

Common Council Chambers 2424 15th Avenue South Milwaukee, WI 53172 (414) 762-2222

COMMON COUNCIL MEETING AGENDA WEDNESDAY, APRIL 5, 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 March 21, 2017 Common Council meeting.
- 2. Approval of the March 21, 2017 Common Council meeting minutes.
- 3. Motion to approve the Schedule of Vouchers for the period ending March 31, 2017 in the amount of \$2,287,848.26.
- 4. Motion to approve the financial reports for the various fund for the period ending February 28, 2017.

PRESIDENT OF THE COUNCIL - D. Bartoshevich

- 5. Motion to adopt the items in the consent agenda.
- 6. Update on South Milwaukee Earth Day event being held on April 29, 2017 from 9:00 a.m. to 12:00 noon. All volunteers are invited to a lunch at the senior center.
- 7. Reminder that there is a public hearing for April 18, 2017 at 6:45 p.m. before the Common Council meeting on an amendment to repeal and replace Section 15.06 (6)(a) of the Municipal Zoning Code regulating clothing and donation collection bins.

Reports of Standing Committees

FINANCE - J. Bukowski

<u>HUMAN RESOURCES</u> – R. Navarro

- 8. Discussion/possible motion regarding Debbie Benkowski's resignation as a part-time public safety officer effective April 9, 2017.
- 9. Discussion/possible motion to authorize the city administrator to fill the part-time public safety officer position and any subsequent vacancies.

LEGISLATION & PERMITS COMMITTEE - C. Maass

 Discussion/possible motion to adopt a resolution to amend the Administrative Fee Schedule as it pertains to late fees for untimely filed license applications.

PUBLIC WORKS AND PUBLIC PROPERTY - F. Van Dusen

- 11. Discussion/possible motion to award contract for Southtowne Court Reconstruction & Southtowne Pavement Repairs.
- 12. Discussion/possible motion to authorize the city engineer to advertise for bids for 5th Avenue Culvert Replacement (north of Drexel).
- 13. Update on WE Energies gas line targeted material replacement in various areas throughout the city.

PLAN COMMISSION - D. Bartoshevich

- 14. Update regarding pending expiration of offer for 1101-1105 College Avenue potential land use by Greywolf Partners, Inc.
- 15. The next Plan Commission meeting is scheduled for April 24, 2017 at 6:30 p.m.

REPORTS OF THE MAYOR

- Proclamations honoring Spencer Czarnezki and Jack Millane for their achieving the rank of Eagle Scout.
- Discussion/possible motion on a resolution for local government endorsement of the Connect Communities Program.
- 18. Appointments/reappointments to various Boards & Commissions.

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.