



**COMMON COUNCIL MEETING AGENDA**  
**TUESDAY JULY 17, 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 19, 2018 and July 10, 2018 Common Council meetings and approve them as drafted; motion to approve Amusement Device Operator license for Kenny's Amusements for the 2018-2019 period; motion to approve the request for consumption permit for 912 Milwaukee Avenue for a 4 day event on July 26, 2018 – July 29, 2018 for extension of consumption permit for a pop up bar; approval of Schedule of Vouchers for the period ending Jun 30, 2018 in the amount of \$1,378,669.61; approval of financial reports for various funds for the period ending May 31, 2018.

**PRESIDENT OF THE COUNCIL - D. Bartoshevich**

2. Motion to adopt the items in the consent agenda.
3. Reminder of the South Milwaukee Heritage Day's events during July 23 – July 20, 2018.
4. Reminder that Community Night Out will be held on August 15, 2018, 5:30 p.m. – 9:00 p.m., sponsored by the South Milwaukee Police Department.

**Reports of Standing Committee**

**FINANCE – R. Patrick Stoner**

5. Discussion/possible motion regarding a resolution authorizing the issuance and sale of \$2,700,000 taxable general obligation refunding bonds, Series 2018B.

**HUMAN RESOURCES – P. Clark**

6. Discussion/possible motion regarding the successor labor agreement with the South Milwaukee Firefighters Protective Association Local 1633 for the period of January 1, 2018 – December 31, 2020.

7. Discussion/possible motion to adopt an ordinance to fix and establish the amount of salaries, wages, and certain benefits and allowances to be paid by the City to its union employees. (Suspension of the Rules)
8. Discussion/possible motion regarding Kimberleigh McGlaughlin's letter of resignation as a part-time public safety officer effective July 20, 2018.
9. Discussion/possible motion to authorize the city administrator to fill the part-time public safety officer vacancy.
10. Discussion/possible motion regarding a memo advising of the city administrator's appointments.

**LEGISLATION & PERMITS COMMITTEE – L. Pieper**

11. Discussion/possible motion on application for bartender license filed by Matthew J. Grabowski, 4100 W. McGinnis Dr., Franklin, for the 2018-2019 period.

**PUBLIC WORKS AND PUBLIC PROPERTY – D. Bartoshevich**

**PLAN COMMISSION – B. Briesemeister**

**REPORTS OF THE MAYOR**

**MISCELLANEOUS BUSINESS – City Administrator**

12. Discussion/possible motion regarding a contribution to the League of Wisconsin Municipalities Dark Store Elimination Fund to fund advocacy on the matter.
13. Discussion/possible motion to go into closed session pursuant to Wisconsin Statute 19.85(1)(g) for the purpose of discussion of legal strategies for open and contemplated litigation pertaining to nuisance properties.
14. Discussion/possible motion regarding demolition expenses for nuisance or dangerous properties (including 2604 S. Chicago and 1606 18<sup>th</sup> Avenue).

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.