



## COMMON COUNCIL MEETING AGENDA

TUESDAY JUNE 5, 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 May 15, 2018 Common Council meetings and approve them as drafted; motion to approve the financial reports for the various funds for the period ending April 30, 2018; and, motion to approve the Schedule of Vouchers for the period ending May 31, 2018 in the amount of \$2,415,511.99; motion to approve the various license applications for the 2018-2019 license period per the attached list; motion to approve the request for loading zone in front of 922 Milwaukee Avenue for Summerfest Shuttle; motion to approve the request for consumption permit for 922 Milwaukee Avenue for a 1 day event on July 26, 2018; and appointment of Cory Clark to the Library Board.

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

2. Motion to adopt the items in the consent agenda.
3. Reminder that a Call for a Special Common Council meeting is scheduled for July 10, 2018 at 6:00 p.m.

### **Reports of Standing Committee**

### **FINANCE – R. Patrick Stoner**

### **HUMAN RESOURCES – P. Clark**

4. Discussion/possible motion regarding Jennifer Maciejewski's letter of resignation as the human resources coordinator.
5. Discussion/possible motion regarding the creation of an assistant administrator position and a human resources assistant, setting the salary ranges, and allowing the city administrator to fill the positions.

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

6. Discussion/possible motion on application for bartender license filed by Heidi Lee Tetting, 726 Minnesota Avenue, for the 2018-2019 period.

7. Discussion/possible motion on application for bartender license filed by Jackelyn F. Maier, 608 Emerson Avenue, for the 2018-2019 period.

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

#### **PLAN COMMISSION – B. Briesemeister**

8. Reminder that the next meeting of the Plan Commission is scheduled for June 25, 2018 at 6:30 p.m. preceded by three public hearings: 1) Conditional Use permit to convert existing single family dwelling to a three family dwelling; 2) public hearing on Creation of Tax Incremental District No. 5; and 3) amendment of Tax Incremental District No. 2.

### **REPORTS OF THE MAYOR**

9. Presentation of the South Milwaukee Police Department 2017 Annual Report.
10. Reminder of the Open House meeting on June 6, 2018 at 6:00 p.m. in the Common Council Chambers in the City Administration building regarding the Downtown South Milwaukee Streetscape Design.

### **WATER/WASTEWATER COMMISSION – Alderperson Maass**

11. Discussion/possible motion regarding bid award for the N. Chicago Avenue lift station.
12. Discussion/possible motion regarding a resolution authorizing a representative to file application for financial assistance from State of Wisconsin Clean Water Fund Program.
13. Discussion/possible motion regarding a resolution declaring official intent to reimburse expenditures from proceeds of borrowing for Wastewater.
14. Discussion/possible motion regarding a resolution setting sewer rates.

### **EMERGENCY MANAGEMENT – Public Health Administrator/Emergency Management Director**

15. Discussion/possible motion on a resolution to adopt the Milwaukee County Pre-Disaster Mitigation Plan.

### **MISCELLANEOUS BUSINESS – City Administrator**

16. Reminder that the Joint Review Board will be meeting on June 7, 2018 at 2:30 p.m.
17. Branding update by Savage Solutions.

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.