

**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 WEDNESDAY, FEBRUARY 16, 2011 COMMENCING AT 7:00 P.M.**

Call to Order

Roll Call

Pledge of Allegiance

Agenda Deletions

Citizen Comments and Suggestions

Reading of Minutes – January 18, 2011

PRESIDENT OF THE COUNCIL - D. Bartoshevich

1. Motion to change the April 5, 2011 Common Council meeting to Wednesday, April 6, 2011 due to the Spring Election.
2. Update on the South Milwaukee Earth Day event.
3. Information & possible motion on the SHOW (Survey of the Health of Wisconsin) survey to be held in Milwaukee County between March and April by the University of Wisconsin's School of Medicine and Public Health.
4. Discussion/possible motion on the cancellation notice for the bike race contract with Breakaway Event Productions, LLC, producers of the International Cycling Race.
5. Reminder that the two public hearings that were scheduled for February 1, 2011 were cancelled due to the weather and are rescheduled for March 1, 2011 at 6:45 p.m.

Reports of Standing Committees

FINANCE – P. Stoner

1. Motion to approve the Schedule of Vouchers for Period 13, 2010, in the amount of \$310,758.64.
2. Motion to approve the Schedule of Vouchers for the period ending January 31, 2011 in the amount of \$2,432,131.27.

3. Discussion/possible motion on a resolution to amend the Administrative Fee Schedule as it pertains to BLS load mileage fee.
4. Motion to approve the financial reports for the various funds for the period ending December 31, 2011.
5. Discussion/possible motion on resolution authorizing reallocation of Strom Water Utility Capital Improvement funds.
6. Discussion/possible motion on resolution to reprogram funds from Tax Increment District No. 2 to Capital Improvement fund for North Chicago Avenue Reconstruction.
7. Discussion/possible motion on resolution to reprogram Capital Improvement funds for 2009 Asphalt Paving Projects.
8. Discussion/possible motion on resolution to reprogram Capital Improvement funds for City's portion of 15th Avenue Reconstruction (Rawson to College).
9. Discussion/possible motion on resolution to reprogram Capital Improvement funds for 15th Avenue Connecting Streets (Marquette, Michigan, Cedar, Chestnut, and Pine).
10. Motion to approve a resolution authorizing the TIF 4 bond payment to Bucyrus International.

HUMAN RESOURCES – R. Navarro

1. Discussion/possible motion regarding a side letter of agreement with the South Milwaukee Professional Police Association regarding training and compensatory time for members of the multi-jurisdictional tactical team.

LEGISLATION AND PERMITS – L. Pieper

1. Discussion/possible motion on applications for bartender licenses for the 2010-2011 period.
2. Discussion/possible motion on appointment of Lawrence Miller as the new agent for "Class B" license for 2010-2011 period filed by Twin City Institute, 732 Badger Avenue.
3. Discussion/possible motion on application for a "Class B" liquor license filed by Sport Café, LLC/Ariola Agastra, Agent, for the premise at 213 N. Chicago Avenue.

4. Discussion/possible motion on proposed ordinance to amend the definition of “owner” in the Property Maintenance Code.

PUBLIC WORKS AND PUBLIC PROPERTY – E. Brooks

1. Motion to approve engineering services contract with R.A. Smith National for Parkway Heights Storm Sewer.
2. Discussion/possible motion regarding reimbursement of sanitary sewer work at 3820 5th Avenue.

REPORTS OF THE MAYOR

1. Letter of resignation from Lucille M. Young to the Senior Center Board.
2. Motion to approve a resolution to ratify the emergency proclamation approved by Mayor Zepecki pertaining to the severe winter snow storm.

PLAN COMMISSION - Alderperson Bartoshevich

1. Reminder that the next Plan Commission meeting is scheduled for February 28, 2011 at 6:30 p.m.

MISCELLANEOUS BUSINESS – City Attorney

1. Discussion/possible motion to authorize the city engineer to enter into a contract with a consultant to perform a Phase I environmental study on the Northwest Barrel Site as soon as possible.

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.

**REGULAR MEETING OF THE COMMON COUNCIL
WEDNESDAY, FEBRUARY 16, 2011**

AMENDMENT TO THE AGENDA

PLEASE ADD THE FOLLOWING UNDER PUBLIC WORKS & PUBLIC PROPERTY:

3. Discussion/possible motion on a flood prevention assistance program for individual property owners.

THOMAS ZEPECKI, Mayor

JAMES SHELENSKE, City Clerk

**REGULAR MEETING OF THE COMMON COUNCIL
WEDNESDAY, FEBRUARY 16, 2011**

**AMENDMENT TO THE AGENDA
SECOND AMENDMENT**

PLEASE ADD THE FOLLOWING UNDER PRESIDENT OF THE COUNCIL:

6. Upcoming SMPAC Mystery Dinner Theater Fundraiser.

THOMAS ZEPECKI, Mayor

JAMES SHELENSKE, City Clerk