



COMMON COUNCIL MEETING AGENDA

TUESDAY, SEPTEMBER 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 August 15, 2017 Common Council meeting and approve them as drafted.
2. Motion to approve the Schedule of Vouchers for the period ending August 31, 2017 in the amount of \$5,996,272.63.
3. Motion to approve the financial reports for the various funds for the period ending July 31, 2017.

PRESIDENT OF THE COUNCIL - D. Bartoshevich

4. Motion to approve the items in the consent agenda.
5. Summary and update by South Milwaukee School District personnel on the Visioning process, being named National District Character and financial update.

Reports of Standing Committee

FINANCE – R. Patrick Stoner

HUMAN RESOURCES – P. Clark

6. Discussion/motion to accept Jesse Danek's resignation as Public Safety Office effective September 22, 2017.
7. Discussion/motion to authorize the City Administrator to fill the full-time Public Safety Officer position and any subsequent vacancies as needed.
8. Discussion/motion regarding the amended Police Clerk job description.

LEGISLATION & PERMITS COMMITTEE – L. Pieper

9. Discussion/possible motion on application for permit for consumption or possession of intoxicants on streets for a 1 day event on October 14, 2017 filed by Timothy R. Hopkins for the premise at 2616 5th Avenue (Jack's of All Trades).
10. Discussion/possible motion on the application bartended license filed by April R. Martinez, 6113 15th Place, Milwaukee, for the 2017-18 period.
11. Discussion/possible motion on proposed ordinance to create Section 24.01(E) of the Municipal Code regulating the possession and sale of drug paraphernalia.
12. Discussion/possible motion on proposed ordinance to repeal and recreate Section 24.24 of the Municipal Code regulating the possession and sale of tobacco and related paraphernalia.

PUBLIC WORKS AND PUBLIC PROPERTY – D. Bartoshevich

13. Motion to authorize the City Engineer to amend the contract for Hawthorne Avenue Rehabilitation to include Rawson Court.
14. Discussion regarding funding options for removal of public ash trees and other dead or dying street trees – possible motion to adopt resolution declaring official intent to reimburse expenditures from proceeds of borrowing and authorize use of available funds or issuance of short-term debt in an amount not to exceed \$200,000 for hazardous public tree removal.
15. Discussion/possible motion to adopt a resolution to amend “Stop and Yield Master Map of the City of South Milwaukee” to show the addition of yield signs on 7th Avenue at Blake Avenue for northbound and southbound traffic.

PLAN COMMISSION – D. Bartoshevich

16. Update on 305 N. Chicago Avenue for the existing AMF Bowling Lanes building property.
17. Reminder that the next Plan Commission meeting is scheduled for September 25, 2017 at 6:30 p.m.

REPORTS OF THE MAYOR

18. Letter of resignation from the Library Board from Delores Andrew.
19. Resolution amending Beautification Committee in regard to committee composition and the number of alternate members.
20. Re-appointment of Beautification Committee members: Sue Hebner, 1704 Forest Hill Avenue, Brian Morrison, 1001 Milwaukee Avenue, Paul Berens, 809 Manitowoc Avenue, Patti Bergeson, 821 Michigan Avenue and James Shelenske, 3512 Blakewood Avenue.
21. Re-appointment of alternate members of the Beautification Committee: Betsy Abert, 404 Montana Avenue, Ryan Greco, 1643 Mackinac Avenue and Sue Block, 221 Hemlock Court.

22. Appointment of Peggy Bolhuis, 900 17th Avenue and Wende Glaser, 814 17th Avenue as alternate members to the Beautification Committee.
23. Appointment of Erik Brooks, 1713 Cedar Street, as a regular member of the Beautification Committee.

MISCELLANEOUS BUSINESS – City Administrator

24. Motion to go into closed session pursuant to Wisconsin Statutes, Section 19.85(1)(e) to discuss strategy of the potential purchase of private property within the city.
25. Motion to return to open session and take any necessary action on closed session items.

MISCELLANEOUS BUSINESS – City Attorney

26. Motion to go into closed session pursuant to Wisconsin Statutes, Section 19.385(1)(g) for the purpose of conferring with legal counsel on potential legal strategies regarding open lawsuits against the nuisance properties listed below.
 - 1) 428 Marion Avenue
 - 2) 820 Marquette Avenue
 - 3) 2609 5th Avenue
27. 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.