



COMMON COUNCIL MEETING AGENDA

TUESDAY DECEMBER 19, 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 December 5, 2017 Common Council meeting and approve them as drafted, and; Motion to approve the Pollworker list for the 2018-2019 Election Cycle.

PRESIDENT OF THE COUNCIL - D. Bartoshevich

2. Motion to approve the items in the consent agenda.
3. Reminder that the January 2, 2018 Common Council meeting has been cancelled due to the holidays.

Reports of Standing Committee

FINANCE – R. Patrick Stoner

HUMAN RESOURCES – P. Clark

4. Discussion/possible motion regarding the retirement of Water Treatment Plant Lab Tech/Operator Robert Bonchek, effective January 10, 2018.
5. Discussion/possible motion regarding filling the upcoming Water Treatment Plan Lab Tech/Operator position due to retirement.
6. Discussion/possible motion regarding the amended Water Treatment Plant Lab Tech/Operator, Operator/Mechanic, and Chief Water Treatment Plant Operator job descriptions.

LEGISLATION & PERMITS COMMITTEE – L. Pieper

7. Discussion/possible on an application for a Junk Dealer license filed by John J. Orr for the premise at 1200 Minnesota Avenue.

PUBLIC WORKS AND PUBLIC PROPERTY – D. Bartoshevich

8. Discussion/possible motion on request for a 30 minute Loading Zone (10:00 a.m. to 2:00 p.m., Monday through Friday) on the west side of 13th Avenue, south of Milwaukee Avenue, for deliveries to 1301 Milwaukee Avenue (The Tap Room).

PLAN COMMISSION – D. Bartoshevich

9. Reminder to Council that the December 25, 2017 Plan Commission meeting has been canceled due to Christmas.

REPORTS OF THE MAYOR

10. Update on League of Wisconsin Municipalities levy limit reform and “dark store” activities.
11. Recap of Light Up South Milwaukee and Festival of Trees events.

MISCELLANEOUS BUSINESS – City Administrator

12. Discussion/possible motion to go into closed session pursuant to Wis. Stats. 1985(1) (e) to deliberate or negotiate the purchasing of public properties, the investing of public funds, or to conduct other specified public business for competitive/bargaining reasons.
13. 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.