



COMMON COUNCIL MEETING AGENDA
TUESDAY FEBRUARY 6, 2018 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 January 16, 2018 Common Council meeting and approve them as drafted; motion to approve the Schedule of Vouchers for the period ending January 31, 2018 in the amount of \$14,250,879.35; appointment of Renee Lindner, 508 Park Avenue to the Plan Commission to fill the unexpired term of John Lange, and; appointment of Ann L. Laabs 3333 5th Avenue, to the Library Board to fill the unexpired term of Margaret Luczywko.

PRESIDENT OF THE COUNCIL - D. Bartoshevich

2. Motion to approve the items in the consent agenda.
3. Reminder that the Common Council meeting for February 20, 2018 was cancelled and rescheduled for February 21, 2018 due to the Spring Primary Election.
4. Water Utility Superintendent Douglas Fischer to give an update on the South Milwaukee Water Utility clearwells addition and high service pump station, bids due on February 20, 2018.
5. Motion to receive a letter from Ron Johnson regarding parking issues on James Circle and forward to the Public Works Committee to review and report back to the Common Council.

Reports of Standing Committee

FINANCE – R. Patrick Stoner

6. Discussion/possible motion regarding the 2018 and 2019 Capital Improvements Fund.
7. Discussion/possible motion regarding resolution authorizing the close out of various equipment/projects in Capital Improvement Funds.
8. Discussion/possible motion regarding pump purchases for wastewater.
9. Discussion/possible motion to approve a resolution to authorize the TIF 4 bond payment to Bond Holder.

HUMAN RESOURCES – P. Clark

10. Discussion/possible motion to accept the letter of retirement from Firefighter/Paramedic Steven Bartlein effective February 3, 2018.
11. Discussion/possible motion regarding Chief Knitter's request to fill the upcoming firefighter vacancy.
12. Discussion/possible motion regarding a memo from the city administrator regarding the appointment of the assistant street superintendent.
13. Discussion/possible motion regarding the creation of a street department supervisor position.

LEGISLATION & PERMITS COMMITTEE – L. Pieper

14. Discussion/possible motion on a proposed ordinance to amend Sec. 16.275 of the Municipal Code establishing a vacant building registration. (possible Suspension of the Rules)

PUBLIC WORKS AND PUBLIC PROPERTY – D. Bartoshevich

15. Discussion/possible motion to award contract for South Milwaukee Public Library Vinyl Floor and Carpet Tile Installation.
16. Discussion/possible motion to authorize the city engineer to advertise for bids for asphalt paving projects on Juniper Circle, Linden Circle, Willow Lane (Hickory to Elm) and Harmony/Columbia (Lakeview to 14th), which will be funded with 2018 CIP funds.

PLAN COMMISSION – D. Bartoshevich

17. Reminder to Council that the next Plan Commission meeting is scheduled for February 26, 2018 at 6:30 p.m.

REPORTS OF THE MAYOR

18. Discussion/possible motion regarding Milwaukee County Park parking fees.
19. Update on League of Wisconsin Municipalities agenda

MISCELLANEOUS BUSINESS – City Administrator

20. Discussion/possible motion regarding brand and positioning work.

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.