

**CITY OF SOUTH MILWAUKEE
AGENDA
FOR THE REGULAR MEETING OF THE COMMON COUNCIL
TO BE HELD IN THE COMMON COUNCIL CHAMBERS, 2424 15TH AVENUE,
ON TUESDAY, OCTOBER 4, 2011 COMMENCING AT 7:00 P.M.**

Call to Order

Roll Call

Pledge of Allegiance

Agenda Deletions

Citizen Comments and Suggestions

Reading of Minutes – September 20, 2011

PRESIDENT OF THE COUNCIL - D. Bartoshevich

1. Discussion/motion to receive and place on file the Appleton Electric petition, and forward to City Administrator Mayzik to investigate and report back to the Common Council.
2. Discussion/motion to confirm the public hearing scheduled for October 18, 2011 at 6:00 p.m. for the proposed rezoning of 222 North Chicago/1200 Davis from split M-2 Manufacturing/C-2 Commercial to a Planned Development District.
3. Reminder that the resolution declaring intent to vacate and discontinue 11th Avenue between Carroll Avenue and Davis Avenue will have a public hearing on October 18, 2011 at 6:30 p.m.
4. Staff and project representatives will be available starting a 5:00 p.m. on October 18, 2011 prior to the public hearing to answer questions or contact Danielle Devlin, Community Development Authority Director, or Kyle Vandercar, City Engineer.

Reports of Standing Committees

FINANCE – P. Stoner

1. Motion to approve the financial reports for the various funds for the period ending August 31, 2011.

2. Motion to approve the Schedule of Vouchers for the period ending September 30, 2011 in the amount of \$2,642,067.23.
3. Discussion/possible motion to award a contract for the replacement of certain automatic doors at city hall.
4. Discussion/possible motion to award a contract for the purchase and installation of electronic message center and sign for city hall.
5. Discussion/motion to adopt a resolution to set 2012 fees for recycling and hazardous waste disposal.
6. Discussion/motion to adopt a resolution to set the 2012 hazardous waste disposal rate for units of five and greater.
7. Discussion/motion to award contract for video storage solution for squad/booking videos.

HUMAN RESOURCES – D. Bartoshevich

1. Discussion/motion regarding Richard Kubash's letter of retirement as a street department laborer effective December 2, 2011.
2. Discussion/motion regarding Tim Wendt's letter of retirement as a firefighter/paramedic effective December 29, 2011.
3. Discussion/motion regarding appointment of the assistant street superintendent.

LEGISLATION AND PERMITS – L. Pieper

1. Discussion/motion on application for "Class B" license for the 2011-2012 period filed by Vices Holdings Corporation/Paula Nevarez, Agent, for the premise at 2703 S. Chicago Avenue.
2. Discussion/motion to appoint Sherri L. Nudi as new agent for the Class A licenses for the sale of fermented malt beverages and intoxicating liquors issued to Mega Marts, LLC (Pick n' Save), for the premise at 2931 S. Chicago Avenue.
3. Discussion/motion to approve the application for Amusement Device Operator filed by George Bizub, for the 2011-2012 period.

PUBLIC WORKS AND PUBLIC PROPERTY – E. Brooks

1. Motion to approve the revised right-of-way plat (State R/W Project Number 2075-04-01) for Nicholson Avenue/Pennsylvania Avenue expansion; to add parcel acquisition at 1301 Nicholson Avenue for storm water management purposes.
2. Motion to adopt resolution establishing a determination of necessity for acquisition of land at 1301 Nicholson Avenue for public purposes.
3. Motion to authorize City Engineer to amend contract with TerraVenture Advisors, LLC for additional service, to acquire property at 1301 Nicholson Avenue.

REPORTS OF THE MAYOR

PLAN COMMISSION - Alderperson Bartoshevich

1. Reminder that the next Plan Commission meeting is scheduled for October 24, 2011 at 6:30 p.m.

Adjourn.

THOMAS ZEPECKI, Mayor
JAMES SHELENSKE, City Clerk

PUBLIC NOTICE

PLEASE NOTE: Upon reasonable notice, a good faith effort will be made to accommodate the needs of disabled individuals through sign language interpreters or other auxiliary aid at no cost to the individual to participate in public meetings. Due to the difficulty in finding interpreters, requests should be made as far in advance as possible, preferably a minimum of 48 hours. For additional information or to request this service, contact the South Milwaukee City Clerk at 762-2222, (FAX) 762-3272, or write to the ADA Coordinator, City Hall, 2424 15th Avenue, South Milwaukee, WI 53172. The City of South Milwaukee is TDD equipped and can be accessed by calling 768-8060.