



COMMON COUNCIL MEETING AGENDA

TUESDAY, MAY 2, 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 April 18, 2017 Common Council meeting and approve them as drafted.
2. Motion to approve the financial reports for the various funds for the period ending March 31, 2017.
3. Motion to approve the Schedule of Vouchers for the period ending April 30, 2017 in the amount of \$2,181,451.63.

PRESIDENT OF THE COUNCIL - D. Bartoshevich

4. Motion to approve the items in the consent agenda.
5. Reminder that Council Representative Alderperson Peggy Clark will give a summary report on the Board of Health at the May 16, 2017 Common Council meeting.
6. Reminder that National Day of Prayer will be on Thursday, May 4, 2017 at 7:00 p.m. in the South Milwaukee Administrative Building in the Council Chambers. The event is open to the public.
7. South Milwaukee Little League parade will be on May 6, 2017, starting at 12:00 noon. The staging area will be in the parking lot of Papa Luigi's off 12th and Milwaukee Avenue. Please arrive at the staging area by 11:45 a.m.
8. Update on the South Milwaukee Earth Day event held on April 29, 2017.
9. Reminder that the South Milwaukee Veterans Memorial Day Ceremony on May 29, 2017, will begin at American Legion Post 27, located at 920 Monroe Avenue at 10:35 a.m. and proceed to the South Milwaukee War Memorial site.

Reports of Standing Committees

FINANCE – R. Patrick Stoner

HUMAN RESOURCES – P. Clark

10. Discussion/possible motion to authorize the city administrator to fill an upcoming part-time office assistant vacancy and any subsequent vacancies.

11. Discussion/possible motion to authorize the police chief to fill an upcoming lieutenant position vacancy and any subsequent vacancies.

LEGISLATION & PERMITS COMMITTEE – L. Piper

12. Discussion/possible motion on proposed Pedlet Program Rules and Regulations.

PUBLIC WORKS AND PUBLIC PROPERTY – D. Bartoshevich

13. Discussion/possible motion on consideration of Letter of Intent to purchase properties known as 1101-1105 College Avenue, City owned land, subject to various terms and conditions.

PLAN COMMISSION – D. Bartoshevich

14. The next Plan Commission meeting is scheduled for May 22, 2017, with two public hearings starting at 6:00 p.m. as follows:
 - A) Conditional Use Permit to construct and operate a self-storage facility on the property known as 1005 Columbia Avenue, zoned M-2 Industrial.
 - B) Conditional Use Permit to operate a pre-school and child care program at 1327 Marshall Avenue (South Milwaukee United Methodist Church).

REPORTS OF THE MAYOR

15. Update o citywide branding efforts and reminder of community focus group meeting at 6:00 p.m. on May 3, 2017 at the Administration Building, 2424 15th Avenue. The public is encouraged to attend and share their thoughts on the future of South Milwaukee.
16. Update on Oak Creek watershed planning efforts.
17. Update on community public safety survey and rollout plan.

DOWNTOWN REVITALIZATION GRANT COMMITTEE – C. Maass

18. Discussion/possible motion on application for Downtown Revitalization Grant application filed by Mari Cucunato for the property at 905 Milwaukee Avenue.

MISCELLANEOUS BUSINESS – City Attorney Smith

19. Motion to go into closed session pursuant to Wisconsin Statutes, Section 19.85(1)(g) for the purpose of conferring with legal counsel on potential legal strategies regarding nuisance properties.
20. Motion to return to open session and take any necessary action on closed session items.

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.