



**COMMON COUNCIL MEETING AGENDA
TUESDAY AUGUST 7, 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 July 17, 2018 Common Council meeting and approve them as drafted; motion to approve the request for consumption permit for 1400 Missouri Avenue (Snarley's) for a 1 day event on August 25, 2018 from 10:00 a.m. to 8:00 p.m. for a 10 year anniversary celebration; approval of Schedule of Vouchers for the period ending July 31, 2018 in the amount of \$907,713.65; and approval of financial reports for various funds for the period ending June 30, 2018.

PRESIDENT OF THE COUNCIL - D. Bartoshevich

2. Motion to adopt the items in the consent agenda.
3. 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

4. Presentation by Baker Tilly, LLP representative regarding the 2017 Audit and Report. Motion regarding 2017 Audit to follow.
5. Discussion/possible motion regarding a resolution amending Storm Water Utility rates for 2018 Tax Roll and subsequent years.

HUMAN RESOURCES – P. Clark

6. Discussion/possible motion regarding the Police & Fire Commission's memorandum announcing the appointment of four police officers.

7. Discussion/possible motion regarding the city administrator's memorandum announcing the appointment of the part-time human resources assistant.

LEGISLATION & PERMITS COMMITTEE – L. Pieper

PUBLIC WORKS AND PUBLIC PROPERTY – D. Bartoshevich

8. Discussion/possible motion regarding a contract with Payne & Dolan, Inc. for various asphalt repairs.
9. Discussion/possible motion regarding an ordinance to revise signage on Hawthorne Avenue east of EW Luther driveway for designated drop off zone (no parking).

PLAN COMMISSION – B. Briesemeister

REPORTS OF THE MAYOR

10. Discussion/possible motion on allowing the use of motorized scooters in South Milwaukee.

MISCELLANEOUS BUSINESS – City Administrator

11. Discussion/possible motion regarding design of the city entrance signs.
12. Discussion/possible motion to go into closed session pursuant to Wisconsin Statute 19.85(1)(e) for the purpose of deliberating or negotiating the purchasing of public property and 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.
13. Motion to return to open session and take any necessary action on closed session items.

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.