



COMMON COUNCIL MEETING AGENDA
TUESDAY NOVEMBER 20, 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 October 16, 2018 and November 5, 2018 Common Council meetings and approve them as drafted; and approval of Schedule of Vouchers for the period ending October 31, 2018 in the amount of \$1,019,598.29.

PRESIDENT OF THE COUNCIL - D. Bartoshevich

2. Motion to adopt the items in the consent agenda.
3. Motion to cancel the January 1, 2019 Common Council meeting, due to holidays, events and vacations.
4. Reminder that the annual Old Fashioned Christmas will be on November 24, 2018 at City Hall from 2:30 p.m. – 5:30 p.m. Lighted Christmas Parade – 6:00 p.m.

Reports of Standing Committee

FINANCE – R. Patrick Stoner

5. Discussion/possible motion on a resolution for adoption of the 2019 budget.
6. Discussion/possible motion on a resolution levying taxes for the year 2018.

HUMAN RESOURCES – P. Clark

7. Discussion/possible motion regarding Water Serviceman Kurt Briesemeister's letter of retirement effective December 31, 2018.
8. Discussion/possible motion regarding the water distribution operator job description.
9. Discussion/possible motion regarding filling the upcoming water distribution operator vacancy.

10. Discussion/possible motion regarding the city administrator's memo regarding new employee appointments.

LEGISLATION & PERMITS COMMITTEE – L. Pieper

11. Discussion/possible motion on ordinance to amend Chapter 3 of the Municipal code pertaining to city officials. (Suspension of the Rules)
12. Discussion/possible motion on a resolution to amend the Administrative Fee Schedule for various services and fees effective January 1, 2019.

PUBLIC WORKS AND PUBLIC PROPERTY – D. Bartoshevich

PLAN COMMISSION – B. Briesemeister

13. Reminder that the next meeting of the Plan Commission is November 26, 2018.

REPORTS OF THE MAYOR

MISCELLANEOUS BUSINESS - City Administrator

14. Discussion/possible motion regarding an intergovernmental agreement to allow the South Milwaukee Health Department to provide public health services to the city of St. Francis.
15. Discussion/possible motion regarding resolution to execute the updated Suburban Mutual Assistance Response Team Intergovernmental Agreement (SMART) for law enforcement mutual aid.

MISCELLANEOUS BUSINESS – City Attorney

16. 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, including but not limited to: 820 Marquette Avenue, 2609 5th Avenue, 1003 Milwaukee Avenue, 1606 18th Avenue, 1315 Nicholson Avenue, 2604 S. Chicago Avenue, 2410 10th Avenue, and 1105 Marquette 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.