



COMMON COUNCIL MEETING AGENDA

TUESDAY, FEBRUARY 7, 2017 at 7:00 P.M.

Call meeting 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 January 17, 2017 Common Council meeting.
2. Approval of the January 17, 2017 Common Council meeting minutes.
3. Motion to approve the financial reports for the various funds for the period ending December 31, 2016.
4. Motion to approve the Schedule of Vouchers for Period 13-2016 in the amount of \$375,575.72 and for the period ending January 31, 2017 in the amount of \$2,568,001.21.

PRESIDENT OF THE COUNCIL - D. Bartoshevich

5. Motion to adopt the items in the consent agenda.
6. Reminder that the February 21, 2017 Common Council meeting has been cancelled and re-scheduled to Wednesday, February 22, 2017 due to the Spring Primary Election.
7. Reminder that Council Representative Alderperson Joe Bukowski will give a summary report on the Board of Education at the February 22, 2017 Council meeting.
8. The South Milwaukee Earth Day event will be held on April 29, 2017 from 9:00 a.m. to 12:00 noon. All volunteers are invited to a hot dog lunch at the Senior Center.

Reports of Standing Committees

FINANCE – J. Bukowski

9. Discussion/possible motion to approve a resolution to authorize the TIF 4 bond payment to Bond Holder.
10. Discussion/possible motion to refund/rescind the duplicate personal property taxes for 2016, payable 2017, for Willowcrest Care Center due to a palpable error and authorize the proper city officials to proceed with the charge back process in accordance with state law.

HUMAN RESOURCES – R. Navarro

LEGISLATION & PERMITS COMMITTEE – C. Maass

11. Discussion/possible motion on application for bartender license for the 2016-2017 license period filed by Stacey H. Williamson, 1428 Marion Avenue.

PUBLIC WORKS AND PUBLIC PROPERTY – F. Van Dusen

12. Discussion/possible motion to authorize the purchase of a Case skid steer and trailer with trade in of Case 621B front end loader.
13. Discussion/possible motion to authorize the reallocation of Revolving Funds originally designated for an equipment trailer to purchase an all-inclusive code reader for the mechanics.
14. Discussion/possible motion regarding a recommendation from the Beautification Committee to implement an "Adopt-a-Tree" Program.

PLAN COMMISSION – D. Bartoshevich

15. The next Plan Commission meeting is scheduled for February 27, 2017 at 6:30 p.m.

REPORTS OF THE MAYOR

MISCELLANEOUS BUSINESS – City Administrator

16. Discussion/possible motion to recognize the city administrator's appointment of James Shelenske as the city clerk and Karen Skowronski as the city treasurer effective May 1, 2017.
17. Discussion/possible motion to authorize the proper city officials to execute an engagement letter with von Briesen & Roper, s.c. to provide labor and employment legal 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 office at 414 762-2222.