



COMMON COUNCIL MEETING AGENDA

TUESDAY DECEMBER 5, 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 November 21, 2017 Common Council meeting and approve them as drafted; Motion to approve the Schedule of Vouchers for the period ending November 30, 2017 in the amount of \$2,694,679.44; and Motion to approve the financial reports for the various funds for the period ending October 31, 2017.

PRESIDENT OF THE COUNCIL - D. Bartoshevich

2. Motion to approve the items in the consent agenda.
3. Motion to cancel the January 2, 2018 Common Council meeting, due to holidays, events and vacations.

Reports of Standing Committee

FINANCE – R. Patrick Stoner

4. Discussion/possible motion regarding a resolution authorizing insurance awards for the City of South Milwaukee for 2018.
5. Discussion/possible motion regarding 2017 Revolving Fund requests.

HUMAN RESOURCES – P. Clark

6. Discussion/possible motion regarding the police chief appointment.
7. Discussion/possible motion to adopt an ordinance to fix and establish the amount of salaries, wages, and certain benefits and allowances to be paid by the City to its non-union employees. (Suspension of the Rules)
8. Discussion/possible motion to adopt an ordinance to fix and establish the amount of salaries, wages, and certain benefits and allowances to be paid by the City to its union employees. (Suspension of the Rules)

LEGISLATION & PERMITS COMMITTEE – L. Pieper

9. 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.
10. 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

11. Discussion/possible motion regarding adoption of an ordinance to amend parking restrictions on a) Manitowoc Avenue at Nicholson Avenue, b) James Circle at 14th Avenue, and c) Williams Avenue at South Chicago Avenue. (Suspension of the Rules)
12. Motion to authorize the City Engineer to advertise for bids for Marshall Avenue Reconstruction. (South Chicago to 15th)

PLAN COMMISSION – D. Bartoshevich

13. Reminder that the December 25, 2017 Plan Commission meeting has been canceled due to Christmas. A tentative meeting is scheduled for January 8, 2018 and the regular Plan Commission meeting is scheduled for January 22, 2018 at 6:30 p.m.

REPORTS OF THE MAYOR

14. Proclamation congratulating South Milwaukee Rockets Cross-Country team.
15. Presentation of the police department's reaccreditation award from WILEAG.
16. Presentation of an award from the Wisconsin Chapter of the American Planning Association for the South Milwaukee Comprehensive & Downtown Plan Update in the implementation category.

MISCELLANEOUS BUSINESS – City Administrator

17. Discussion/possible motion to refer to the Plan Commission an amendment of the Project Plan for Tax Incremental District No. 2 of the City of South Milwaukee, State of Wisconsin, pursuant to Wis. Stat. §66.1105(6)(f), to allocate positive tax increments generated therein to other Tax Incremental Districts created by the Plan Commission.

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.