OFFICIAL PROCEEDINGS OF THE COMMON COUNCIL Regular Meeting

South Milwaukee

March 16, 2021

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

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 March 2, 2021 Common Council meeting and b) approval of the Schedule of Vouchers for the period ending February 28, 2021 in the amount of \$5,203,673.76. All voted aye, motion carried.

Bartoshevich gave an update on Earth Day and provided a copy of the events planned.

Under Finance Committee, Bukowski/Briesemeister moved to adopt Resolution No. 21-06 authorizing the issuance and sale of \$5,440,000 Taxable General Obligation Promissory Notes, Series 2021A. On roll call, all voted aye except Pieper who voted no. Motion carried six in favor and one opposed.

Under Legislation & Permits Committee, Pieper/Bukowski moved to approve an application for a Class "B" Combination license filed by Kim's Consulting, LLC/Kim Iwinski, Agent, for the premise at 500 Madison Avenue, for the 2020-2021 license period, and authorize the city clerk to issue the license upon receipt of all necessary fees and documents. All voted aye, motion carried.

Pieper/Bukowski moved to adopt the amended Grant Application, Acquisition, and Reporting Policy as drafted. All voted aye, motion carried.

Under Plan Commission, Briesemeister reminded Council that the next meeting of the Plan Commission is scheduled for March 23, 2021 at 6:30 p.m.

Under Miscellaneous Business, Maass/Briesemeister moved to waive the requirements of the City purchasing policy for the purchase of a John Deere 310L EP Backhoe Loader with funds provided from the 2021 Wastewater Tractor Backhoe Capital Improvement fund and from the 2021 Storm Water Capital Improvement Equipment fund, in an amount not to exceed \$77,000. On roll call, all voted aye. Motion carried.

Under Miscellaneous Business, Public Health Administrator Jackie Ove gave an update regarding the COVID-19 vaccination efforts. Vaccines are being given on the average of 500 per day, depending on the vaccine availability. At this time 68% of South Milwaukee residents over 65 have been vaccinated and 28% of all 16 or older have received the first dose.

There being no further business to discuss, Navarro/Clark moved to adjourn at 7:16 p.m. All voted aye, motion carried.

DAVID BARTOSHEVICH, Council President

KAREN KASTENSON, City Clerk

Approved: April 7, 2021