

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

Call to Order

Roll Call

Pledge of Allegiance

Agenda Deletions

Citizen Comments and Suggestions

Reading of Minutes – August 17, 2010

DEFERRED ITEM – PUBLIC WORKS & PUBLIC PROPERTY

1. Discussion/possible motion regarding a proposed Condominium Trash Collection Policy.

PRESIDENT OF THE COUNCIL - D. Bartoshevich

1. Letter of resignation from the Common Council from Alderperson Mike McCarthy effective September 22, 2010.

Reports of Standing Committees

FINANCE – P. Stoner

1. Motion to approve the Schedule of Vouchers for the period ending August 31, 2010 in the amount of \$1,895,933.20.
2. Discussion/possible motion regarding resolution authorizing transfer of funds from completed capital equipment purchases to other capital equipment and project purchases.

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 to approve the application for a Class “B” Beer license filed by Sports Café, LLC/Ariola Agastra, Agent, for the premise at 213 N. Chicago Avenue.
3. Discussion/possible motion on proposed ordinance to extend prohibited parking on east and west sides of South Chicago Avenue, northerly of Forest Hill Avenue.
4. Discussion/possible motion on proposed ordinance to prohibit parking on north side of Madison Avenue, east of 11th Avenue at municipal parking lot entrance.

PUBLIC WORKS AND PUBLIC PROPERTY – E. Brooks

1. South Nicholson/South Pennsylvania Avenue Expansion (Rawson to College) – Second Public Informational Meeting scheduled for Wednesday, September 15, 2010, 5:00 p.m. to 7:00 p.m. at the South Milwaukee City Administration Building. A brief presentation will be given at 5:30 p.m. on the recommended alternative of a 4-lane undivided roadway.
2. Motion to authorize a change order to the contract with E.K. Construction, LLC, for additional sidewalk replacement to complete contemplated work at the contract unit prices with \$63,926.99 transferred to the Hazardous Sidewalk project account (700-01070), under Finance Committee.
3. Motion to authorize the City Engineer to have the Garland Companies, Inc., prepare specifications and solicit bids for replacement of the roof on the Police Department firing range and for various roof repairs at the City Administration Building.
4. Motion to authorize the City Engineer to contract with AECOM for assistance with final design and plan preparation for ravine stabilization project and to advertise for bids using budgeted funds for consulting services, in an estimated amount of \$15,000.
5. Motion to authorize the City Engineer to prepare plans and to advertise for bids for localized storm sewer work at 1705-1713 Drexel Boulevard, 1842 Hickory, and 1605 Blake Avenue.

REPORTS OF THE MAYOR

1. Appointment of Eugene Toth, 2825 S. Chicago Avenue, to the Mayor's Supplemental Pollworker list for 2010-2011.
2. Re-election of Stanley Urbaniak, 706 Walnut Street to the Wastewater Commission.
3. Re-election of Ruth Wisniewski, 308 Parkway Avenue to the Water Utility Commission.
4. Appointment of Rodney Hillestad, 1223 Minnesota Avenue to the Board of Appeals.

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.

COMMUNITY DEVELOPMENT AUTHORITY – Alderperson Stoner

1. Reminder that the next meeting of the Community Development Authority is on Wednesday, September 15, 2010 at 6:00 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.