



## COMMON COUNCIL MEETING AGENDA

TUESDAY MAY 21, 2019 AT 6:00 P.M.

Call to Order / Roll Call

Pledge of Allegiance

Agenda Deletions

Citizen Comments and Suggestions

### **CONSENT AGENDA**

- a. Approval of minutes from the May 21, 2019 Common Council meeting and the Special Meetings from April 23, 2019 and May 14, 2019.
- b. Approval of the reappointments of the following: Board of Appeals – Carol Bzdawka and Gary Branger, Jr.; Board of Health – Liz Keller and Karen Stewart; Library Board – Daniel D. Reszel and Ann L. Laabs; Plan Commission – Nathan Keller; Senior Center Board – Rose Flores, Alice Berezinski, Sharon Parato and Fr. Herbert Schubert
- c. Resignation of Dr. Darrell Francis, DDS from the Police & Fire Commission.
- d. Appointment of Carla Uphill to the Police & Fire Commission.
- e. Approval of request for a loading zone in front of 922 Milwaukee Avenue for the Summerfest Shuttle from June 26<sup>th</sup> through July 1<sup>st</sup>, 2019.
- f. Approval of the financial reports for the various fund for the period ending April 30, 2019.

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

1. Motion to adopt the items in the consent agenda.
2. Reminder that the South Milwaukee Veterans Memorial Day Ceremony on May 27, 2019. Procession from the American Legion Post 27, 920 Monroe Avenue, beginning at 10:30 a.m. and proceeding to the South Milwaukee War Memorial with a program at 11:00 a.m.

### **Reports of Standing Committees**

#### **FINANCE – J. Bukowski**

#### **HUMAN RESOURCES – R. Navarro**

3. Discussion/motion to adopt the amended Payroll/Communications Coordinator, Building and Grounds Supervisor, and Assistant City Administrator position descriptions.

4. Discussion/motion to adopt the updated Summer Employment policy.
5. Discussion/motion to adopt the proposed ordinance to fix and establish the amount of salaries to be paid to the Payroll/Communication Coordinator, Building and Grounds Supervisor, and temporary laborers. (Suspension of the Rules)
6. Discussion/motion to adopt the side letter of agreement with the South Milwaukee Firefighters protective Association Local 1633 concerning lateral transfers.

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

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

7. Discussion/motion to adopt a proposed ordinance to amend Section 28.03(a) to prohibit parking in specified places at 1019-1020 Michigan Avenue. (Suspension of the Rules)
8. Discussion/motion to adopt a proposed ordinance to amend Section 28.08(A) pertaining to parking in municipal parking lots. (Suspension of the Rules)
9. Discussion/motion to award a contract for various asphalt pavement maintenance for areas that exceed Street Department equipment capabilities.
10. Discussion/possible motion to authorize advertisement for additional rehabilitation projects.

**PLAN COMMISSION – B. Briesemeister**

**REPORTS OF THE MAYOR**

11. Proclamation honoring National Police Week and department awards.
12. Proclamation honoring Emergency Medical Services Week and department awards.

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.