



COMMON COUNCIL MEETING AGENDA

TUESDAY, MAY 16, 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 May 2, 2017 Common Council meeting and approve them as drafted.
2. Motion to approve the financial reports for the various funds for final Period 13, 2016 and the period ending April 30, 2017.

PRESIDENT OF THE COUNCIL - D. Bartoshevich

3. Motion to approve the items in the consent agenda.
4. Discussion/possible motion to cancel the July 4th and August 1st, 2017, Common Council meetings, due to holidays, events and vacations.
5. 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

6. Discussion/possible motion regarding funding for additional summer employees for the Street Department.
7. Discussion/possible motion regarding change order for financial software upgrade.

HUMAN RESOURCES – P. Clark

LEGISLATION & PERMITS COMMITTEE – L. Piper

8. Discussion/possible motion on proposed Parklet program and ordinance to create Sec. 24.066 authorizing and regulating Parklets.
9. Discussion/possible to approve the agent change for Mega Marts, Inc./Marie Stillmank, Agent, (Pick n Save), for the 2016-17 license period.

PUBLIC WORKS AND PUBLIC PROPERTY – D. Bartoshevich

PLAN COMMISSION – D. Bartoshevich

10. 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

11. Proclamation honoring National Police Week and department awards.
12. Level 3 Health Department Determination and presentation by Dawn Mumaw, Southeast Regional Office Director for the Department of Health 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.



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TUESDAY, MAY 16, 2017 at 7:00 P.M.

AMENDMENT

REPORTS OF THE MAYOR

13. Proclamation for Emergency Medical Services week and award presentation.

Adjourn.

ERIK BROOKS, Mayor
JAMES SHELENSKE, City Clerk

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