



## COMMON COUNCIL MEETING AGENDA

**PLEASE NOTE: THERE IS A PUBLIC HEARING SCHEDULED PRIOR TO THE COMMON COUNCIL MEETING AT 6:45 P.M. REGARDING A PROPOSED AMENDMENT TO SECTIONS 15.14 AND 15.15 OF THE MUNICIPAL CODE ESTABLISHING PERMITTED AND CONDITIONAL USES IN THE M-1 MANUFACTURING AND M-2 INDUSTRIAL ZONES.**

**TUESDAY MARCH 5, 2019 AT 7:00 P.M. OR IMMEDIATELY FOLLOWING THE PUBLIC HEARING**

Call to Order / Roll Call

Pledge of Allegiance

Agenda Deletions

Citizen Comments and Suggestions

### **CONSENT AGENDA**

- a. Approval of minutes from the February 19, 2019 Common Council meeting.
- b. Approval of amendment of Class "A" Liquor and "Class A" Beer license held by Mega Marts, LLC/Daniel Romero, Agent, (Pick N Save) to include the exterior parking stalls specifically designated for the online merchandise order and pickup service and the pathway utilized to access the parking stalls, between the hours of 8:00 a.m. and 8:00 p.m.
- c. Approval of extension of premise for the "Class B" Combination license held by Moran's Pub, LLC/James Moran, Agent for a 3 day pop-up bar March 15, 2019 through Sunday March 17, 2019 between the hours of 11:00 a.m. and 11:00 p.m.
- d. Approval of the Schedule of Vouchers for the period ending February 28, 2019 in the amount of \$4,275,111.45.

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

1. Motion to adopt the items in the consent agenda.
2. Discussion/possible motion to cancel the April 2, 2019 Common Council meeting due to the Spring Election.
3. Discussion/possible motion on the proposed amendment to Sections 15.14 and 15.15 of the Municipal Code establishing permitted and Conditional Uses in the M-1 Manufacturing and M-2 Industrial zones. (Suspension of the Rules)

### **Reports of Standing Committee**

#### **FINANCE – R. Patrick Stoner**

4. Discussion/possible motion regarding the termination of TID No. 4 and to authorize the distribution of any excess increment to overlying taxing districts.

### **HUMAN RESOURCES – P. Clark**

5. Discussion/possible motion regarding salary and paid time off for two sewer maintainer candidates.

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

6. Discussion/possible motion on application for bartender license filed by Ximena Restrepo, 4912 S. 19<sup>th</sup> St., Milwaukee, for the 2018-2019 license period.

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

7. Discussion/possible motion to authorize the City Engineer to finalize the Milwaukee Avenue Streetscape plans based on the February 2019 progress set and authorize an advertisement for bids when contract documents are complete.
8. Motion to authorize the City Engineer to advertise for bids for pavement rehabilitation of Edgewood Avenue (3<sup>rd</sup> to 4<sup>th</sup>) and 3<sup>rd</sup> and 4<sup>th</sup> Avenues (Edgewood to Williams) as designated in the 2018-19 Capital Improvement program.

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

9. Discussion/possible motion to approve the Conditional Use Permit to construct a detached garage exceeding 15 feet in height at 906 Emerson Avenue, zoned R-A Residential, pursuant to plans submitted.
10. Discussion/possible motion to approve the Conditional Use Permit to use an existing building and paved lot for used auto sales at 1645 Rawson Avenue, zoned C-2 Commercial, pursuant to site and building improvement plan submitted dated February 21, 2019, with added landscape screening along the south fence line.

### **REPORTS OF THE MAYOR**

#### **MISCELLANEOUS BUSINESS – Jackie Ove, Public Health Administrator**

11. Discussion/possible motion to approve the Health Department to enter into an agreement with Health Care Education and Training to fulfill the requirements of the Advancing a Healthier Wisconsin Endowment grant.

#### **MISCELLANEOUS BUSINESS – City Attorney Smith**

12. Motion to convene into close session pursuant to Wis. Stat. 19.85 (g) to confer with legal counsel for the governmental body who is rendering oral and written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved, specifically to discuss potential litigation related to the opiate crisis.
13. Motion to return to open session and take and 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.