

OFFICIAL PROCEEDINGS
OF THE COMMON COUNCIL
Regular Meeting

South Milwaukee
November 1, 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.

During Citizen Comments and Suggestions, Evelyn Pieper, Angie Sevald and Doris Jelinek spoke to the Council regarding the proposed rezoning of property at 2409 10th Avenue. Michael Ferenz indicated that he would like to hear plans from the future buyer of the property. Renee Lindner, a Plan Commission member, also spoke indicating that the Plan Commission may want to relook at the matter. There were 25 additional residents in attendance supporting the senior housing at 2409 10th Avenue that did not speak individually.

Under President of the Council, Bartoshevich/Clark moved to adopt the items in the consent agenda: a) approval of minutes from the October 18, 2022 Common Council meeting; b) appointment of Deborah Povlich and Barbara Magnuson to the supplemental poll-worker list for the 2022-2023 election cycle. All voted aye, motion carried.

Bartoshevich reminded the Council that the General Election will be held on November 8, 2022.

Bartoshevich reminded the Council that the November 15, 2022 Common Council meeting has been cancelled and that there will be a Special meeting on November 22, 2022.

Bartoshevich reminded the Council that there will be a public hearing on the city's budget in the Common Council Chambers on November 21, 2022 at 6:00 p.m. and a Special meeting on November 22, 2022 at 6:00 p.m. for adoption of the budget.

Under Finance, Bartoshevich/Clark moved to approve the 2022 Revolving Fund. On roll, all voted aye. Motion carried.

Under Human Resources Committee, Navarro/Backes moved to accept City Clerk/Comptroller Karen Kastenson's letter of resignation with an effective date of November 11, 2022, with regrets. All voted aye, motion carried.

Navarro/Backes moved to accept Equipment Operator Joseph Kontowski's letter of resignation with an effective date of November 4, 2022, with regrets. All voted aye, motion carried.

Navarro/Backes moved to accept Equipment Operator Adam Davis's letter of resignation with an effective date of October 28, 2022, with regrets. All voted aye, motion carried.

Navarro/Backes moved to approve the updated Water/Wastewater Operator position description. All voted aye, motion carried.

Navarro/Backes moved to accept Firefighter Zachary Teschendorf's letter of resignation with an effective date of November 2, 2022, with regrets. All voted aye, motion carried.

Under Legislation and Permits Committee, Pieper/Bukowski moved to give Ordinance No. 2033 to amend Sec. 16.27.1 of the Municipal Code regarding the City's vacant building registration its 2nd and 3rd readings and publish a summary in the official newspaper as required by law. All voted aye. Motion carried.

Under Public Works and Public Property, Backes/Navarro moved to approve the purchase of a new 2023 Ford F-350 Chassis Body truck from Ewald Automotive Group and a Utility/Service body from Monroe Truck Equipment for the total amount of \$78,497.00. On roll, all voted aye. Motion carried.

Under Plan Commission, Briesemeister/Maass moved to approve the Downtown Strategic Plan developed by Downtown Strategies and City officials. All voted aye, motion carried.

Briesemeister/Maass moved to approve the commercial façade design guidelines. All voted aye, motion carried.

Briesemeister/Maass moved to approve the proposed Façade Improvement Grant Program available in 2023 pending approval by the Bucyrus Foundation. All voted aye, motion carried.

Briesemeister/Maass moved to approve the proposed Bucyrus New Business Grant program. All voted aye, motion carried.

Under Miscellaneous Business, Bartoshevich/Clark moved to authorize the proper city officials to execute an agreement with the City of South Milwaukee and ProPhoenix Corporation for fire records management system, inspections and scheduling software. On roll, all voted aye. Motion carried.

Under Miscellaneous Business, Bartoshevich/Clark moved to approve the Bucyrus Civic Grant Program available in 2023 pending approval by the Bucyrus Foundation. All voted aye, motion carried.

There being no further business to discuss, Backes/Navarro moved to adjourn the meeting at 7:58 p.m. All voted aye, motion carried.

JAMES SHELENSKE, Mayor
KAREN KASTENSON, City Clerk

Approved: November 22, 2022