COMMON COUNCIL MEETING AGENDA

TUESDAY SEPTEMBER 17, 2019 AT 7:00 P.M.

PLEASE NOTE: THERE IS A PUBLIC HEARING AT 6:45 P.M. ON PROPOSAL TO REZONE PROPERTY AT 1105-1131 MARQUETTE AVENUE (MARQUETTE PLAZA) AND A PUBLIC HEARING ON PROPOSED AMENDMENT TO SECTION 15.03(A)(11) OF THE MUNICIPAL CODE DEFINITION OF CLUBS AND LODGES TO FOLLOW.

Call to Order / Roll Call

Pledge of Allegiance

Agenda Deletions

Citizen Comments and Suggestions

CONSENT AGENDA

a. Approval of minutes from the September 3, 2019 Common Council meeting.
b. Letter and supporting documents from City Treasurer Karen Skowronski summarizing the 2018 Tax Roll collections.

PRESIDENT OF THE COUNCIL - D. Bartoshevich

1. Motion to adopt the items in the consent agenda.
2. Council Representative Alderperson Joe Bukowski will give a summary report on the Library Board. Council Representative Alderperson Ramon Navarro will give a summary report on the Senior Center Board at the October 1, 2019 Council meeting.

Reports of Standing Committees

FINANCE – J. Bukowski

3. Discussion/possible motion regarding the 2018 audit following a presentation by Baker Tilly.
4. Discussion/possible motion regarding the 2019 Revolving Fund.

HUMAN RESOURCES – R. Navarro

5. Discussion/possible motion regarding amended job descriptions.

LEGISLATION & PERMITS COMMITTEE – B. Briesemeister

6. Discussion/possible motion on application for bartender license filed by Shealia D. Jackson, 4940 Chester Lane, Racine for the 2019-2020 license period.

Council Agenda – September 17, 2019
7. Discussion/possible motion on proposed ordinance to amend Chapter 4 of the Municipal Code pertaining to the Civil Service Commission.

8. Discussion/possible motion to adopt the revised Hiring Policy.

PUBLIC WORKS AND PUBLIC PROPERTY – C. Maass

9. Discussion/possible motion regarding the purchase of a replacement compactor for the self-deposit station from Stepp Equipment in the amount of $76,325 with funds allocated in the capital fund for this use plus $26,325 to be reallocated from the Hot Box Truck capital line item.

10. Discussion/possible motion regarding rental of the Senior Center for private events.

PLAN COMMISSION – B. Briesemeister

11. Discussion on public hearing comments and possible motion on proposed ordinance to amend Section 15.03 (A)(11) of the Municipal Code definition of clubs and lodges.

12. Discussion on public hearing comments and possible motion on proposed ordinance to rezone property at 1105-1131 Marquette Avenue (Marquette Plaza).

13. Reminder that the next meeting of the Plan Commission will be on September 24, 2019 at 6:30 p.m.

REPORTS OF THE MAYOR

14. Beautification Committee update and reminder about the Fall Cleanup from 9:00 a.m. to noon on Saturday, September 21, 2019. Meet at 11th and Madison Avenues, lunch will be served after cleanup.

15. Update on the proposed countywide sales tax legislation.

MISCELLANEOUS BUSINESS – City Attorney

16. 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) and South Milwaukee v. Osmani (Milwaukee Co. Case 2018CV59858) and pursuant to Wis. Stat. 19.85(1)(e), for market competition and bargaining reasons, to consider the potential acquisition of properties to be used for public purposes in the City.

17. Motion to return to open session and take any required action on closed session items.

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.