

**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, MARCH 6, 2012 COMMENCING AT 7:00 P.M.**

Call to Order

Roll Call

Pledge of Allegiance

Agenda Deletions

Citizen Comments and Suggestions

Reading of Minutes – February 22, 2012

PRESIDENT OF THE COUNCIL - D. Bartoshevich

1. Reminder that the April 3, 2012 Common Council meeting is canceled due to the Presidential Preference Vote and Spring Election.
2. Motion to correct the February 7, 2012 minutes regarding Ordinance No. 2042 amending Chapter 6 of the Municipal Code, not Chapter 5.
3. Update on South Milwaukee Earth Day.

Reports of Standing Committees

FINANCE – P. Stoner

1. Motion to approve the Schedule of Vouchers for the period ending February 29, 2012 in the amount of \$1,478,627.58.
2. Motion to approve the financial reports for the periods ending January 31, 2012 and Period 13, 2011.
3. Discussion/possible motion regarding an Emergency Medical Services Fee Dispute and Financial Hardship Resolution Policy.

HUMAN RESOURCES – D. Bartoshevich

1. Discussion/possible motion regarding a proposed labor agreement with South Milwaukee Professional Police Association Local 201 for the period of January 1, 2012 through December 31, 2014.

LEGISLATION AND PERMITS – L. Pieper

1. Discussion/possible motion on application for bartender license for the 2011-2012 period filed by Arja L. Walker.

PUBLIC WORKS AND PUBLIC PROPERTY – E. Brooks

1. Discussion/possible motion on an amendment to contract with Earth-X, LLC for extension of storm sewer in Oak Street west of 17th Avenue, as part of Parkway Drive/17th Avenue Drainage & Sanitary Sewer Improvements.
2. Discussion/possible motion on an amendment to contract with Bradford Contractors, LLC to replace 150 linear feet of sanitary sewer (installed circa 1923) and water main (installed circa 1907) in Davis Avenue as part of Carroll-Davis Storm Sewer Project, with new service laterals for outparcel development to be reimbursed by agreement with Wal-Mart Real Estate.
3. Discussion/possible motion to schedule a public hearing on contemplated special assessments to Caterpillar, (or underlying land owner) for a portion of the construction costs for Rawson Avenue Storm Sewer.
4. Discussion/possible motion regarding an agreement for purchase of real estate at 1301 Nicholson Avenue (2.24 acres) for storm water management as part of Nicholson-Pennsylvania Improvement project pursuant to determination of necessity approved under Resolution No. 11-24.

REPORTS OF THE MAYOR

PLAN COMMISSION - Alderperson Bartoshevich

1. Discussion/possible motion to amend the existing Conditional Use Permit applicable to Hickory Park, for the construction of a 12' x 24' x 8' storage shed at the southeast corner of the property.
2. Reminder that the next Plan Commission meeting is scheduled for March 26, 2012 at 6:30 p.m.

Adjourn.

THOMAS ZEPECKI, Mayor
JAMES SHELENSKE, City Clerk

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.