

**CITY OF SOUTH MILWAUKEE  
COMMUNITY DEVELOPMENT AUTHORITY  
NOTICE OF A PUBLIC MEETING  
November 9, 2015 at 6:30 P.M.**

TO THE COMMISSIONERS OF THE CDA:

John Lange \_\_\_\_\_ David Kieck \_\_\_\_\_ Ald. Patrick Stoner \_\_\_\_\_ Joseph Weirich \_\_\_\_\_  
Ed Magnuson \_\_\_\_\_ Brad McKendry \_\_\_\_\_ Ald. Craig Maass \_\_\_\_\_

cc: Mayor Brooks, Common Council, Parkcrest Executive Director Peggy Holcomb, City Attorney Joe Murphy, Economic Development Coordinator Robin Grams, City Engineer Kyle Vandercar and Media

A meeting of the South Milwaukee Community Development Authority is scheduled for **Monday, November 9, 2015, starting at 6:30 p.m.** in the **South End of the Council Chambers** of the Administration Building, 2424 15<sup>th</sup> Avenue, South Milwaukee, WI.

Agenda items:

1. Call to order
2. Roll call
3. Approval of minutes of the September 28, 2015 meeting.
4. Parkcrest Housing
  - a) Current and future vacancies
  - b) Report of Tenants Accounts Receivable (TARS)
  - c) Monthly Operations
  - d) Newsletter copies
5. SMCDA
  - a) Treasurer's LGIP and Clerk's TID expenditure and revenue reports.
6. TID 1
  - a) Project updates
7. TID 2
  - a) Project updates
8. TID 3
  - a) Project updates
  - b) Heritage Reserve update.
  - c) Discussion/motion regarding storage of tile from 909 Menomonee Avenue.
9. Discussion/motion regarding the Classification and Compensation Study 2016 pay matrix adopted by the City.

10. Motion to go into closed session pursuant to Wis. Stats.19.85(1)(c) for the purpose of considering the performance evaluations and compensation of the Parkcrest Staff.
11. Motion to return to open session and take any necessary action on those items discussed in closed session.
12. Action items for next meeting.
13. Schedule next meeting (consider December 14, 2015).
14. Adjourn

John Lange  
Chairperson, SMCDA

*This meeting will be held in open session except as noted.  
This notice is given pursuant to Section 19.84, Wisconsin Statutes.*

***ALL OTHER MATTERS ALLOWED BY LAW***

***PLEASE NOTE: A QUORUM OF THE COMMON COUNCIL MAY BE PRESENT AT THIS MEETING.***

***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 (414) 762-2222, (FAX) (414) 762-3272, or write to the ADA Coordinator, City Hall, 2424 15<sup>th</sup> Avenue, South Milwaukee, WI 53172. The City of South Milwaukee is TDD equipped and can be accessed by calling (414) 768-8060.*