



**COMMON COUNCIL MEETING AGENDA**  
**TUESDAY JANUARY 15, 2019 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 December 18, 2018 Common Council meeting and approve them as drafted; approval of the financial reports for the various funds for the period ending November 30, 2018 and approval of the Schedule of Vouchers for the period ending December 31, 2018 in the amount of \$1,577,050.15.

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

2. Motion to adopt the items in the consent agenda.
3. South Milwaukee Earth Day event will be held on April 27, 2019 from 9:00 a.m. – 12:00 noon. All volunteers are invited to lunch at the senior center.

**Reports of Standing Committee**

**FINANCE – R. Patrick Stoner**

4. Discussion/possible motion regarding tar kettle purchase for street.
5. Discussion/possible motion regarding thermal imaging camera purchase for wastewater.

**HUMAN RESOURCES – P. Clark**

6. Discussion/possible motion to accept the letter of retirement from City Clerk/Comptroller James Shelenske effective June 7, 2019.
7. Discussion/possible motion to authorize the city administrator to fill the upcoming clerk/comptroller vacancy.
8. Discussion/possible motion accept the letter of retirement from Police Officer David Kozlowski effective March 26, 2019.

9. Discussion/possible motion to authorize the police chief to fill the upcoming police officer vacancy.
10. Discussion/possible motion regarding amending the equipment operator I and sewer maintainer position descriptions.
11. Discussion/possible motion to authorize the city administrator to fill the code enforcement assistant position.
12. Discussion/possible motion to adopt the updated Summer Employment policy.

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

13. Discussion/possible motion on a resolution to amend the Administrative Fee Schedule as it pertains to bartender license fees.

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

14. Discussion/possible motion on an ordinance to amend Section 28.05(15)(a) to revise the prohibited times for left turns from Oak Creek Parkway onto 15<sup>th</sup> Avenue for better traffic flow. (Suspension of the Rules)
15. Discussion/possible motion on recommendation of site plan for 1101 Milwaukee Avenue.

#### **PLAN COMMISSION – B. Briesemeister**

16. Reminder that the next meeting of the Plan Commission will be Tuesday, January 29, 2019.

#### **REPORTS OF THE MAYOR**

17. Fire Department recognition awards.

#### **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.