



## **COMMON COUNCIL MEETING AGENDA**

**TUESDAY, AUGUST 15, 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 27, 2017 and July 18, 2017 Common Council meeting and approve them as drafted.
2. Motion to approve the Schedule of Vouchers for the period ending July 31, 2017 in the amount of \$1,688,388.49.
3. Motion to approve the re-appointment of Lynn Meidam, 1867 Elm Avenue to the Library Board.

### **PRESIDENT OF THE COUNCIL - D. Bartoshevich**

4. Motion to approve the items in the consent agenda.
5. Library Director Nan Champe will give a summary report on the Library Board.
6. Discussion/possible motion on a resolution proclaiming International Migratory Bird Day.

### **Reports of Standing Committee**

### **FINANCE – R. Patrick Stoner**

7. Discussion/possible motion regarding the city's self-insured retention limit for applicable CVMIC policies.
8. Discussion/possible motion regarding allocating funding for the police chief recruitment process.

### **HUMAN RESOURCES – P. Clark**

9. Discussion/possible motion regarding the Police & Fire Commission's memorandum announcing the appointment of Kevin Schneider as a firefighter effective August 7, 2017, the appointment of Matthew Kramer as a police officer effective August 14, 2017, and the promotion of Daniel Fournier to police lieutenant effective August 14, 2017.
10. Discussion/possible motion to accept Police Chief Ann Wellens' letter of retirement effective January 19, 2018.

11. Discussion/possible motion to authorize the Police & Fire Commission to fill the upcoming police chief vacancy.
12. Discussion/possible motion regarding the police chief job description.
13. Discussion/possible motion regarding an ordinance to amend Salary Ordinance No. 2138 to fix and establish the amount of salaries to be paid to the economic development director, the senior equipment mechanic, and the administrative assistant for the fire department.
14. Discussion/possible motion regarding benefits for the senior equipment mechanic.

#### **LEGISLATION & PERMITS COMMITTEE – L. Pieper**

15. Discussion/possible motion on the applications for bartender licenses for the 2017-18 period filed by Tabitha Kay Campbell, 2414 S. Chicago Avenue and Todd A. Andreska, 7431 S. Logan Avenue, Oak Creek.
16. Discussion/possible motion on the application for a Temporary Class “B” license filed by Restore the Lagoon, Cara Jenson, Agent for the Restore the Lagoon 4<sup>th</sup> Annual Festival event on August 26, 2017.
17. Discussion/possible motion on the application for a Temporary Class “B” license filed by Milwaukee Soccer Development Group, James Moran, Agent, for the 7 Bridges BBQ event on August 30, 2017.

#### **PUBLIC WORKS AND PUBLIC PROPERTY – D. Bartoshevich**

##### **PLAN COMMISSION – D. Bartoshevich**

18. Reminder that the next Plan Commission meeting is scheduled for August 28, 2017 at 6:30 p.m.

#### **REPORTS OF THE MAYOR**

19. Proclamation honoring Ted B. Swanson on his achieving the rank of Eagle Scout.

#### **MISCELLANEOUS BUSINESS – City Administrator**

20. Discussion/possible motion regarding the amendment to the Intergovernmental Agreement for Emergency Medical Services with Milwaukee County which requires the city to purchase, utilize, and fund “FATPOT” software and extends the agreement through 2020.
21. Discussion/possible motion regarding a resolution scheduling an election for a referendum to exceed the levy limit for public safety expenses.

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.