



## **COMMON COUNCIL MEETING AGENDA**

**TUESDAY MAY 1, 2018 AT 7:00 P.M.**

Call 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 April 17, 2018 Common Council meeting and approve them as drafted; motion to appoint Mark Humphrey as ICC Milwaukee County real estate transaction approval representative.

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

2. Motion to adopt the items in the consent agenda.
3. Reminder that the South Milwaukee Little League Parade will be on May 5<sup>th</sup> starting at 12:00 noon. Staging area will be in the parking lot of Papa Luigi's off of 12<sup>th</sup> Avenue. Alderpersons should arrive for staging by 11:45 a.m.
4. Reminder that National Day of Prayer will be on Thursday, May 3, 2018 at 7:00 p.m. in the Council Chambers. The event is open to the public and this years' theme is "Pray for America – Unity".
5. Update on the South Milwaukee Earth Day event held on April 28, 2018.
6. Reminder that the students from Mount Mary University will be at the South Milwaukee Administration Building on May 15, 2018 with their final presentation.

### **Reports of Standing Committee**

#### **FINANCE – R. Patrick Stoner**

#### **HUMAN RESOURCES – P. Clark**

7. Discussion/possible motion regarding a memo received from the City Administrator regarding hiring appointments.
8. Discussion/possible motion regarding the Police & Fire Commission's memorandum announcing the appointment of Ryan Miksa to the position of Firefighter effective May 7, 2018.

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

9. Discussion/possible motion on agent change for the “Class B” license for A&H WI, LLC/Shawn Bowe, Agent, for the premise at 500 Madison Avenue, for the 2017-2018 license period.
10. Discussion/possible motion on agent change for the “Class A” Liquor and Class “A” Beer license for Mega Marts, LLC/Daniel Romero, Agent, for the premise at 2931 S. Chicago Avenue, for the 2017-2018 license period.
11. Discussion/possible motion on application for bartender license filed by Katrina M. Conley, 800 Milwaukee Avenue, for the 2017-2018 license period.

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

12. Discussion/possible motion on an amendment to the contract with J&A Pohl to add sidewalk replacement on west side of Chicago Avenue in vicinity of Marshall Avenue.
13. Discussion/possible motion to authorize the City Engineer to advertise contracts for Edgewood/6<sup>th</sup> Avenue utility work (water, sanitary, storm sewer) and Edgewood/6<sup>th</sup> Avenue pavement rehabilitation.

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

14. Discussion/possible motion on Conditional Use Permit for an indoor youth soccer facility at 305 N. Chicago Avenue.

## **REPORTS OF THE MAYOR**

15. Reminder of International Migratory Bird Day program at 6:00 p.m. on Saturday, May 12, 2018, in the Council Chambers.
16. Reminder of upcoming ribbon cuttings: Gecko Leatherworks and Tap Room parklet on Saturday, May 5, 2018.

## **MISCELLANEOUS BUSINESS – City Attorney**

17. Motion to go into closed session pursuant to Wisconsin Statute 19.85(1)(g) for the purpose of discussion of legal strategies for open and contemplated litigation pertaining to nuisance properties.
18. 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.