



COMMON COUNCIL MEETING AGENDA
TUESDAY SEPTEMBER 4, 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 August 21, 2018 Common Council meeting and approve them as drafted; appointment of Nathan Jurowski, 729 Monroe Avenue to the Water/Wastewater Commission; appointment of Bruce H. Ruddock, 1002 Sycamore Ave., Angela M. Deford, 3409 Blakewood Ave., Rachel L. Haberman, 806 Menomonee Ave. and Ryan Greco 1643 Mackinac Avenue, regular member, to the Beautification Committee.

PRESIDENT OF THE COUNCIL - D. Bartoshevich

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

Reports of Standing Committee

FINANCE – R. Patrick Stoner

HUMAN RESOURCES – P. Clark

3. Discussion/possible motion regarding the Police & Fire Commission's confirmation of John Frost's promotion to fire captain effective September 1, 2018.
4. Discussion/possible motion regarding Kenneth Lamas' resignation as a firefighter/paramedic effective September 4, 2018.
5. Discussion/possible motion regarding Chief Knitter's request to fill a firefighter vacancy caused by a resignation.
6. Discussion/possible motion regarding Richard Rodman's retirement as an equipment operator effective October 5, 2018.
7. Discussion/possible motion to authorize the city administrator to fill the upcoming equipment operator vacancy

LEGISLATION & PERMITS COMMITTEE – L. Pieper

8. Discussion/possible motion to approve the appointment of a new agent for Walgreen Co./Elizabeth Senica, Agent for the premise at 2985 S. Chicago Avenue.
9. Discussion/possible motion on application for bartender license filed by Samuel G.W. Markiewicz, 614 Badger Avenue, for the 2018-2019 period.
10. Discussion/possible motion on application for bartender license filed by Alexis R. Hakala, 8737 S. Oak Park Dr., Oak Creek, for the 2018-2019 period.

PUBLIC WORKS AND PUBLIC PROPERTY – D. Bartoshevich

11. Discussion/possible motion to award contract to J&A Pohl, Inc. for Concrete Alley Replacement & Concrete Pavement Repairs in an amount not to exceed \$307,000.00 from accounts 700-00000-59051, 700-00000-59078 and 700-00000-59079 as appropriated by City Engineer.
12. Discussion/possible motion to award contract to J&A Pohl, Inc. for ADA Compliant Curb Ramp Installation in an amount not to exceed \$86,000.00 With funds from account 700-00000-5107 (sidewalk replacement).
13. Discussion/possible motion on proposed ordinance to amend parking restrictions on Manitowoc Avenue. (Suspension of the Rules)

PLAN COMMISSION – B. Briesemeister

14. Reminder that the next meeting of the Plan Commission is scheduled for September 24, 2018, starting with a public hearing on amendment to conditional use permit at 1040 Columbia Ave. for construction of 9600 sq. ft. building for equipment storage.

REPORTS OF THE MAYOR

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.