



COMMON COUNCIL MEETING AGENDA TUESDAY, MARCH 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 February 22, 2017 Common Council meeting.
2. Approval of February 22, 2017 Common Council meeting minutes.
3. Motion to approve the financial reports for the various funds for the period ending January 31, 2017.
4. Motion to approve the Schedule of Vouchers for the period ending February 28, 2017 in the amount of \$2,223,424.50.

PRESIDENT OF THE COUNCIL - D. Bartoshevich

4. Motion to adopt the items in the consent agenda.
5. Reminder that the April 4, 2017 Common Council meeting has been cancelled and rescheduled for April 5, 2017 due to the Spring Election.
6. Update on South Milwaukee Earth Day to be held on April 29, 2017 from 9:00 a.m. to 12:00 noon. All volunteers are invited to lunch at the senior center.

Reports of Standing Committee

FINANCE COMMITTEE – J. Bukowski

7. Discussion/possible motion to authorize the purchase and installation of furnaces for the fire station.
8. Discussion/possible motion regarding a resolution authorizing the re-appropriation of funds for fire station furnace replacement and approve quote from Earl's Heating & Air Conditioning in the amount of \$7,400.
9. Discussion/possible motion regarding a resolution to reprogram funds for expenses to replace city facilities on Marquette Avenue at Union Pacific Railroad.

HUMAN RESOURCES – R. Navarro

10. Discussion/possible motion regarding the letter from the Police & Fire Commission announcing their appointment of Ryan Porter as a firefighter effective March 13, 2017.
11. Discussion/possible motion regarding Daniel Alderfer's resignation as a firefighter/paramedic effective April 2, 2017.
12. Discussion/possible motion regarding Fire Chief Knitter's request to fill an upcoming vacancy.
13. Discussion/possible motion to recognize the city administrator's appointment of Timothy Daly as a sewer maintainer effective March 6, 2017.

LEGISLATION & PERMITS COMMITTEE – C. Maass

14. Discussion/possible motion to suspend or revoke the "Class B" Liquor License and Class "B" Beer License held by Shawn Casey, registered agent for SMC Enterprises of South Milwaukee, LLC, for the premise at 1220 Milwaukee Avenue.

PUBLIC WORKS AND PUBLIC PROPERTY – F. Van Dusen

15. Motion to approve quote and contract from Badger Oil Equipment Co., in an amount not to exceed \$33,000 for fuel island repairs and optional light pole at street department using budgeted Capital Equipment Funds.
16. Motion to authorize the city engineer to advertise Southtowne Court Pavement Replacement together with Southtowne Drive & Southtowne Place pavement repairs.
17. Motion to authorize the city engineer to advertise contract for Montana Avenue Reconstruction (5th -9th).
18. Motion to adopt a resolution to amend the Administrative Fee Schedule to establish a fee for the Adopt-a-Tree program.
19. Update regarding Hawthorne Avenue improvement alternatives and Memorial Drive two-way traffic reconfiguration.

PLAN COMMISSION – D. Bartoshevich

20. Discussion/possible motion on the MKE Aerotropolis Redevelopment Plan to adopt a resolution to endorse the plan.
21. Discussion/possible motion on the proposal from GRAEF for site reuse and redevelopment strategies for 1100 Milwaukee Avenue.
22. Discussion/possible motion on permitting use of public right-of-way for seasonal use by adjacent businesses for customer seating or pedestrian access.
23. Reminder that the next Plan Commission meeting is scheduled for March 20, 2017 at 6:30 p.m.

REPORTS OF THE MAYOR

24. Presentation of proclamation honoring Fire Captain Glen McCoy.

MISCELLANEOUS BUSINESS – City Administrator

25. Discussion/possible motion regarding the intergovernmental agreement between Milwaukee County and the City of South Milwaukee for Emergency Medical Services (EMS-Paramedics) (2017-2018).
26. Discussion/possible motion regarding a resolution encouraging the State Legislature to close loop holes that shift a greater property tax burden from commercials to residential homeowners.

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.