

OFFICIAL PROCEEDINGS  
OF THE COMMON COUNCIL  
Regular Meeting

South Milwaukee  
September 1, 2020

The Regular Meeting of the Common Council was called to order by Mayor Brooks at 7:00 p.m. On roll, all were present except Stoner and Clark who were excused.

The meeting was prefaced by the Pledge of Allegiance.

The Mayor asked if there were any deletions to the agenda. There were none.

Under President of the Council, Bartoshevich/Briesemeister moved to adopt items in the consent agenda: a) approval of minutes from the August 18, Council meeting; b) appointment of Patricia Beyer Robinson, JoAnn Chowaniec, Angela DeFord, James R. Eagle, Sr., Lusciana Gomez, Elizabeth Greenhill, Clare Huerter, Melvin Laehn, Susan Laehn, Lisa Lille, Kelly A. Martyka, Jeff Parzych, Jennifer Samuelson, Samantha Sostarich, Garry Thomm and Joan E. Zawikowski to the Supplemental Pollworker list. All voted aye, motion carried.

Under Human Resources, Navarro/Bartoshevich moved to accept Wastewater Operator William Hamaker's letter of retirement effective September 30, 2020, with regrets. All voted aye, motion carried.

Navarro/Bartoshevich moved to accept Library Director Kathy Manning's letter of resignation effective October 2, 2020, with regrets. All voted aye, motion carried.

Navarro/Bartoshevich moved to accept Street Department Clerk Teresa Truettner's letter of retirement effective October 30, 2020, with regrets. All voted aye, motion carried.

Navarro/Bartoshevich moved to adopt the amended Time-Off Notification Policy. All voted aye, motion carried.

Under Legislation & Permits Committee, Pieper/Bukowski moved to give Ordinance No. 2203 to amend Section 20.12(B) of the Municipal Code of Ordinances pertaining to the Registry of Massage Therapists, its second and third reading and publish in the official newspaper as required by law. All voted aye. Motion carried.

Under Public Works & Public Property, Bartoshevich/Maass moved to authorize the proper city officials to execute a lease agreement between the City of South Milwaukee and European Gardens, LLC for City owned property 1014-1020 Madison Avenue for Outdoor Beer Garden and related food service and entertainment activities. All Voted aye, motion carried.

Bartoshevich/Maass moved to authorize an amendment to contract with Stark Pavement Corporation for additional paving work on Hemlock Court to be included with contract for Holly Lane, Carroll Avenue and Spruce Court. On roll, all voted aye. Motion carried.

Under Plan Commission, Briesemeister/Maass moved to approve the amendment to the existing Conditional Use at 3600 S. Chicago Avenue (Zion Evangelical Lutheran Church & School) zoned R-A and R-B Residential, to construct a new church on the east side of the existing school, and a new early learning center on the west side of the existing school, with location of playground equipment to

be approve by City staff; and subject to staff review and approval of landscaping and stormwater management plans, all future improvements as shown on plans submitted. All voted aye, motion carried.

Briesemeister/Maass moved to approve the Plan Commission's recommendation for a Conditional Use Permit to build a detached garage exceeding 15 feet in height at 719 Hawthorne Avenue, zoned R-B Residential per plans submitted. All voted aye, motion carried.

Briesemeister/Maass moved to schedule a public hearing on October 6, 2020 prior to Council on the rezoning of certain residential properties between 14<sup>th</sup> and 15<sup>th</sup> Avenue, Milwaukee Avenue to Michigan Avenue, from C-1, C-2 and C-3 Commercial to R-B Residential. All voted aye, motion carried.

Under Miscellaneous Business, Bartoshevich/Maass moved to authorize the proper city officials to enter into an agreement regarding the Mutual Aid/Shared Services. All voted aye, motion carried.

Dave Kieck gave an update regarding selection of Construction Management Services for renovation of 1919 12<sup>th</sup> Avenue, the Bucyrus Club.


Bartoshevich/Maass moved to approve the recommendation from the Select Review Committee to contract with C.G. Schmidt for Construction Management Services for renovation of 1919 12<sup>th</sup> Avenue (Bucyrus Club). On roll, all voted aye except Pieper who voted no. Motion carried, five in favor and one opposed.

Bartoshevich/Maass moved to adopt Resolution No. 20-15 extending the Emergency Declaration pertaining to the COVID-19 Pandemic. On roll, all voted aye. Motion carried.

Bartoshevich/Maass moved to go into closed session pursuant to Wis. Stat. 19.85(1)(g) for the purpose of discussing legal strategies with the city attorney with respect to litigation in which the city is involved, specifically Milwaukee County Case NO. 2018CV005557, City of South Milwaukee v. Carol Investment Corporation. On roll, all voted aye. Motion carried.

Bartoshevich/Pieper moved to return to open session. All voted aye, motion carried.

There being no further business to discuss, Bartoshevich/Pieper moved to adjourn at 8:28 p.m. All voted aye, motion carried.

  
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ERIK BROOKS, Mayor  
KAREN KASTENSON, City Clerk

Approved: September 15, 2020