COMMON COUNCIL MEETING AGENDA
TUESDAY AUGUST 20, 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 July 16, 2019 Common Council meeting.
b. Approval of the financial reports for the various funds for the period ending June 30, 2019.
c. Approval of the Schedule of Vouchers for the period ending July 31, 2019 in the amount of $1,292,900.31.
d. Approval of change of agent for the “Class” A Liquor and Class “A” Beer license for Dolgencorp, LLC/Kelli Van Bendegom, Agent, for the premise at 1131 Marquette Avenue. (Dollar General)
e. Letter of resignation from the Housing Authority submitted by Robert Kaebisch.

PRESIDENT OF THE COUNCIL - D. Bartoshevich

1. Motion to adopt the items in the consent agenda.

Reports of Standing Committees

FINANCE – J. Bukowski

3. Discussion/possible motion on a resolution authorizing the issuance and sale of up to $3,384,020.00 Sewerage System Revenue Bonds, Series 2019, and providing for other details and covenants with respect thereto, and approval of related $3,981,200.00 Financial Assistance Agreement.

HUMAN RESOURCES – R. Navarro
LEGISLATION & PERMITS COMMITTEE – B. Briesemeister

4. Discussion/possible motion on application for bartender license filed by Tracy A. Schuster, 1021 English Street, Racine, for the 2019-2020 license period.

PUBLIC WORKS AND PUBLIC PROPERTY – C. Maass

PLAN COMMISSION – B. Briesemeister

5. Motion to schedule a public hearing for 6:45 p.m. on September 17, 2019 on the application to rezone the property at 1105-1131 Marquette Avenue (Marquette Plaza), from split C-2/M-1 to C-2 Commercial.

6. Motion to schedule a public hearing for 6:45 p.m. on September 17, 2019 (or immediately following other public hearing, on ordinance to amend the definition of clubs and lodges under Section 15.03 (A)(11) of the municipal code.

7. Motion to adopt resolution approving a certified survey map for 701 Pine St. and 727 Pine St.

8. Motion to direct staff to draft and issue a Request for Proposal for concept designs, for the city owned properties at 2109 11th Avenue and 1014-1028 Madison Avenue, collectively known as the Madison Avenue site, for public/institutional use.

REPORTS OF THE MAYOR

MISCELLANEOUS BUSINESS – City Attorney

9. 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, including; South Milwaukee v. Kartye (Milwaukee Co. Case 2017CV4125), South Milwaukee v. Carol Investment Corporation (Milwaukee Co. Case 2018CV5557), South Milwaukee v. Osmani (Milwaukee Co. Case 2018CV59858) and potential litigation pertaining to the opioid crisis.

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.