



COMMON COUNCIL MEETING AGENDA

TUESDAY, JUNE 6, 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 16, 2017 Common Council meeting and approve them as drafted.
2. Motion to approve the Schedule of Vouchers for the period ending May 31, 2017 in the amount of \$2,394,810.27.
3. Motion to approve the “Class A”, “Class B”, Class “B” Beer, Class “C” Wine, Amusement Device Operator, Arcade License, Secondhand Dealer & Second Hand Jeweler and Junk Dealer licenses for the 2017-2018 license period, per the attached list.
4. Motion to approve the request for loading zone at 922 Milwaukee Avenue for Summerfest Shuttle.
5. Motion to approve the request to dispense fermented malt beverages on the 900 block of Milwaukee Avenue for Evening on the Ave on July 27, 2017 from 2 p.m. – 10:00 p.m. filed by GEJ, Inc d/b/a Spirits Pub & Grill, Ed Abrams, Agent.

PRESIDENT OF THE COUNCIL - D. Bartoshevich

6. Motion to approve the items in the consent agenda.
7. Reminder that Council Representative Alderperson Peggy Clark will give a summary report on the Board of Health at the June 20, 2017 Common Council meeting.
8. Reminder that a Call for a Special Common Council meeting is scheduled for June 27, 2107 at 6:00 p.m.

Reports of Standing Committee

FINANCE – R. Patrick Stoner

HUMAN RESOURCES – P. Clark

9. Discussion/motion to accept Jason Leitner’s resignation as Senior Equipment Mechanic effective July 7, 2017.
10. Discussion/motion to authorize the City Administrator to fill the Senior Equipment Operator position and any subsequent vacancies as needed.

11. Discussion/motion to accept Candace Maxim's resignation as a Public Safety Officer effective June 23, 2017.
12. Discussion/motion to authorize the City Administrator to fill the Public Safety Officer position and any subsequent vacancies as needed.
13. Discussion/motion regarding the draft Compensatory Time Payout Policy.

LEGISLATION & PERMITS COMMITTEE – L. Piper

14. Discussion/motion to approve the agent change for Walgreen Co./Neil J. Morgenthaler, Agent, for the 2016-17 license period.
15. Discussion/possible motion on applications for bartender licenses for the 2017-2018 period filed by Paul A. Dietrich 7942 S. 66th St., Franklin, and Katrina M. Conley, 800 Milwaukee Avenue.
16. Discussion/possible motion on proposed ordinance to amend Section 23.11 of the Municipal Code limiting the number of dogs and cats in a dwelling.

PUBLIC WORKS AND PUBLIC PROPERTY – D. Bartoshevich

17. Discussion/motion to award a contract for Phase 2 fiber optic connection (City Administration Building to Street/Fire Department).
18. Discussion/motion to authorize the City Engineer to contract for continued removal of dead or dying Ash trees and other dead, dying or potentially hazardous trees.
19. Discussion/motion to authorize the City Engineer to advertise a contract for Hawthorne Avenue Rehabilitation (Chicago Avenue to Lake Drive).
20. Discussion/motion to authorize the City Engineer to execute an agreement with School District for reimbursement of costs related to E.W. Luther driveway reconstruction and water service, subject to review by City Attorney.
21. Discussion/motion regarding next steps or options to implement Milwaukee Avenue streetscape plan.

PLAN COMMISSION – D. Bartoshevich

22. Reminder that the next Plan Commission meeting is scheduled for June 26, 2017 at 6:30 p.m.
23. Discussion/possible motion to approve the Conditional Use Permit to construct and operate a self-storage facility on the property known as 1005 Columbia Avenue, zoned M-2 Industrial.
24. Discussion/possible motion to approve the Conditional Use Permit to operate a pre-school and child care program at 1327 Marshall Avenue (South Milwaukee United Methodist Church).
25. Discussion/possible motion to schedule a public hearing for rezoning of 1101-1105 College Avenue located easterly 123 feet of 1115 College Avenue from M-2 Industrial to C-2 Commercial.
26. Discussion/possible motion to approve the application for Tax Incremental Financing assistance up to \$225,000 for construction of 6,368 sq. ft. professional office building at 1101-1115 College Avenue in TID No. 2, subject to the terms of a development agreement to be executed by City and Developer.

REPORTS OF THE MAYOR

27. 2016 Fire Department Annual Report

28. 2016 Police Department Annual Report
29. Re-appointment of Jennifer A. Medved and Patricia Bordak to the Library Board.
30. Appointment of Robert Kaebisch to the Housing Authority.

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.