

**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, APRIL 20, 2010 COMMENCING AT 7:00 P.M.**

Administering Oath of Office to Mayor Thomas Zepecki

Call to Order

Roll Call

Pledge of Allegiance

Agenda Deletions

Citizen Comments and Suggestions

Reading of Minutes – April 7, 2010

PRESIDENT OF THE COUNCIL - D. Bartoshevich

1. Letter of resignation from the Common Council from Alderperson Jim Shelenske effective April 30, 2010.
2. Reminder about the Little League 56th Annual Parade starting at 12:00 noon with Opening Day Ceremonies after the parade on May 1, 2010.
3. Update on the South Milwaukee Earth Day event that was held on April 17, 2010.

Reports of Standing Committees

FINANCE – P. Stoner

1. Discussion/possible motion to approve an updated resolution designating public depositories and approving other financial institutions for the investment of city funds.
2. Discussion/possible motion regarding loan for the water utility.

HUMAN RESOURCES – R. Navarro

1. Discussion/possible motion to adopt an ordinance to amend Salary Ordinance No. 1999 for the position of city clerk/comptroller effective May 1, 2010.

2. Discussion/possible motion to amend the vacation provision in the city administrator's contract.

LEGISLATION AND PERMITS – L. Pieper

1. Discussion/possible motion to approve the applications for bartender licenses for the 2009-2010 period.

PUBLIC WORKS AND PUBLIC PROPERTY – E. Brooks

1. Discussion/possible motion on recommendation of contract for Project No. 01001-15th Avenue Connecting Streets.
2. Authorize Agreement Amendment with AECOM Technical Services, Inc. for preliminary engineering services related to ravine stabilization and future Storm Water Quality facility southerly of Wastewater Treatment Facility, 3003 5th Avenue.

REPORTS OF THE MAYOR

1. Proclamations.
2. Appointment of Allen Wegner, 5530 S. New Berlin, Hales Corners, to the Library Board.
3. Reappointment of the following commissioners:

BOARD OF APPEALS

James Koepf	1417 Marshall Avenue
Bernice Czarnezki	323 Marquette Avenue
George Becker	223 16 th Avenue

BOARD OF HEALTH

Barbara J. Schmidt	1407 Blake Avenue
Karen Stewart	900 18 th Avenue

CIVIL SERVICE COMMISSION

Carla Uphill	733 Sycamore Avenue
--------------	---------------------

LIBRARY BOARD

Donald Bulley 637 Edgewood Avenue
Joseph Dulka 1505 Manitowoc Avenue

PLAN COMMISSION

Brett Briesmeister 718 Walnut Street

TRAFFIC COMMISSION

Lucas Stern 1414 17th Avenue

4. Appointment of Weed Commissioner.

PLAN COMMISSION - Alderperson Bartoshevich

1. Reminder that the Plan Commission next meeting is scheduled for April 26, 2010 at 6:00 p.m. with two public hearings in regards to Conditional Use for 914 Columbia Avenue, zoned M-1 Manufacturing, (for light manufacturing and machining of parts) and Marquette Plaza, 1105 Marquette Avenue split zoned C-2 Commercial/M-1 Manufacturing. (for thrift shop)
2. Discussion/possible motion to set a public hearing to be held before the Common Council meeting on May 18, 2010 in regards to code changes for portable storage containers and check chasing businesses.

MISCELLANEOUS BUSINESS – Attorney Murphy

1. Authorize bond council to assist in the audit of CDA Revenue Bonds.

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, April 16, 2010