

MEETING NOTICE
FEBRUARY 25, 2011

To: Alderperson Pieper Tami Mayzik Rich Davidoff
Alderperson Bartoshevich Kyle Vandercar
Alderperson Bukowski Andy Bakalarski

There will be a meeting of the Finance Committee on Tuesday, March 1, 2011 at 6:15 p.m. or immediately following the Public Works Public Property meeting, in the Committee Room, 2424 15th Avenue, South Milwaukee, WI 53172.

AGENDA:

1. Call to order/roll call.
2. Discussion/possible motion on a resolution authorizing close out of various projects and reprogramming of Storm Water Utility Capital Improvement funds.
3. Discussion/possible motion on a resolution regarding funding sources for reconstruction of North Chicago Avenue and Park Avenue.
4. Discussion/possible motion on a resolution regarding reprogramming of funds for 2009 Asphalt Paving Projects and closing various accounts.
5. Discussion/possible motion on a resolution authorizing reprogramming of Capital Improvement Funds for 15th Avenue Rehabilitation (Rawson to College).
6. Discussion/possible motion on a resolution authorizing reprogramming of Capital Improvement Funds for 15th Avenue connecting streets.
7. Discussion/possible motion to authorize the replacement of a street department overhead door in an amount not to exceed \$8,200 with funds from the insurance reserve fund.
8. Discussion/possible motion to authorize the purchase of an Aquatech Sewer Combination Truck in an amount not to exceed \$267,197 with funds from the wastewater equipment replacement fund.
9. Adjourn.

Alderson Stoner
Chairperson, Finance

Copy To:

All Aldersons	Police Dept.	Treasurer's Office	Administration
City Hall	Water Dept.	WWTF	Street Dept.
Journal/Sentinel- faxed	Fire Dept.	Health Dept.	Senior Center
Library - faxed	Engineering	Mayor	City Attorney

PUBLIC NOTICE

PLEASE NOTE: There is the potential that a quorum of the Common Council may be present at this meeting. 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, Wisconsin 53172. The City of South Milwaukee is TDD equipped and can be accessed by calling 768-8060. Prepared by K. Stritchko – February 25, 2011.