



COMMON COUNCIL MEETING AGENDA

TUESDAY MARCH 20, 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 March 6, 2018 Common Council meeting and approve them as drafted; motion to approve the financial reports for the various funds for the period ending January 31, 2017.

PRESIDENT OF THE COUNCIL - D. Bartoshevich

2. Motion to adopt the items in the consent agenda.
3. Update on the South Milwaukee Earth Day event that will be held on April 28, 2018 from 9:00 a.m. to 12:00 noon. All volunteers are invited to a lunch at the senior center.

Reports of Standing Committee

FINANCE – R. Patrick Stoner

4. Discussion/possible motion on Resolution Authorizing the Issuance and Sale of \$7,390,000 General Obligation Promissory Notes, Series 2018A.
5. Discussion/possible motion to authorize use of unassigned revolving funds for additional funds needed to purchase a walk behind mower for the street department.

HUMAN RESOURCES – P. Clark

6. Discussion/possible motion regarding the side letter of agreement with SM Professional Police Association amending the terms of the contract relating to overtime call-in procedures.
7. Discussion/possible motion regarding a code enforcement assistant.
8. Discussion/possible motion regarding a self-deposit station attendant.
9. Discussion/possible motion regarding a memo advising of the Police and Fire Commission's appointment of a firefighter.

LEGISLATION & PERMITS COMMITTEE – L. Pieper

10. Discussion/possible motion on application for a “Class B” Combination license filed by Bashkim Café, LLC, Bashkim Hafesllari, Agent, for the premise at 1125 Marquette Avenue, Ste. A, for the 2017-2018 license period.
11. Discussion/possible motion on proposed ordinance to create Section 28.015 of the Municipal Code to adopt Chapter Trans 305 of the Wisconsin Administrative Code.

PUBLIC WORKS AND PUBLIC PROPERTY – D. Bartoshevich

12. Discussion/possible motion to award contract for 2018 Asphalt Pavement Rehabilitation Projects.
13. Discussion/possible motion regarding possible revision of parking restriction on north side of James Circle at 14th Avenue, adopted under Ordinance No. 2165.
14. Discussion/possible motion pertaining to the Parklet application for 1301 Milwaukee Avenue.

PLAN COMMISSION – D. Bartoshevich

15. Reminder that the next Plan Commission meeting is scheduled for March 26, 2018 at 6:30 p.m. with an application for conditional use permit for an indoor soccer facility at 305 N. Chicago Avenue.

REPORTS OF THE MAYOR

MISCELLANEOUS BUSINESS – City Administrator

16. Discussion/possible motion regarding the Special Events and Block Party policy.

WATER/WASTEWATER COMMISSION – Alderperson Navarro

17. Discussion/possible motion to award contracts for the water utility clearwells and high service pump station projects as recommended by the Water/Wastewater Commission.

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.