

**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, AUGUST 17, 2010 COMMENCING AT 7:00 P.M.**

Call to Order

Roll Call

Pledge of Allegiance

Agenda Deletions

Citizen Comments and Suggestions

Reading of Minutes – July 13, 2010 and July 27, 2010

PRESIDENT OF THE COUNCIL - D. Bartoshevich

1. Update on Bucyrus International Cycling Classic which was held 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 June 30, 2010.
2. Motion to approve the Schedule of Vouchers for the period ending July 31, 2010 in the amount of \$2,373,118.69.
3. Discussion/possible motion regarding the 2010 Revolving Fund.
4. Discussion/possible motion regarding resolution authorizing transfer of undesignated funds to various accounts.

HUMAN RESOURCES – R. Navarro

1. Discussion/possible motion to recognize the Police & Fire Commission's appointment of Jared Manthe as a police officer and to place him in the proper pay range effective September 7, 2010.

2. Discussion/possible motion to approve a side letter of agreement with AFSCME Local 883 pertaining to stand by pay for water operators.

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 to approve the newspaper box permit renewal for *Journal/Sentinel, Inc.*
3. Discussion/possible motion on an ordinance to create Sections 15.12 (B) (10) of the South Milwaukee Code regulating convenient cash establishments.
4. 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.
5. Discussion/possible motion on application for a Junk Truck license for the 2010 period filed by Robert Bahr, 1017 Madison Avenue.

PUBLIC WORKS AND PUBLIC PROPERTY – E. Brooks

1. Discussion/possible motion to declare the following equipment surplus and authorize staff to sell at auction: 1989 GMC dump truck, 1994 IH dump truck, 1986 Ford dump truck, and 1993 Ford F250 pick up truck.
2. Discussion/possible motion regarding a proposed Condominium Trash Collection Policy.
3. Discussion/possible motion to approve a resolution adopting the Milwaukee County Pre-disaster Mitigation Plan.
4. Discussion/motion regarding proposal and engineering services contract with Applied Technologies to evaluate sanitary sewer system at specified areas and make recommendations to reduce inflow to sanitary sewer and improve system capacity during high flows.
5. Discussion/motion regarding authorization for City Engineer to contract with R.A. Smith National for storm sewer analysis at various locations.
6. Resolution to authorize the award of emergency contracts for repair of storm sewer and sinkhole in the 800 block of Minnesota Avenue pursuant to Wis. Stats. 62.15(1b).

7. Discussion/motion to approve the Wrigley Road Crew bike ride through the city on September 11, 2010.

REPORTS OF THE MAYOR

1. Appointment of Sr. Annella Henger, 241 N. Chicago Ave., and Harry J. Manke, 1301 College Avenue, to the Mayor's Supplemental Pollworker list for 2010-2011.
2. Discussion/possible motion to adopt resolution to ratify the emergency proclamation approved by Mayor Zepecki pertaining to the severe flooding on July 22 and 23, 2010.

PLAN COMMISSION - Alderperson Bartoshevich

1. Reminder that the next meeting of the Plan Commission is scheduled for Monday, August 23, 2010 at 6:00 p.m.

COMMUNITY DEVELOPMENT AUTHORITY – Alderperson Stoner

1. Reminder that the next meeting of the Community Development Authority is on Monday, August 23, 2010 at 6:30 p.m.

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, AUGUST 17, 2010**

AMENDMENT TO THE AGENDA

PLEASE ADD THE FOLLOWING UNDER LEGISLATION & PERMITS COMMITTEE:

6. Discussion/possible motion on request for one day extension of "Class B" license filed by Sherice Krueger for the premise at 428 Marion Avenue on August 28, 2010.

THOMAS ZEPECKI, Mayor

JAMES SHELENSKE, City Clerk

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Prepared by K. Stritchko, August 16, 2010