



COMMON COUNCIL MEETING AGENDA

TUESDAY MAY 15, 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 23, 2018 and May 1, 2018 Common Council meetings and approve them as drafted; motion to approve the financial reports for the various funds for the period ending March 31, 2018; and, motion to approve the Schedule of Vouchers for the period ending April 30, 2018 in the amount of \$1,756,074.92.

PRESIDENT OF THE COUNCIL - D. Bartoshevich

2. Motion to adopt the items in the consent agenda.
3. Reminder of the South Milwaukee Veterans Memorial Day Ceremony on May 28, 2018. Procession from the American Legion Post 27, 920 Monroe Avenue beginning at 10:30 a.m. and proceeding to the South Milwaukee War Memorial with a program at 11:00 a.m.
4. Update on Earth Day event.
5. Discussion/possible motion to cancel the July 3, 2018 Common Council meeting due to the 4th of July holiday, events and vacations.

Reports of Standing Committee

FINANCE – R. Patrick Stoner

HUMAN RESOURCES – P. Clark

LEGISLATION & PERMITS COMMITTEE – L. Pieper

6. 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.

7. 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.
8. Discussion/possible motion on application for bartender license filed by Katrina M. Conley, 800 Milwaukee Avenue, for the 2017-2018 license period.
9. Discussion/possible motion on application for a "Class A" Liquor and Class "A" Beer license filed by M&B Liquor, LLC/Biren M. Patel, Agent, for the premise at 1123 Marquette Avenue (Marquette Liquor) for the 2017-2018 period.
10. Discussion/possible motion on application for renewal of Junk Dealer license filed by John J. Orr, for the premise at 1200 Minnesota Avenue.
11. Discussion/possible motion on proposed ordinance to create Sec. 24.14 of the Municipal Code prohibiting bullying. (2 & 3 reading)

PUBLIC WORKS AND PUBLIC PROPERTY – D. Bartoshevich

12. Discussion/possible motion to award contract for Edgewood & 6th watermain, sanitary sewer and storm sewer installations.
13. Discussion/possible motion to award contract for improvements to the Milwaukee/Nicholson intersection. (Contract administered by City of Oak Creek)
14. Discussion/possible motion regarding parking regulations applicable to the municipal parking lot at 1101 Milwaukee Avenue, and adopt restrictions for use by the South Milwaukee Downtown Market, or other special events.

PLAN COMMISSION – B. Briesemeister

15. Reminder that the next meeting of the Plan Commission is scheduled for May 21, 2018 at 6:30 p.m.

REPORTS OF THE MAYOR

16. Proclamation honoring National Police Week and department awards.
17. Presentation of South Milwaukee Fire Department awards.
18. Presentation by students from Mount Mary University on their final downtown designs.
19. Update on Beautification Committee initiatives, including summer planting plans and new Beautification Awards program.

WATER/WASTEWATER COMMISSION – Alderperson Maass

20. Discussion/possible motion to authorize the Wastewater Superintendent to purchase four Flygt recirculating pumps from Xylem Water Solutions USA, Inc. in an amount not to exceed \$65,000 with funds from the equipment replacement fund.

MISCELLANEOUS BUSINESS – City Administrator

21. Discussion/possible motion to authorize the city administrator to issue a request for proposal for strategic planning services.
22. Motion to go into closed session pursuant to Wisconsin Statute 19.85(1)(e)(g) for the purpose of discussion of legal strategies pertaining to potential purchase of public property and conferring with legal counsel on potential legal strategies with regard to land acquisitions.
23. Motion to return to open session and take any necessary action on closed session items.
24. Discussion/possible motion regarding Amendment No. 2 to Development Agreement with Caterpillar Global Mining, LLC to construct temporary modular office facilities on the property located at 1118 Rawson Avenue.

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.