

**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, SEPTEMBER 6, 2011 COMMENCING AT 7:00 P.M.**

Call to Order

Roll Call

Pledge of Allegiance

Agenda Deletions

Citizen Comments and Suggestions

Reading of Minutes – August 16, 2011

PRESIDENT OF THE COUNCIL - D. Bartoshevich

1. Discussion/possible motion to set the date and time in October for Trick-or Treating in South Milwaukee.
2. Discussion/possible motion that a letter received at the August 16, 2011 Common Council meeting from Gregory Meka, regarding Divine Mercy properties being sold, be forwarded to the proper city officials.

Reports of Standing Committees

FINANCE – P. Stoner

1. Presentation by Baker Tilly Virchow Krause, LLP representative regarding the 2010 audit and report.
2. Motion to approve the financial reports for the various funds for the period ending July 31, 2011.
3. Motion to approve the Schedule of Vouchers for the period ending August 31, 2011, in the amount of \$1,666,573.27.
4. Discussion/possible motion to authorize a contract with Engineered Security Systems to purchase and install Police Department live feed surveillance camera system, in an amount not to exceed \$17,000 with funds from the Capital Account.

HUMAN RESOURCES – D. Bartoshevich

1. Discussion/possible motion regarding PSO Karla Immel's request to carry over up to 80 hours of compensatory time into 2012 for use during a FMLA-qualified leave.
2. Discussion/possible motion regarding Police Officer Robert Wentz's tuition reimbursement request for 2012 pursuant to Article XVII of the current labor agreement.

LEGISLATION AND PERMITS – L. Pieper

1. Motion to approve a newspaper box distribution permit for the 2011-2012 period for *Journal/Sentinel, Inc.*
2. Discussion/possible motion on proposed ordinance to repeal and recreate Chapter 1 of the Municipal Code relative to establishment of district and ward boundary lines. (Suspension of the Rules)
3. Discussion/possible motion on proposed ordinance to amend Section 24.01(A) of the Municipal Code. (Suspension of the Rules)
4. Discussion/possible motion on proposed ordinance to create Section 24.34 of the Municipal Code prohibiting possession of synthetic cannabinoids. (Suspension of the Rules)
5. Discussion/possible motion to adopt a resolution creating a liquor license reservation program.

PUBLIC WORKS AND PUBLIC PROPERTY – E. Brooks

1. Motion to adopt resolution declaring emergency work within ravine southerly of Wastewater Treatment Facility to stabilize slopes and construct storm sewer out-fall protection, and authorize a contract with Earth X, LLC.

REPORTS OF THE MAYOR

PLAN COMMISSION - Alderperson Bartoshevich

1. Discussion/possible motion to adopt a resolution approving a Certified Survey Map for property commonly known as 675 College Avenue (Divine Mercy – College Avenue site) to divide former rectory (single-family home) and school into two lots; Lot 1 having an area of 21,794 sq. ft. (0.5 Ac) and Lot 2 having an area of 452,299 sq. ft. (10.38 Ac.).
2. Reminder that the next Plan Commission meeting is scheduled for September 26, 2011 at 6:00 p.m.

COMMUNITY DEVELOPMENT AUTHORITY – Alderperson Stoner

1. Motion to go into closed session pursuant to Sec. 19.85 (1)(e) of the Wisconsin Statutes for the purpose of discussing negotiations related to the proposed sale of TID 2 property known as 222 N. Chicago Avenue and discussing a proposed development agreement related to the development of the same property including possible development and remediation assistance to Gatlin Development and/or Walmart. (It is contemplated that this closed session will be a joint closed session with a contemporaneous closed session meeting of the Community Development Authority related to the same topics of discussion.)
2. Motion to return to open session and take necessary action on those items discussed in closed session which may include approval of the terms of the sale and development agreement and discussion of a possible schedule for public hearings and further meetings to fulfill the obligations undertaken in the agreements and may include a bond sale to finance part of the assistance proposed.

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.