



**COMMON COUNCIL MEETING AGENDA**  
**TUESDAY, DECEMBER 20, 2016 at 7:00 P.M.**

Call to Order / Roll Call.

Pledge of Allegiance

Agenda Deletions

Citizen Comments and Suggestions

**CONSENT AGENDA – D. Bartoshevich**

1. Motion to dispense with the reading of the minutes from the December 6, 2016 Common Council meeting.
2. Approval of the December 6, 2016 Common Council meeting minutes.
3. Motion to approve the financial reports for the various funds for the period ending October 31, 2016.
4. Motion to approve the Mayor's appointments as follows:
  - Susan M. Block, 221 Hemlock Ct., South Milwaukee to the Beautification Committee.

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

5. Motion to adopt the items in the consent agenda.

**Reports of Standing Committees**

**FINANCE – J. Bukowski**

**HUMAN RESOURCES – R. Navarro**

6. Discussion/possible motion regarding the letter of resignation from Public Health Nurse Wendi Huffman.
7. Discussion/possible motion regarding filling the upcoming public health nurse vacancy.

**LEGISLATION & PERMITS COMMITTEE – C. Maass**

**PUBLIC WORKS AND PUBLIC PROPERTY – F. Van Dusen**

**PLAN COMMISSION – D. Bartoshevich**

8. The next Plan Commission meeting is scheduled for January 30, 2016 at 6:30 p.m.

## **REPORTS OF THE MAYOR**

9. Presentation of Woman's Club donation for maintenance of the arboretum.
10. Discussion/possible motion authorizing the extension of the Letter of Intent with Greywolf Partners, Inc. to April 1, 2017.

## **MISCELLANEOUS BUSINESS – City Attorney Smith**

11. Discussion/possible motion to adopt a resolution to amend the Deposit Schedule as established by Judge Fenger.

## **MISCELLANEOUS BUSINESS – City Administrator Mayzik**

12. Discussion/possible motion regarding an extension of the current Memorandum of Understanding for interim health officer services to the City of Oak Creek.
13. Discussion/possible motion regarding a proposal from Public Policy Forum to complete a high level review of shared service options between South Milwaukee and Oak Creek for health department services.

Adjourn.

ERIK BROOKS, Mayor  
JAMES SHELENSKE, 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 at 414 762-2222.