

PLEASE NOTE: THERE IS A PUBLIC HEARING PRIOR TO THE COUNCIL MEETING AT 6:45 P.M. ON VACATION AND DISCONTINUANCE OF NICHOLSON AVENUE FRONTAGE ROAD SOUTH OF BEECH STREET.

**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, FEBRUARY 7, 2012 COMMENCING AT 7:00 P.M.**

Call to Order

Roll Call

Pledge of Allegiance

Agenda Deletions

Citizen Comments and Suggestions

Reading of Minutes – January 17, 2012

PRESIDENT OF THE COUNCIL - D. Bartoshevich

1. Reminder that the February 21, 2012 meeting has been cancelled and rescheduled to February 22, 2012 due to the Spring Primary Election.
2. Request from Wal-Mart to extend the due diligence period to March 15, 2012 to allow them to present an alternate site plan for Plan Commission or staff approval, whichever may be necessary.

Reports of Standing Committees

FINANCE – P. Stoner

1. Motion to approve the reports for the various funds for the period ending December 31, 2011.
2. Motion to approve the Schedule of Vouchers for Period 13 – 2011 in the amount of \$373,873.58.

3. Motion to approve the Schedule of Vouchers for the period ending January 31, 2012 in the amount of \$2,408,952.36.
4. Discussion/possible motion to approve a resolution to authorize payment of TIF 4 Bond Payment to Bucyrus International (Caterpillar).

HUMAN RESOURCES – D. Bartoshevich

1. Discussion/possible motion to accept Police Officer Scott Komorowski's letter of retirement effective April 1, 2012.
2. Discussion/possible motion regarding Chief Wellens' request to fill an upcoming police officer vacancy.
3. Discussion/possible motion to accept Public Safety Officer Yvonne Wozniak's letter of retirement effective June 10, 2012.
4. Discussion/possible motion regarding Chief Wellens' request to full an upcoming public safety officer vacancy.

LEGISLATION AND PERMITS – L. Pieper

1. Discussion/possible motion to approve the "Class B" Combination license for the premise at 500 Madison Avenue, filed by A&H, WI, LLC/Jim Airoidi, Agent, for the 2011-2012 period.
2. Discussion/possible motion on a proposed ordinance to create a secondhand dealer and secondhand jewelry dealer license program.
3. Discussion/possible motion on a proposed ordinance to amend certain provisions of Section 23.167 of the Municipal Code restricting the residence of convicted child sex offenders.
4. Discussion/possible motion on proposed ordinance to amend Chapter 6 of the Municipal Code regarding the Police Department.
5. Discussion/possible motion to amend the Administrative Fee Schedule in regard to the fee charged for a Junk Truck license.

PUBLIC WORKS AND PUBLIC PROPERTY – E. Brooks

1. Motion to authorize the City Engineer to advertise for bids for repair of Masonry Fascia Walls – Milwaukee Avenue Bridge over Oak Creek.
2. Motion to authorize the City Engineer to advertise for bids for Rawson Avenue Storm Sewer Relief.
3. Motion to approve the United Performing Arts Fund Ride for the Arts through the city on June 3, 2012.

REPORTS OF THE MAYOR

1. Motion to approve the appointment of Mary Wishmann, 1810 Rawson Avenue to the Mayor's Supplemental Pollworker list for the 2012-2013 cycle.
2. Discussion/possible motion regarding a resolution to approve participation in and funding for a shared service fact-finding project to be performed by the Public Policy Forum and focusing on dispatching and fire/EMS Services.

PLAN COMMISSION - Alderperson Bartoshevich

1. A public hearing will be held on February 27, 2012 at 6:30 p.m. at the Plan Commission meeting regarding the proposal to amend the existing Conditional Use Permit applicable to Hickory Park, for the construction of a 12' x 24' x 8' storage shed at the southeast corner of the property.
2. Update on two new businesses that the Common Council approved for Conditional Use Permits: will not open at 2200 9th Avenue (shared commercial kitchen, craft fairs, indoor farmer's market and limited restaurant) and at 2201 12th Avenue, a general auto repair shop.
3. The proposal to replace the perimeter fencing at Caterpillar, 1118 Rawson Ave., as part of the continued use, security and maintenance of the property.
4. Reminder that the next Plan Commission meeting was changed to February 27, 2012 at 6:30 p.m.

COMMUNITY DEVELOPMENT AUTHORITY – Alderperson Stoner

1. Reminder that the next CDA meeting is scheduled for Monday, February 13, 2012 at 6:30 p.m.

MISCELLANEOUS BUSINESS – Attorney Murphy

1. Request authorization to commence action to raze property at 3804 4th Avenue.

Adjourn.

THOMAS ZEPECKI, Mayor
JAMES SHELENSKE, City Clerk

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.