

**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, MAY 4, 2010 COMMENCING AT 7:00 P.M.**

Call to Order

Roll Call

Pledge of Allegiance

Agenda Deletions

Citizen Comments and Suggestions

Reading of Minutes – April 20, 2010

PRESIDENT OF THE COUNCIL - D. Bartoshevich

1. Proclamation for National Police Week May 9 – 15, 2010 and presentation of awards to officers and citizens.
2. National Day of Prayer – May 6, 2010.
3. Reminder of Memorial Day activities on May 31, 2010.
4. Update on Assembly Bill 759 and Senate Bill 548 prohibiting a political subdivision ordinance or resolution to regulate sex offenders.
5. Reminder that a public hearing is scheduled before the Common Council meeting on May 18, 2010 at 6:45 p.m. in regard to code changes for portable storage containers and check cashing businesses.
6. The Professional Fire Fighters of Wisconsin (PFFW), in conjunction with South Milwaukee Firefighters Local 1633, is conducting state-wide FireOps program, a one-day fireground operations orientation for elected public officials and representatives of the media. The FireOps event will be held on Wednesday, May 12, 2010, (8a.m. – 1p.m.) at the MATC Training Facility in Madison, Wisconsin.
7. Bid for the official newspaper for the ensuing year.

Reports of Standing Committees

FINANCE – P. Stoner

1. Motion to approve the Schedule of Vouchers for the period ending April 30, 2010 in the amount of \$1,845,358.07.

City of South Milwaukee
Council Agenda – May 4, 2010

2. Motion to approve the financial reports for the various funds for the period ending March 31, 2010.
3. Discussion/possible motion to approve a resolution authorizing the issuance and sale of a \$968,000 taxable general obligation promissory note for water system improvements and expenses.
4. Discussion/possible motion regarding the purchase of replacement computers with undesignated revolving funds.
5. Discussion regarding the effect of Moody's recalibration of ratings on the city.

HUMAN RESOURCES – R. Navarro

LEGISLATION AND PERMITS – L. Pieper

1. Discussion/possible motion to approve the applications for bartender licenses for the 2009-2010 period.
2. Discussion/possible motion on applications for "Class B" licenses filed by O'Henry's Pub, LLC/Mike S. Manz, Agent, for the premise at 1618 Rawson Avenue, and Woodrow L. Sery for the premise at 1500 Milwaukee Avenue.
3. Discussion/possible motion on application for a "Class A" Liquor and Class "A" Beer license filed by Martinez Enterprises, LLC/Paul H. Martinez, Agent, for the premise at 309 N. Chicago Avenue.
4. Discussion/possible motion on proposed resolution to amend the Administrative Fee Schedule to adjust fees for certain licenses and permits.

PUBLIC WORKS AND PUBLIC PROPERTY – E. Brooks

1. Discussion/possible motion on South Milwaukee Yacht Club request to install a travel lift well for launch and haul-out of vessels as a capital improvement, pursuant to terms of lease agreement with city.
2. Discussion/possible motion regarding an ordinance to amend Section 26.21 of the Municipal Code pertaining to Self-Deposit Station hours of operation.
3. Motion to authorize City Engineer to contract with Earth X, LLC for Oak Creek stream bank restoration at Marquette Avenue storm sewer outlets and sanitary sewer emergency by-pass station; and to publish notice pursuant to Wis. Stats. 62.15(1) that contract work will not exceed \$15,000.

REPORTS OF THE MAYOR

1. Letter of resignation from Susan Janowski from the Board of Canvass and Chief Inspector, effective April 7, 2010.

PLAN COMMISSION - Alderperson Bartoshevich

1. Discussion/possible motion to approve a Conditional Use Permit for a thrift shop located in the Marquette Plaza, 1105 Marquette Avenue split zoned C-2 Commercial/M-1 Manufacturing.
2. Update on the Conditional Use Permit for 914 Columbia Avenue, zoned M-1 Manufacturing (for light manufacturing and machining of parts).
3. The next Plan Commission meeting is scheduled for May 24, 2010 at 6:00 p.m.

COMMUNITY DEVELOPMENT AUTHORITY - Alderperson Stoner

1. Reminder that the next Community Development Authority is scheduled for Monday, May 10, 2010 at 6:30 p.m. in the Council Chambers.

Adjourn.

THOMAS ZEPECKI, Mayor

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 30, 2010