



COMMON COUNCIL MEETING AGENDA

TUESDAY JUNE 19, 2018 AT 7:00 P.M.

Call 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 June 5, 2018 Common Council meeting and approve them as drafted; motion to approve Amusement Device Operator license for National Entertainment Network, LLC for the 2018-2019 period; motion to approve the request for consumption permit for 912 Milwaukee Avenue for a 3 day event on July 13, 2018 – July 16, 2018 for extension of consumption permit for a pop up bar; motion to approve permit for consumption for a 1 day event at 1401 Rawson Avenue for 1 day fundraiser event on July 21, 2018; motion to approve the bartender application filed by Jackelyn Maier for the 2018-2019 period; letter of resignation from the Library Board submitted by Patricia Bordak, School District representative; re-appointment of Susy Suarez Lemcke to the Library Board; and letter of resignation from the Water/Wastewater Commission submitted by John Bordak.

PRESIDENT OF THE COUNCIL - D. Bartoshevich

2. Motion to adopt the items in the consent agenda.
3. Reminder that the July 3, 2018 Common Council meeting is cancelled and a Special Council Meeting has been called for July 10, 2018 at 6:00 p.m.
4. Reminder of the South Milwaukee 4th of July Celebration starting at 10:00 a.m. in areas 5 & 6 at Grant Park.

Reports of Standing Committee

FINANCE – R. Patrick Stoner

HUMAN RESOURCES – P. Clark

5. Discussion/possible motion regarding memo from the City Administrator regarding hiring appointments.

LEGISLATION & PERMITS COMMITTEE – L. Pieper

6. Discussion/possible motion on application for “Class B” Combination license filed by Light Lounge South, LLC/Daniel R. Seiy, Agent, for the premise at 1009 Milwaukee Avenue for 2018-2019 license period with approval and granting of the license effective June 22, 2018.
7. Discussion/possible motion on application for bartender license filed by Xavier R. Mercado, 511 Badger Avenue, for the 2018-2019 period.

PUBLIC WORKS AND PUBLIC PROPERTY – D. Bartoshevich

PLAN COMMISSION – B. Briesemeister

8. Reminder that the next meeting of the Plan Commission is scheduled for June 25, 2018 at 6:30 p.m. preceded by three public hearings: 1) Conditional Use permit to convert existing single family dwelling to a three family dwelling; 2) public hearing on Creation of Tax Incremental District No. 5; and 3) amendment of Tax Incremental District No. 2 Project Plan.

REPORTS OF THE MAYOR

WATER/WASTEWATER COMMISSION – Alderperson Maass

9. Discussion/possible motion to adopt a resolution authorizing the issuance and sale of up to \$7,030,090 Water System Revenue Bonds, Series 2018, and providing for other details and covenants with respect thereto.

MISCELLANEOUS BUSINESS – City Administrator

10. Discussion/possible motion to authorize the City Administrator to enter into a contract with Better Dash Faster Consulting for the development of the South Milwaukee strategic plan in an amount not to exceed \$5,995.

MISCELLANEOUS BUSINESS – City Attorney

11. Discussion/possible motion regarding an order from Judge Fenger amending deposit schedule for South Milwaukee Municipal Court.

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.