to the City engineer to coordinate agreements for additional fill and tipping fees. On roll, all voted aye. Motion carried.

Under Miscellaneous Business, an update was given regarding the Bucyrus Club and Event Center by Ernie Wunsch of Skyline Catering and Bob Jelinek of the Bucyrus Museum.

Under President of the Council, Bartoshevich reminded the Council that the South Milwaukee 4th of July Celebration will begin with events starting at 10:00 a.m. in areas 5 and 6 in Grant Park. The firework display will be at dusk.

Bartoshevich reminded the Council that we cancelled the July 5, 2022 and August 2, 2022 Common Council meetings due to holidays, events and vacations.

Under Human Resources Committee, Navarro Backes moved to accept Water/Wastewater Billing Clerk Kathleen Briesemeister's letter of resignation with an effective date of July 8, 2022, with regrets. All voted aye, motion carried.

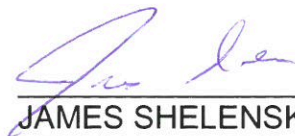
Under Legislation & Permits Committee, Pieper/Bukowski moved to approve the applications for bartender license for the 2022-2023 license period filed by John D. Narloch and Melissa Hirthe. All voted aye, motion carried.

Under Public Works and Public Property, Backes/Navarro moved to authorize contract for 14th Avenue Pavement Rehabilitation project in a base contract amount of \$820,048.04 with funding from applicable capital project funds and storm water utility as directed by the City Engineer. On roll, all voted aye. Motion carried.

Under Miscellaneous Business, Bartoshevich/Clark moved to adopt Resolution No. 22-15 to allow TID 1 to reimburse the proper city funds for TID related expenses prior to the closure of the TID. On roll, all voted aye. Motion carried.

Assistant City Administrator Patrick Brever gave an update regarding the Downtown Strategic Planning project.

There being no further business to discuss, Backes/Pieper moved to adjourn the meeting at 8:05 p.m. All voted aye, motion carried.



JAMES SHELENSKE, Mayor
KAREN KASTENSON, City Clerk

Approved: July 19, 2022