

**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, SEPTEMBER 21, 2010 COMMENCING AT 7:00 P.M.**

Call to Order

Roll Call

Pledge of Allegiance

Agenda Deletions

Citizen Comments and Suggestions

Reading of Minutes – September 7, 2010

PRESIDENT OF THE COUNCIL - D. Bartoshevich

1. Discussion/possible motion regarding the first district aldermanic vacancy and committee assignments.
2. Discussion/possible motion to set the Trick-or-Treat hours.

Reports of Standing Committees

FINANCE – P. Stoner

1. Presentation by Baker Tilly Virchow Krause, LLP representative regarding the 2009 audit and report.
2. Motion to accept and approve the 2009 audit report as presented.
3. Discussion/possible motion to adopt a resolution to approve commitment of fund balances in compliance with GASB 54.
4. Discussion/possible motion to adopt a resolution to approve assignment of fund balances in compliance with GASB 54.
5. Discussion/possible motion to adopt a resolution to set 2011 fees for recycling and hazardous waste disposal.

6. Discussion/possible motion to adopt a resolution to set the 2011 hazardous waste disposal rate for units of five and greater.
7. Letter from City Treasurer summarizing tax collection for the 2009 Tax Roll.
8. Motion to approve the financial reports for the various funds for the period ending July 31, 2010.

HUMAN RESOURCES – R. Navarro

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 proposed ordinance to extend prohibited parking on east and west sides of South Chicago Avenue, northerly of Forest Hill Avenue.

PUBLIC WORKS AND PUBLIC PROPERTY – E. Brooks

1. Discussion/possible motion on bids for replacement of firing range roof and various repairs of city administration building roof, and recommend contract.

REPORTS OF THE MAYOR

1. Discussion/possible motion regarding the 2009 Fire Department Annual Report.
2. Discussion/possible motion to appoint Charlene Bindas, 2909 17th Avenue to the Mayors Supplemental Pollworker list for the 2010-2011 period.

PLAN COMMISSION - Alderperson Bartoshevich

1. Reminder that the next meeting of the Plan Commission is scheduled for Monday, September 27, 2010 at 6:00 p.m.

MISCELLANEOUS BUSINESS – Attorney Murphy

1. Motion to go into closed session pursuant to Sec. 19.85 (1) (g) Wisconsin Statutes for the purpose of conferring with legal council 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.
3. Motion regarding State Financial Bank settlement.

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.