



COMMON COUNCIL MEETING AGENDA

WEDNESDAY, FEBRUARY 22, 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 February 7, 2017 Common Council meeting.
2. Approval of February 7, 2017 Common Council meeting minutes.
3. Motion to approve the Mayor's appointment of Sharon Parato, 1602 Walnut Street, to the Senior Center Board to fill the unexpired term of Dolores Tolkacz.

PRESIDENT OF THE COUNCIL - D. Bartoshevich

4. Motion to adopt the items in the consent agenda.
5. Council Representative Alderperson Joe Bukowski will give a summary report on the Board of Education.
6. Reminder that South Milwaukee Earth Day 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

HUMAN RESOURCES – R. Navarro

LEGISLATION & PERMITS COMMITTEE – C. Maass

PUBLIC WORKS AND PUBLIC PROPERTY – F. Van Dusen

PLAN COMMISSION – D. Bartoshevich

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

REPORTS OF THE MAYOR

MISCELLANEOUS BUSINESS – City Engineer, Kyle Vandercar

8. Discussion/possible motion on a resolution authorizing funding for Wisconsin Coastal Management Program Grant for Design of Accessible Path at Shoreline Park. (Former Northwest Barrel Super fund Site)

MISCELLANEOUS BUSINESS – City Attorney Smith

9. Assertion of rights claim regarding USAgain donation bin location/non-profit only code requirement.

The Common Council may enter closed session pursuant to §19.85(1)(g), Stats., to confer with the City Attorney 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.

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.