

PLEASE NOTE: THERE IS A PUBLIC HEARING SCHEDULED AT 6:45 P.M. REGARDING THE PROPOSED ZONING CHANGES FOR PROPERTY AT 1214, 1218 AND 1220 RAWSON AVENUE.

**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, JANUARY 19, 2010 COMMENCING AT 7:00 P.M.**

Call to Order

Roll Call

Pledge of Allegiance

Agenda Deletions

Citizen Comments and Suggestions

Reading of Minutes – December 22, 2009 and December 29, 2009.

PRESIDENT OF THE COUNCIL - D. Bartoshevich

1. Discussion/possible motion to reschedule the April 6, 2010 Common Council meeting to April 7, 2010 due to the upcoming election.

Reports of Standing Committees

FINANCE – P. Stoner

1. Motion to approve the Schedule of Vouchers for the period ending December 31, 2009 in the amount of \$2,922,719.24.
2. Motion to approve the financial reports for the various funds for the period ending November 30, 2009.

HUMAN RESOURCES – D. Bartoshevich

1. Discussion/possible motion regarding Sgt. Glenn Gossett's letter of retirement effective June 26, 2010.
2. Discussion/possible motion regarding the police chief's request to fill the upcoming vacancy as a result of Sgt. Gossett's retirement.
3. Discussion/possible motion regarding the fire chief's request to fill the upcoming firefighter vacancy as a result of a retirement.

LEGISLATION AND PERMITS - M. McCarthy

1. Discussion/motion to approve the applications for bartender licenses for the 2009-2010 period.
2. Discussion/motion on proposed Tuberculosis Policy.
3. Discussion/motion on proposed ordinance to rezone lands at 914 Columbia Ave. (Suspension of the Rules)
4. Discussion/possible motion on suggested increases to various citations.
5. Discussion/possible motion regarding a resolution amending the administrative fee schedule to include a charge for snow and ice removal.

PUBLIC WORKS AND PUBLIC PROPERTY - M. Karbowski

1. Resolution authorizing the submittal of a grant application for Great Lake Restoration Initiative and commitment to municipal share of funding.
2. Discussion/possible motion to award contracts for the purchase of recycling and tipper carts.

REPORTS OF THE MAYOR

1. Discussion/possible motion regarding a resolution in support of Milwaukee's Gateway Aerotropolis collaborative planning efforts.

2. Discussion/possible motion to approve the emergency medical services agreement for paramedic services between Milwaukee County Department of Health and Human Services and the City of South Milwaukee.
3. Appointment of Donald Schaumburek, 1739 Mackinac Avenue to the Civil Service Commission.
4. Appointment of Thomas Arend, 1616 Clark Court to the Traffic Commission.

PLAN COMMISSION - Alderperson Bartoshevich

1. Discussion/possible motion on the Conditional Use Permit applicable to the manufacturing facilities at 2105 5th Avenue zoned M-2 Industrial for reconstruction of office and storage building.
2. Discussion/possible motion on the public hearing held before the Common Council meeting for the proposed zoning change from M-2 Industrial to R-B Residential on the properties located at 1214, 1218, and 1220 Rawson Avenue.
3. Up-date on the review of the Conditional Use Permit for the auto body shop at 2323 South Chicago Avenue.
4. Reminder that the next Plan Commission meeting will be held on January 25, 2010 at 6:00 p.m. with a public hearing on the 919 Sherman Avenue Conditional Use Permit request.

MISCELLANEOUS BUSINESS

ALDERPERSON MC CARTHY

1. Discussion regarding proposed ordinances regarding Use of Security Cameras in Retail & Other Business Establishments and Intoxicated Alcohol Server/Sober Server.

COMMUNITY DEVELOPMENT AUTHORITY – Alderperson Stoner

1. Update on Federal Stimulus Grants (CFRG 09 and CFRC 09) awarded to the South Milwaukee Community Development Authority and Parkcrest Housing.
2. Reminder that the next meeting of the Community Development Authority has been changed to February 22, 2010 at 6:30 p.m. in the south end of the Council Chambers.

CITY ATTORNEY – Attorney Murphy

1. Motion to go into closed session pursuant to Section 19.85(1)(g) for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved in the matter of State Financial Bank.
2. Motion to return to open session and take any necessary action on closed session items.

Adjourn.

THOMAS ZEPECKI, Mayor
KATHLEEN M. LISOWSKI, 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.
Prepared by K. Stritchko, January 15, 2010