



## COMMON COUNCIL MEETING AGENDA

TUESDAY APRIL 16, 2019 AT 7:00 P.M.

Call to Order / Roll Call

Pledge of Allegiance

Agenda Deletions

Citizen Comments and Suggestions

### **CONSENT AGENDA**

- a. Approval of minutes from the March 19, 2019 Common Council meeting.
- b. Approval of the financial reports for the various funds for the period ending December 31, 2018 and February 28, 2019.
- c. Approval of the Schedule of Vouchers for the period ending March 31, 2019 in the amount of \$1,933,928.85.
- d. Approval of Amusement Device Operator License for the 2018-2019 period filed by Midwest Amusements, LLC, 312 S. Main St., Saukville.
- e. Approve/confirm the police chief's appointment of part time school crossing guards pursuant to Section 6.28 (A) of the Municipal Code.

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

1. Motion to adopt the items in the consent agenda.
2. Reminder that the South Milwaukee Little League parade and opening day ceremonies is May 4, 2019. The parade will start at Zion's parking lot on 9<sup>th</sup> and Madison Avenues. Council members should arrive between 11:30 a.m. – 11:45 a.m. The parade will start at 12:00 noon. The route is 9<sup>th</sup> Avenue south to Drexel Blvd., then east to Little League Park.
3. National Day of Prayer will be held on Thursday, May 2, 2019 at 7:00 p.m. in the Common Council Chambers. The event is open to the public and the theme this year is "Love One Another".
4. Reminder that the South Milwaukee Earth Day event will be held on April 27, 2019 from 9:00 a.m. until 12:00 noon. Volunteers are invited to lunch at the senior center.
5. Reminder that after the April 16, 2019 Common Council meeting, the chairpersons on the standing committees will become the vice-chairpersons and the vice-chairpersons shall become the chairpersons.

### **Reports of Standing Committees**

## **FINANCE – R. Patrick Stoner**

## **HUMAN RESOURCES – P. Clark**

6. Discussion/possible motion regarding the letter of resignation from Elizabeth Williams effective April, 28, 2019.
7. Discussion/possible motion to authorize the city administrator to fill the upcoming public safety officer vacancy.
8. Discussion/possible motion regarding the city administrator's memorandum announcing the appointment of the city clerk/comptroller and equipment operator positions.
9. Discussion/possible motion regarding a full-time work schedule and associated benefits for the current part-time public health nurse.

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

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

10. Review request/recommendation for installation of stop signs or yield signs on Emerson Avenue at Aspen St. and Elm Avenue. Possible motion on resolution to amend master map.
11. Motion to introduce a resolution authorizing the close out of various projects and reprogramming of Capital Improvement Fund, with adoption following city clerk confirmation of account balance.
12. Discussion regarding funding required for proposed 2019 pavement rehabilitation projects (asphalt & concrete) and funding options, and motion to authorize the city engineer to advertise various contracts.

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

13. Reminder that the next meeting of the Plan Commission is scheduled for Tuesday, April 23, 2019 at 6:30 p.m.

## **REPORTS OF THE MAYOR**

14. Proclamation honoring Richard Thinnes.
15. Letter of resignation from Rick Borowski from the Police & Fire Commission effective May 31, 2019.
16. South Milwaukee Public Library Annual Report for 2018 presented by Interim Director Kathy Manning.
17. Reminder of the May 11<sup>th</sup> Beautification Committee Spring Planting event from 9:00 a.m. to 3:00 p.m.

**MISCELLANEOUS BUSINESS – City Attorney**

18. Discussion/possible motion to go into closed session pursuant to Wis. Stat. 19.85(1)(g) for the purpose of discussing legal strategies with the City Attorney with respect to litigation in which the city is or is likely to become involved specifically: South Milwaukee v. Osmani (Milwaukee County Case No. 2018CV5985), South Milwaukee v. Carol Investment Corporation (Milwaukee County Case No. 2018CV5557), and South Milwaukee v. Kartye (Milwaukee County Case No. 2017CV4125).
19. Motion to return to open session and take any required 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.