



COMMON COUNCIL MEETING AGENDA

TUESDAY JANUARY 16, 2018

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 December 19, 2017 Common Council meeting and approve them as drafted; motion to approve the financial reports for the various funds for the period ending November 30, 2017; motion to approve the Schedule of Vouchers for the period ending December 31, 2017 in the amount of \$1,103,063.10; letter of resignation from the Plan Commission submitted by John Lange, and; appointment of Debbie Polzin, 3613 Willow Lane, to the Old Fashioned Christmas Committee.

PRESIDENT OF THE COUNCIL - D. Bartoshevich

2. Motion to approve the items in the consent agenda.
3. Discussion/possible motion to cancel the Common Council meeting for February 20, 2018 and April 3, 2018 and reschedule for February 21, 2018 and April 4, 2018 due to the Spring Primary and Spring Election.
4. South Milwaukee Earth Day event will be held on April 28, 2018 from 9:00 a.m. to 12:00 noon. All volunteers are invited to a hot dog lunch at the senior center.

Reports of Standing Committee

FINANCE – R. Patrick Stoner

HUMAN RESOURCES – P. Clark

5. Discussion/possible motion regarding a memo received from the City Administrator regarding hiring appointments.
6. Discussion/possible motion regarding the Police & Fire Commission's memorandum announcing the appointment of Garrett Rogers to the position of Police Officer effective January 9, 2018.
7. Discussion/possible motion regarding Officer David Stratton's letter of retirement effective January 30, 2018.
8. Discussion/possible motion regarding the Police Chief's request to fill the upcoming police officer vacancy due to the impending retirement of Officer Stratton.

LEGISLATION & PERMITS COMMITTEE – L. Pieper

9. Discussion/possible on to adopt a resolution to amend the Administrative Fee Schedule to update the late fee schedule for Food and Recreational Licensing Establishments and Weights & Measures.

PUBLIC WORKS AND PUBLIC PROPERTY – D. Bartoshevich

10. Discussion/possible motion on professional services contract for design services for Milwaukee Avenue Streetscaping.

PLAN COMMISSION – D. Bartoshevich

11. Reminder to Council that the next Plan Commission meeting is scheduled for January 22, 2018 at 6:30 p.m.

REPORTS OF THE MAYOR

12. Reminder of January 22, 2018 Addiction Information and Resource Fair at the South Milwaukee Performing Arts Center, start time at 5:30 p.m., program at 6:00 p.m.

MISCELLANEOUS BUSINESS – City Attorney

13. 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 litigation pertaining to nuisance properties.
14. 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.