

**CITY OF SOUTH MILWAUKEE  
AGENDA  
FOR THE REGULAR MEETING OF THE COMMON COUNCIL  
TO BE HELD IN THE COMMON COUNCIL CHAMBERS, 2424 15<sup>TH</sup> AVENUE,  
ON TUESDAY, APRIL 19, 2011 COMMENCING AT 7:00 P.M.**

Call to Order

Installation of Newly Elected Alderpersons

Roll Call

Pledge of Allegiance

Agenda Deletions

Citizen Comments and Suggestions

Reading of Minutes – April 6, 2011

**PRESIDENT OF THE COUNCIL - D. Bartoshevich**

1. Reminder that the South Milwaukee Earth Day event is scheduled for April 30, 2011.
2. Remind Council that Prayer Day will be held on May 5, 2011 at 7:00 p.m.

**Reports of Standing Committees**

**FINANCE – P. Stoner**

1. Discussion/motion to adopt a resolution declaring official intent to reimburse expenditures from proceedings of borrowing and authorizing the sale of general obligation promissory notes in an amount not to exceed \$9,220,000.
2. Discussion/motion to adopt a resolution implementing city pick-up of employee retirement contributions pursuant to IRC ss.414(H)(2) to allow contributions to be deducted on a pre-tax basis.

**HUMAN RESOURCES – R. Navarro**

**LEGISLATION AND PERMITS – L. Pieper**

1. Discussion/possible motion on application for bartender license for 2010-2011 license period.
2. Discussion/possible motion on proposed ordinance creating Section 15.40 of the Municipal Code: Traditional Neighborhood Development. (2<sup>nd</sup> & 3<sup>rd</sup> readings)
3. Discussion/possible motion on proposed ordinance to amend Section 15.13 (B) of the Municipal Zoning Code to allow functional reuse of historic non-standard structures. (2<sup>nd</sup> & 3<sup>rd</sup> readings)
4. Discussion/possible motion on proposed ordinance to amend Section 19.0(g) of the Municipal code regulating the number of allowable “Class A” Liquor Licenses. (1<sup>st</sup> reading)

**PUBLIC WORKS AND PUBLIC PROPERTY – E. Brooks**

1. Motion to award a contract for Blakewood Court Drainage Improvements and Sanitary Sewer alternate bid.
2. Motion to award a contract for 2011 Sidewalk & Concrete Pavement Replacement.
3. Motion to award contract for pavement repair (asphalt/concrete) on 10<sup>th</sup> Avenue to repair water main break damages.
4. Motion to authorize the City Engineer to enter into an agreement for professional services with Terra Venture Advisors, LLC for acquisition services for right-of-way to be acquired for Nicholson Ave./S. Pennsylvania Ave. Reconstruction.
5. Motion to introduce the draft sidewalk policy and refer to Common Council, City Attorney, and CVMIC for policy for review and comment.

**REPORTS OF THE MAYOR**

1. Election of President of the Council.
2. Election of representative to the Plan Commission.

3. Appointment of two representatives to the Community Development Authority.
4. Appointment of Weed Commissioner.
5. Appointment of Standing Committees.

**PLAN COMMISSION - Alderperson Bartoshevich**

1. Reminder that the next Plan Commission meeting is scheduled for April 25, 2011 at 6:30 p.m.

**MISCELLANEOUS – City Administrator**

1. Discussion/possible motion on addendum to the code of Ethics Policy.

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 15<sup>th</sup> Avenue, South Milwaukee, WI 53172. The City of South Milwaukee is TDD equipped and can be accessed by calling 768-8060.