COMMON COUNCIL MEETING AGENDA
TUESDAY, NOVEMBER 5, 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 October 15, 2019 Common Council meeting.
b. Approval of the financial reports for the various funds for the period ending September 30, 2019.
c. Approval of the Schedule of Vouchers for the period ending October 31, 2019 in the amount of $1,218,689.99.
d. Approval of appointment of Kari L. Wolf to the Housing Board.

PRESIDENT OF THE COUNCIL - D. Bartoshevich

1. Motion to adopt the items in the consent agenda.
2. Council Representative Alderperson Craig Maass will give a summary report on the Water/Wastewater Commission and a reminder that Council Representative Alderperson Peggy Clark will give a summary report on the Board of Health at the November 19, 2019 Council meeting.
3. Reminder that a Veterans Day event will be held at two locations on November 11, 2019, at the South Milwaukee War Memorial and the American Legion Post 27. The Honor Guard will form at 10:15 a.m. at the American Legion Post, departing at 10:40 a.m. to the South Milwaukee War Memorial. A luncheon will be served after the event at the American Legion Post 27, 920 Monroe Avenue.

Reports of Standing Committees

FINANCE – J. Bukowski

HUMAN RESOURCES – R. Navarro

6. Discussion/possible motion on letter of retirement from Wastewater Superintendent Andrew Bakalarski.

Council Agenda – November 5, 2019
LEGISLATION & PERMITS COMMITTEE – B. Briesemeister

7. Discussion/possible motion to amend the Administrative Fee Schedule effective January 1, 2020.

PUBLIC WORKS AND PUBLIC PROPERTY – C. Maass

8. Reminder of a Public Works & Public Property meeting scheduled on November 12, 2019 at 6:30 p.m. to discuss recommendation of changing Memorial Drive from one way to two way street for incorporation into reconstruction plans.

9. City Engineers update on Milwaukee Avenue construction contract and other construction projects in progress.

PLAN COMMISSION – B. Briesemeister

10. Plan Commission has scheduled a public hearing for November 26, 2019 on an amendment to existing conditional use for proposed expansion on 2nd story and garage addition at 723 Milwaukee Avenue. (Preliminary plans on file with City Engineer’s office).

11. Update on status of request for proposal for professional services to prepare Downtown Public Plaza Design Concepts.


REPORTS OF THE MAYOR

13. Update on Milwaukee County Budget and Grobschmidt Pool.

MISCELLANEOUS BUSINESS – City Attorney

14. Discussion/possible motion to impose a nuisance assessment on 2804 S. Chicago Avenue.

15. 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 contemplated litigation against opioid manufacturers/distributors 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.

16. Motion to return to open session and take any necessary 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.