



“Our mission is to deliver exceptional city services to ensure a high quality of life and enable growth.”

COMMON COUNCIL MEETING AGENDA

TUESDAY, DECEMBER 1, 2020 AT 7:00 P.M.

PLEASE NOTE THIS MEETING IS CLOSED TO IN-PERSON ATTENDANCE DUE TO THE COVID-19 PANDEMIC.

The public may participate or observe the meeting live by either phone or virtually through Zoom. To access the meeting by phone, please dial (312) 626-6799, use webinar ID 838 9603 8245, and use passcode 796870. To access the live stream online, please visit <https://us02web.zoom.us/j/83896038245?pwd=NUICVjd0aW-FhQzZHKzViK3dHVUIHZz09>, use webinar ID 838 9603 8245, and use passcode 796870.

Call to Order / Roll Call

Pledge of Allegiance

Agenda Deletions

Citizen Comments and Suggestions

CONSENT AGENDA

- a. Approval of minutes from the November 24, 2020 Common Council meeting.

PRESIDENT OF THE COUNCIL - D. Bartoshevich

1. Motion to adopt the items in the consent agenda.
2. Reminder that the Common Council meeting for January 5, 2021 has been cancelled due to the holidays.

Reports of Standing Committees

FINANCE – P. Stoner

3. Discussion/possible motion on a resolution authorizing the insurance awards for 2021 for the City of South Milwaukee.

HUMAN RESOURCES – P. Clark

4. Discussion/possible motion on an ordinance to amend Ordinance No. 2182 to fix and establish the amount of salaries, wages and certain benefits and allowances which shall be paid by the City of South Milwaukee to its union employees. (Suspension of the Rules)
5. Discussion/possible motion on an ordinance to amend Ordinance No. 2181 to fix and establish the amount of salaries, wages and certain benefits and allowances which shall be paid by the City of South Milwaukee to its Supervisory and General employees. (Suspension of the Rules)

LEGISLATION & PERMITS COMMITTEE – L. Pieper

6. Discussion/possible motion on an application for a Class “B” Combination license filed by JFM 500, LLC/Jackelyn F. Maier, Agent for the premise at 500 Madison Avenue for the 2020-2021 license period.

PUBLIC WORKS AND PUBLIC PROPERTY – D. Bartoshevich

PLAN COMMISSION – B. Briesemeister

7. Motion to approve the Plan Commission’s recommendation to amend the Conditional Use Permit applicable to 2001 10th Avenue to revise the second floor residential use to 15 efficiency apartment units to replace the 28 bedroom rooming house and construct various building and façade improvements pursuant to the submitted plans.
8. Motion to approve the Plan Commission’s recommendation to provide a maximum of \$101,000 of Resilient Housing Funds established by Resolution No. 19-04 to Fountain Head Contracting, LLC for renovation of 2001 10th Avenue, subject to an agreement to be prepared and executed by city staff that meets the intent of the resolution and complies with applicable state funding guidelines.
9. Reminder that the next Plan Commission meeting will be December 22, 2020 at 6:30 p.m., if needed.

REPORTS OF THE MAYOR

10. South Milwaukee Police Department reaccreditation.
11. Discussion/possible motion regarding appointment of members to the Equity and Inclusion Commission.

BEAUTIFICATION COMMITTEE – E. Brooks

12. Discussion/possible motion on creation of downtown mural program.

MISCELLANEOUS BUSINESS – Economic Development

13. Discussion/possible motion to adjourn to closed session pursuant to Wis. Stat. 19.85(1)(e), deliberating or negotiating the purchase 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 strategies pertaining to a potential transaction regarding the property located at 1100 Milwaukee Avenue.
14. Motion to return to open session and take any necessary action on closed session items.

Adjourn.

ERIK BROOKS, Mayor
KAREN KASTENSON, City Clerk

NOTE: Upon reasonable notice, a good faith effort will be made to accommodate the needs of disabled individuals through appropriate aids and services. Requests should be made as far in advance as possible, preferably a minimum of 48 hours. For additional information contact the City Clerk’s office at 414 762-2222.