



COMMON COUNCIL MEETING AGENDA

TUESDAY, OCTOBER 3, 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 September 19, 2017 Common Council meeting and approve them as drafted.
2. Motion to approve the financial reports for the various funds for the period ending August 31, 2017.
3. Motion to approve the Schedule of Vouchers for the period ending September 30, 2017 in the amount of \$4,465,455.83.
4. Motion approving the Mayor's appointment of Sharon Paprocki, 1509 Drexel Blvd., to the Old Fashioned Christmas Committee.

PRESIDENT OF THE COUNCIL - D. Bartoshevich

5. Motion to approve the items in the consent agenda.
6. Reminder that a scheduled meeting for the proposed 2018 budget will be on October 10, 2017 at 6:00 p.m. in the Council Chambers.

Reports of Standing Committee

FINANCE – R. Patrick Stoner

7. Discussion/possible motion regarding raising the auto physical damage deductible from \$1,000 to \$2,500.

HUMAN RESOURCES – P. Clark

LEGISLATION & PERMITS COMMITTEE – L. Pieper

8. Discussion/possible motion on the application for bartender license for the 2017-18 period filed by Emiliana P. Lorenzo, 2135 S. 16th St., Milwaukee.
9. Discussion/possible motion on proposed ordinance to amend Section 19.00(L) of the Municipal Code pertaining to provisional operator licensing, to conform with state statutory requirements.

PUBLIC WORKS AND PUBLIC PROPERTY – D. Bartoshevich

PLAN COMMISSION – D. Bartoshevich

10. Discussion/possible motion regarding the Plan Commission's recommendation to extend the Planning Option Agreement with Vetter-Denk Architects, Inc., 60 days, which would extend the agreement to December 19, 2017.
11. Update on the Graef strategic plan for reuse and marketing of the buildings at 1100 Milwaukee Ave., and downtown marketing profile.
12. Reminder that the next Plan Commissioners meeting is scheduled for October 23, 2017 at 6:30 p.m.

REPORTS OF THE MAYOR

13. Resolution adopting the Wind Point Watershed Restoration Plan.
14. Update on development of the Oak Creek Watershed Plan being prepared by SEWRPC.

MISCELLANEOUS BUSINESS – City Administrator

15. Discussion/possible motion on a resolution authorizing certain officials to execute an agreement for equipment sharing and cooperative purchasing between the City of South Milwaukee Fire Department, the City of Cudahy Fire Department and the City of St. Francis Fire Department, to provide for potential cost savings in the purchasing of necessary equipment without negatively impacting service or emergency response time.

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.