



COMMON COUNCIL MEETING AGENDA

TUESDAY APRIL 17, 2018 AT 7:00 P.M.

Call to Order

Installation of Newly Elected Alderpersons

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 20, 2018 Common Council meeting and approve them as drafted; motion to approve the financial reports for the various funds for the period ending February 28, 2018; motion to approve the Schedule of Vouchers for the period ending March 31, 2018 in the amount of \$1,110,132.73; motion to appoint Carol Munia to the Supplemental Pollworker list; motion to appoint Holland Dvorak to the Beautification Committee; motion to re-appoint James Koepp, Bernice Czarnecki and George Becker to the Board of Appeals; motion to re-appoint Carol Bzdawka to the Board of Review; motion to re-appoint Jon Shelenske to the Housing Authority; and motion to re-appoint Kate Bernovich to the Police & Fire Commission.

PRESIDENT OF THE COUNCIL - D. Bartoshevich

2. Motion to adopt the items in the consent agenda.
3. South Milwaukee Little League Parade will be on May 5th starting at 12:00 noon. Staging area will be in the parking lot of Papa Luigi's off of 12th Avenue. Alderpersons should arrive for staging by 11:45 a.m.
4. National Day of Prayer will be on Thursday, May 3, 2018 at 7:00 p.m. in the Council Chambers. The event is open to the public and this year's theme is "Pray for America – Unity".
5. Reminder that South Milwaukee Earth Day will be on April 28, 2018 from 9:00 a.m. – 12:00 noon. Volunteers are invited to lunch at the senior center after the cleanup.
6. Student from Mount Mary University are expected to have their final downtown design presentation on May 15, 2018.

Reports of Standing Committee

FINANCE – R. Patrick Stoner

HUMAN RESOURCES – P. Clark

7. Discussion/motion regarding Police Officer Francis Rotter's letter of retirement.
8. Discussion/motion regarding Police Officer Tory Shields' letter of resignation.
9. Discussion/motion regarding filling the upcoming police officer vacancies.
10. Discussion/motion regarding the Employee Incentive Program.
11. Discussion/motion regarding the Cell Phone Allowance Policy.

LEGISLATION & PERMITS COMMITTEE – L. Pieper

12. 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.
13. Discussion/possible motion on proposed ordinance to create Section 24.14 of the Municipal Code prohibiting bullying.

PUBLIC WORKS AND PUBLIC PROPERTY – D. Bartoshevich

14. Discussion/possible motion on a resolution authorizing the application for Great Lakes Basin Tree Planting Grant.
15. Discussion/possible motion on the agreement between cities of Oak Creek and South Milwaukee for improvements to the Milwaukee/Nicholson intersection.
16. Discussion/possible motion to authorize the City Engineer to contract with Collins Engineering for survey and design services for Michigan Avenue Pavement Replacement (10th to 11th) and authorize advertisement for bids.

PLAN COMMISSION – D. Bartoshevich

17. Reminder that the next Plan Commission meetings are scheduled for April 23, 2018 and May 21, 2018 at 6:30 p.m. There will be a public hearing on the Conditional Use Permit to modify an existing structure for an indoor soccer facility at 2305 N. Chicago Avenue (former AMF site) on the April 23, 2018 meeting.

REPORTS OF THE MAYOR

18. South Milwaukee Fire Department Annual Report for 2017.
19. South Milwaukee Public Library Annual Report for 2017.
20. Discussion/possible motion to disband the Downtown Advisory Committee.
21. Election of President of the Council.
22. Election of two representatives to the Plan Commission.
23. Appointment of Weed Commissioner.

24. Appointment of Standing Committees.

WATER/WASTEWATER COMMISSION – Alderperson Navarro

- 25. Discussion/possible motion to authorize the Wastewater Superintendent to purchase replacement pumps for the Wastewater Treatment plant in an amount not to exceed \$55,000 with funds from the equipment replacement fund.
- 26. Discussion/possible motion regarding an update on the North Chicago Lift Station replacement project.

ECONOMIC DEVELOPMENT - S. Hacker

- 27. Update on Economic Opportunity Zone designation for downtown South Milwaukee and surrounding areas.

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.