



COMMON COUNCIL MEETING AGENDA

TUESDAY, JULY 18, 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 June 20, 2017 Common Council meeting and approve them as drafted.
2. Motion to approve the Schedule of Vouchers for the period ending June 30, 2017 in the amount of \$1,999,106.08.
3. Motion to approve the Financial Reports for the various funds for the period ending May 31, 2017 and June 30, 2017.

PRESIDENT OF THE COUNCIL - D. Bartoshevich

4. Motion to approve the items in the consent agenda.
5. Reminder that Library Director Nan Champe will give a summary report on the Library Board at our August 15, 2017 Common Council meeting.
6. Reminder that the August 1, 2017 Common Council meeting has been cancelled.
7. Reminder of the South Milwaukee Heritage Week events July 24, 2017 – July 30, 2017.
8. Reminder that the Community Night Out will be held on August 16, 2017 from 5:30 – 9:00 p.m., sponsored by South Milwaukee Police Department.

Reports of Standing Committee

FINANCE – R. Patrick Stoner

9. Presentation by Baker Tilly, LLP representative regarding the 2016 Audit and Report. Motion regarding 2016 Audit to follow.

HUMAN RESOURCES – P. Clark

10. Discussion/motion regarding Gail Kaebisch's resignation as the Fire Department Confidential Secretary effective July 14, 2017.

11. Discussion/motion regarding the amended Fire Confidential Secretary Job description.
12. Discussion/motion to authorize the City Administrator to fill the Fire Department Confidential Secretary position and any subsequent vacancies.
13. Discussion/motion regarding the amended Street Superintendent and Assistant Street Superintendent job descriptions.
14. Discussion/motion to authorize the City Administrator to fill the Assistant Street Superintendent position and any subsequent vacancies.
15. Discussion/motion regarding a memo received from the City Administrator regarding hiring appointments.

LEGISLATION & PERMITS COMMITTEE – L. Pieper

16. Discussion/motion on the application for agent change for the “Class A” Liquor and Class “A” Beer license filed by Mega Marts, Inc./Dawn Gottschalk, Agent, for the premise at 2931 S. Chicago Avenue for the 2017-18 license period.

PUBLIC WORKS AND PUBLIC PROPERTY – D. Bartoshevich

17. Discussion/motion to award a contract for the Hawthorne Avenue Rehabilitation Project. (Chicago Avenue to Lake Drive)

PLAN COMMISSION – D. Bartoshevich

18. Reminder that the next Plan Commission meeting is scheduled for July 24, 2017 at 6:30 p.m., if needed, to address pending applications.

REPORTS OF THE MAYOR

19. Appointment of Jacquelyn A. Drummer, 1018 Elm Avenue to the Library Board.
20. Discussion/possible motion to approve the cooperation agreement renewing participation in the Urban County Community Development Block Grant Program and authorize the proper city officials to execute said agreement.

MISCELLANEOUS BUSINESS – City Administrator

21. Discussion/possible motion regarding a proposal from Mueller Communications for public safety public relations work.

MISCELLANEOUS BUSINESS – City Attorney Smith

22. 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 open lawsuits against the nuisance properties listed below and to discuss legal strategy for bringing nuisance actions against other properties in the city.

428 Marion Avenue; 820 Marquette Avenue; 2609 5th Avenue

23. Motion to return to open session and take any necessary action on closed session items.
24. Motion to go into closed session pursuant to Wisconsin Statutes, Section 19.85(1)(g) for the purpose of conferring with legal counsel who will render legal advice concerning ordinance regulatory provisions to protect the health, safety and welfare regarding the status of the city's sex offender residency ordinance in light of recent court decisions and numerous pending lawsuits against other municipalities within the region.
25. 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.