



## **COMMON COUNCIL MEETING AGENDA**

**TUESDAY NOVEMBER 21, 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 October 17, 2017 Common Council meeting and approve them as drafted; Motion to accept the letter of resignation from the Library Board submitted by Maggie Luczywko, effective December 31, 2017; Motion to accepted the re-appointment of Patricia Bordak to the Library Board as the School District Representative; Motion to approve the financial reports for the various funds for the period ending September 30, 2017; and Motion to approve the Schedule of Vouchers for the period ending October 31, 2017 in the amount of \$1,693,362.06.

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

2. Motion to approve the items in the consent agenda.
3. Reminder that the Old Fashioned Christmas Parade will be on November 26, 2017 at 1:00 p.m. starting at 12<sup>th</sup> and Milwaukee Avenues to city hall.

### **Reports of Standing Committee**

### **FINANCE – R. Patrick Stoner**

4. Discussion/possible motion on a resolution for adoption of the 2018 budget.
5. Discussion/possible motion on a resolution levying taxes for the year 2017.
6. Discussion/possible motion regarding a resolution to increase the special charge for garbage collection and disposal on commercial properties.
7. Discussion/possible motion regarding award of contract for Senior Center Parking Lot Lighting (CDBG funds).

### **HUMAN RESOURCES – P. Clark**

8. Discussion/motion regarding the successor labor agreement with the South Milwaukee Professional Police Association (LAW) Local 201 for the period of January 1, 2018 – December 31, 2020.
9. Discussion/possible motion regarding Officer Nate Siefert's request to carryover comp time into 2018.

10. Discussion/possible motion regarding Fire Captain Glen McCoy's letter of retirement effective January 20, 2018.
11. Discussion/possible motion regarding filling the upcoming fire captain vacancy.
12. Discussion/possible motion regarding WWTF Lab Technician Paul Kintziger's letter of retirement effective December 31, 2017.
13. Discussion/possible motion regarding updated job descriptions.
14. Discussion/possible motion to authorize the police chief to fill two new police officer positions.

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

15. Discussion/possible motion to adopt a resolution to amend the Administrative Fee Schedule for 2018.
16. Discussion/possible motion on applications for bartender licenses for the 2107-18 period filed by Abigail Schilcher, Erica Repinski, Rebecca Grunfelder, Peter Lopac, Daniel Lyons and Patrick Morrow.
17. Discussion/possible motion on proposed ordinance to amend Section 24.21 and create Section 24.215 of the Municipal Code pertaining to trespassing and loitering on public school grounds.
18. Discussion/possible motion on proposed ordinance to repeal Section 4.14 of the Municipal Code pertaining to the Traffic Commission and to amend Section 2.12 (B)(4) to shift the duties and responsibilities of the Traffic Commission to the standing committee Public Works and Public Property.
19. Discussion/possible motion on proposed ordinance to create Section 21.104(Cm) of the Municipal Code pertaining to code enforcement re-inspection fees.

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

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

20. Reminder to Council that the November 27, 2017 Plan Commission meeting has been canceled due to lack of agenda items. Should the need arise, a special meeting will be called.

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

20. Update on work with the League of Wisconsin Municipalities to raise awareness around levy limit effects.
21. Update on city holiday decorations, Light Up South Milwaukee holiday lights awards program, and South Milwaukee Festival of Trees.

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.