

**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, MARCH 15, 2011 COMMENCING AT 7:00 P.M.**

Call to Order

Roll Call

Pledge of Allegiance

Agenda Deletions

Citizen Comments and Suggestions

Reading of Minutes – March 1, 2011

PRESIDENT OF THE COUNCIL - D. Bartoshevich

1. Reminder that the April 5, 2011 Common Council meeting will be held on April 6, 2011 due to the Spring Election.

Reports of Standing Committees

FINANCE – P. Stoner

1. Motion to approve the Schedule of Vouchers for the period ending February 28, 2011 in the amount of \$1,550,103.93.
2. Motion to approve the financial reports for the various funds for the period ending January 31, 2011.
3. Discussion/possible motion to award the banking services contract.

HUMAN RESOURCES – R. Navarro

1. Discussion/possible motion regarding review of the GIS/surveying tech's pay grade due to certification completion and job duty changes.

LEGISLATION AND PERMITS – L. Pieper

1. Discussion/possible motion to approve the application for bartender license for the 2010-2011 period.
2. Discussion/possible motion on application for "Class A" Liquor and Class "A" Beer license filed by Dolgencorp, LLC/Cynthia Sayles-Albers, Agent, for the premise at 1131 Marquette Avenue. (Dollar General)

PUBLIC WORKS AND PUBLIC PROPERTY – E. Brooks

1. Motion to authorize Wastewater Treatment Facility Superintendent to enter a contract with Walter Buildings for building addition to existing garage to accommodate new sewer jet/vac unit in amount not to exceed \$25,000 with funds from the Sewer Enterprise Capital Improvement Fund, pursuant to Wis. Stat. 62.15(1).
2. Discussion/possible motion to authorize the City Engineer to enter a contract for acquisition of right-of-way required for Nicholson Avenue Expansion. (Rawson to College)

REPORTS OF THE MAYOR

1. Proclamation honoring Kirk J. Severson's achieving the rank of Eagle Scout.
2. Erick Slamka's letter of resignation from the Police & Fire Commission.
3. Appointment of Richard Cole, Jr. to fill the unexpired term of Erick Slamka on the Police & Fire Commission.

PLAN COMMISSION - Alderperson Bartoshevich

1. Reminder that the next Plan Commission meeting is scheduled for March 28, 2011 at 6:30 p.m. with a public hearing on the Conditional Use Permit for the auto parts sales at 2929 S. Chicago Avenue zoned C-2 Commercial.

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
TUESDAY, MARCH 15, 2011**

AMENDMENT TO THE AGENDA

PLEASE ADD THE FOLLOWING UNDER HUMAN RESOURCES:

2. Discussion/possible motion to amend the WRS provision of the city administrator's contract to require her to pay one half of the actuarially required contributions effective when the non-represented employees must begin paying per the Wisconsin Statutes.

THOMAS ZEPECKI, Mayor

JAMES SHELENSKE, City Clerk