

**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, JANUARY 17, 2012 COMMENCING AT 7:00 P.M.**

Call to Order

Roll Call

Pledge of Allegiance

Agenda Deletions

Citizen Comments and Suggestions

Reading of Minutes – December 20, 2011

PRESIDENT OF THE COUNCIL - D. Bartoshevich

1. Motion to cancel the February 21, 2012 Council meeting and reschedule to February 22, 2012 due to the Spring Primary Election.
2. Discussion/motion to cancel the April Council meetings and reschedule due to the Spring Election and Presidential Preference Vote. (Dates being considered are April 10th and April 24th)
3. Update on Council liaison assignments.

Reports of Standing Committees

FINANCE – P. Stoner

1. Motion to approve the reports for the various funds for the period ending November 30, 2011.
2. Motion to approve the Schedule of Vouchers for the period ending December 31, 2011 in the amount of \$2,029,693.64.
3. Discussion/possible motion to approve contracting with Sigma Environmental Services, Inc. for vibration and noise level monitoring in an amount not to exceed \$8,000 with funds to be provided by 2012 contingency.

4. Discussion/possible motion to approve the payment of the tax bill for 3300 Marina Road (formerly Northwest Barrel site) which was transferred to city ownership during 2011 in an amount of \$6,879.51 with funds to be provided by 2011 contingency.

HUMAN RESOURCES – D. Bartoshevich

LEGISLATION AND PERMITS – L. Pieper

1. Discussion/possible motion to adopt City of South Milwaukee Electronic Municipal Sign Policy.
2. Discussion/possible motion to approve the application for Junk Truck for the 2011-2012 period filed by Scott Hovey, 1302 Monroe Avenue.
3. Discussion/possible motion to adopt an ordinance to amend Sec. 20.03(6) regarding the fee for junk dealer licenses. (Suspension of the Rules)

PUBLIC WORKS AND PUBLIC PROPERTY – E. Brooks

1. Discussion/motion to award a contract for Carroll Avenue to Davis Avenue Storm Sewer Relay.

REPORTS OF THE MAYOR

1. Motion to approve the appointment of Patricia Dembowski, 1312 Southtowne Ct. and Louis E. Scott Jr., 2702 5th Avenue, to the Mayor's supplemental pollworker list for the 2012-2013 election cycle.
2. Motion to accept the resignation of Richard Cole from the Police and Fire Commission.
3. Motion to appoint Mark Milinovich to the Police and Fire Commission to fill the unexpired term of Richard Cole.

PLAN COMMISSION - Alderperson Bartoshevich

1. Reminder that the next Plan Commission meeting is scheduled for Monday, January 23, 2012 at 6:30 p.m.

COMMUNITY DEVELOPMENT AUTHORITY – Alderperson Stoner

1. Reminder that the next CDA meeting is scheduled for Monday, February 13, 2012 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.