



## **COMMON COUNCIL MEETING AGENDA**

### **TUESDAY MAY 7, 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 April 16, 2019 Common Council meeting.
- b. Approval of the financial reports for the various funds for the period ending March 31, 2019.
- c. Approval of the Schedule of Vouchers for the period ending April 30, 2019 in the amount of \$2,282,451.70.
- d. Approval of Mayor's appointment of Tobie L. Weberg to the Police & Fire Commission to fill the unexpired term of Rick Borowski.

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

1. Motion to adopt the items in the consent agenda.
2. Update on the South Milwaukee Earth Day event.
3. Discussion/possible motion to cancel the July 2<sup>nd</sup> and August 6<sup>th</sup>, 2019 Common Council meetings due to holidays, events and vacations.

#### **Reports of Standing Committees**

##### **FINANCE – J. Bukowski**

##### **HUMAN RESOURCES – R. Navarro**

4. Discussion/possible motion regarding letter of resignation from Firefighter Tyler Anders effective April 26, 2019.
5. Discussion/possible motion regarding letter of retirement from Equipment Operator Jerome Prilliman, effective June 5, 2019.
6. Discussion/possible motion to grant the city administrator the authority to fill or have vacancies filled for budgeted positions.

## **LEGISLATION & PERMITS COMMITTEE – B. Briesemeister**

7. Discussion/motion to adopt a resolution to amend the Administrative Fee Schedule.

## **PUBLIC WORKS AND PUBLIC PROPERTY – C. Maass**

8. Motion to adopt a resolution authorizing the close out of various projects and reprogramming of Capital Improvement Funds.
9. Motion to authorize contract for Edgewood, Williams 3<sup>rd</sup> and 4<sup>th</sup> Avenues Pavement Rehabilitation.
10. Discussion/motion to authorize the City Engineer to approve WE Energies work requests for removal of existing lighting and installation of new LED lighting and conductor on Milwaukee Avenue (9<sup>th</sup> to 13<sup>th</sup>) totaling \$207,101.75.
11. Update on Milwaukee Avenue Streetscaping plans and schedule by City Engineer.

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

12. Discussion/possible motion regarding TIF Financing Application for the City of South Milwaukee.
13. Discussion/possible motion to adopt a resolution for Establishing Policies for the Use of TIF.

## **REPORTS OF THE MAYOR**

14. South Milwaukee Police Department Annual Report for 2018.
15. South Milwaukee Fire Department Annual Report for 2019.

## **MISCELLANEOUS BUSINESS – City Administrator**

16. Strategic Planning update.

## **MISCELLANEOUS BUSINESS – Alderperson Maass**

17. Motion to receive letter and petition submitted by Guy & Sue Repa, 630 Sycamore Avenue, requesting that the City take action to reduce storm water and sump pump flows in the 600 block of Sycamore and Park, and refer to City Engineer for report within 90 days.

Adjourn.

ERIK BROOKS, Mayor  
KAREN KASTENSON, 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.