



COMMON COUNCIL MEETING AGENDA
TUESDAY SEPTEMBER 18, 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 September 4, 2018 Common Council meeting and approve them as drafted; approval of Schedule of Vouchers for the period ending August 31, 2018 in the amount of \$5,081,752.00; approval of the Financial Reports for the various funds for the period ending July 31, 2018; approval of application for Junk Truck filed by Scott Petrie, 1301 E. Connie Lane, Oak Creek; resignation of Wende Glaser from the Beautification Committee; resignation of Don Schambureck from the Civil Service Commission; appointment of Jack Butler to the Civil Service Commission; reappointments of Barbara Hintz, 1711 Manistique Avenue to the Civil Service Commission and Glenn Gerschke, 1817 Carroll Court to the Water/Wastewater Commission;

PRESIDENT OF THE COUNCIL - D. Bartoshevich

2. Motion to adopt the items in the consent agenda.
3. Discussion/possible motion to cancel the Common Council meeting on November 6, 2018 due to the General Election. The November 20, 2018 meeting will remain as scheduled and will include the adoption of the 2019 Budget.

Reports of Standing Committee

FINANCE – R. Patrick Stoner

HUMAN RESOURCES – P. Clark

4. Discussion/possible motion regarding a request from Equipment Operator Bryan Immel to allow employees to donate paid time off for an upcoming medical leave.

LEGISLATION & PERMITS COMMITTEE – L. Pieper

PUBLIC WORKS AND PUBLIC PROPERTY – D. Bartoshevich

5. Discussion/possible motion to adopt a resolution to amend the City's Stop and Yield Sign Master Map for stop sign installations at a) Uncontrolled intersection of 6th and Mackinac for east-west traffic; b) Uncontrolled intersection of 9th and Manitoba Avenue for north-south traffic; and c) North-south stop at 9th and Minnesota to create a 4 way stop.

PLAN COMMISSION – B. Briesemeister

6. 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

7. Discussion/possible motion on possible ban on coal tar sealants.
8. Appointment of Donald O'Kray, 3714 Russet Lane, to the Police and Fire Commission.

MISCELLANEOUS BUSINESS

9. Update/summary of economic development activities for the past year.
10. Discussion/possible motion to go into closed session pursuant to Wisconsin State Statute 19.85(1)(f) for the purpose of discussing the request for a leave of absence from an Equipment Operator.
11. 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.