

PLEASE NOTE: REMINDER THAT THERE IS A PUBLIC HEARING SCHEDULED PRIOR TO THE COUNCIL MEETING AT 6:45 P.M. REGARDING 2011 COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS.

**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, JULY 13, 2010 COMMENCING AT 7:00 P.M.**

Call to Order

Roll Call

Pledge of Allegiance

Agenda Deletions

Citizen Comments and Suggestions

Reading of Minutes – June 15, 2010

PRESIDENT OF THE COUNCIL - D. Bartoshevich

1. Reminder that the next meeting of the Common Council is scheduled for August 17, 2010 at 7:00 p.m.
2. Update on the Bucyrus International Cycling Classic on July 20, 2010.

Reports of Standing Committees

FINANCE – P. Stoner

1. Motion to approve the financial reports for various funds for the period ending May 31, 2010.
2. Motion to approve the Schedule of Vouchers for the period ending June 30, 2010 in the amount of \$1,670,900.29.
3. Discussion/possible motion on a resolution authorizing the transfer of funds from the Capital Improvements Special Assessments Fund to the Hazardous Sidewalks Project Account.

HUMAN RESOURCES – R. Navarro

1. Discussion/motion on an ordinance to amend Salary Ordinance No. 1995 regarding certain benefits paid to union employees. (Suspension of the Rules)

LEGISLATION AND PERMITS – L. Pieper

1. Discussion/possible motion to approve the applications for bartender licenses for the 2010-2011 period.
2. Discussion/possible motion on application for a Class “B” Beer license filed by Sport Café, LLC/Ariola Agastra, Agent, for the premise at 213 N. Chicago Ave. for the 2010-2011 period.
3. Discussion/possible motion to approve the application for an Amusement Device Operator license filed by Action Games, LLC/Michael T. Messmer, Agent, for the 2010-2011 period.
4. Discussion/possible motion to approve the newspaper box permit renewal for *USA Today*.
5. Discussion/possible motion on an ordinance to amend Sections 24.06(C) and 24.06 (D) regarding possession and consumption of intoxicating liquors and fermented malt beverages on public streets, alleys, sidewalks, or other public ways. (Suspension of the Rules)
6. Discussion/possible motion on an ordinance to create Sections 15.12 (B) (10) of the South Milwaukee Code regulating convenient cash establishments.
7. Discussion/possible motion on an ordinance to create Sections 15.05 (Q) and (R), and 15.06 (5) and (6) of the South Milwaukee Code regulating portable storage units and donation drop-off boxes.

PUBLIC WORKS AND PUBLIC PROPERTY – E. Brooks

REPORTS OF THE MAYOR

1. Update on Heritage Week events, July 18, 2010 through July 25, 2010.
2. South Milwaukee Police Department Annual Report for 2009.

PLAN COMMISSION - Alderperson Bartoshevich

1. Reminder that the next meeting of the Plan Commission is scheduled for Monday, July 26, 2010 at 6:00 p.m.

TRAFFIC COMMISSION – Alderperson Karbowski

1. Discussion/possible motion on recommendation to designate “No Parking” on the east side of South Chicago Avenue northerly of “center” Willowcrest driveway for approximately 25 feet (1 parking space); and to extend “No Parking” on the west side of South Chicago Avenue approximately 50 feet north (2 parking spaces), subject to city engineer notifying the adjacent property owners that the Common Council would consider the recommendation, and refer to Legislation & Permits Committee for the drafting of an ordinance.
2. Discussion/possible motion on the recommendation that the “Parking Prohibited” on the east side of 11th Avenue from Madison Avenue to the alley be removed and designated “No Parking” approximately 35 feet east of driveway entrance to the City public parking lot on the north side of Madison Avenue across from Metal Cut Products loading dock, and refer to Legislation & Permits Committee for the drafting of an ordinance.

COMMUNITY DEVELOPMENT AUTHORITY – Alderperson Stoner

1. Reminder that the next meeting of the Community Development Authority is on Monday, August 9, 2010 at 6:30 p.m.

MISCELLANEOUS BUSINESS

EMERGENCY MANAGEMENT COMMITTEE

1. Discussion/possible motion approving Health Officer Jacqueline Ove signing a Statement of Understanding between the City of South Milwaukee Health Department and the American Red Cross in Southeastern Wisconsin.

ATTORNEY MURPHY

1. Motion to go into closed session pursuant to Wisconsin Statute 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
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.

**REGULAR MEETING OF THE COMMON COUNCIL
TUESDAY, JULY 13, 2010**

AMENDMENT TO THE AGENDA

PLEASE ADD THE FOLLOWING UNDER FINANCE COMMITTEE

4. Discussion/possible motion regarding allocation of 2011 Community Development Block Grant Funds.

THOMAS ZEPECKI, Mayor

JAMES SHELENSKE, City Clerk

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Prepared by Karen Stritchko, July 12, 2010

**REGULAR MEETING OF THE COMMON COUNCIL
TUESDAY, JULY 13, 2010**

**AMENDMENT TO THE AGENDA
SECOND AMENDMENT**

PLEASE ADD THE FOLLOWING UNDER HUMAN RESOURCES COMMITTEE:

2. Discussion/possible motion on a Side Letter of Agreement with AFSCME Local 883 in regard to Water Operators Schedule.

THOMAS ZEPECKI, Mayor

JAMES SHELENSKE, City Clerk

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