



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

## **COMMON COUNCIL MEETING AGENDA**

**TUESDAY, APRIL 20, 2021 AT 7:00 P.M.**

Call to Order / Roll Call

Installation of Newly Elected Alderpersons

Pledge of Allegiance

Agenda Deletions

Citizen Comments and Suggestions

### **CONSENT AGENDA**

- a. Approval of minutes from the April 7, 2021 Common Council meeting.
- b. Approval of the Mayor's appointments to various Boards & Commissions.

### **PRESIDENT OF THE COUNCIL - D. Bartoshevich**

1. Motion to adopt the items in the consent agenda.
2. Reminder that South Milwaukee Earth Day will be held on April 24, 2021 from 9:00 a.m. to 12:00 noon. All events will be held in the Senior Center parking lot and volunteers should arrive by 8:30 a.m.

### **Reports of Standing Committees**

#### **FINANCE**

#### **HUMAN RESOURCES – P. Clark**

3. Discussion/possible motion regarding letter of retirement from Firefighter/Paramedic Scott Wallis.

#### **LEGISLATION & PERMITS COMMITTEE – L. Pieper**

4. Discussion/possible motion to adopt an ordinance to amend Chapter 5 of the Municipal Code pertaining to Administrative Affairs.

5. Discussion/possible motion to approve the appointment of Steve Hawthorne as Agent for the Class "B" Combination license held by South Milwaukee Yacht Club for the 2020-2021 license period.

## **PUBLIC WORKS AND PUBLIC PROPERTY – D. Bartoshevich**

### **PLAN COMMISSION – B. Briesemeister**

6. Reminder that the next Plan Commission is scheduled for April 27, 2021 at 6:30 p.m.

## **REPORTS OF THE MAYOR**

7. Election of President of the Council.
8. Appointment of Weed Commissioner.

### **WATER/WASTEWATER COMMITTION – C. Maass**

9. Discussion/possible motion authorizing the purchase of a 2022 F250 pickup truck with plow from Ewald Automotive Group in an amount not to exceed \$37,000 with funds from the equipment replacement fund.
10. Discussion/possible motion to adopt a resolution declaring official intent to reimburse expenditures from proceeds of borrowing.

## **MISCELLANEOUS BUSINESS – City Attorney**

11. Discussion/possible motion to convene into closed session per WI Statute 19.85(1)(g) for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved; specifically: regarding the potential lawsuit pertaining to the opioid epidemic.
12. 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.