

**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 20, 2012 COMMENCING AT 7:00 P.M.**

Call to Order

Roll Call

Pledge of Allegiance

Agenda Deletions

Citizen Comments and Suggestions

Reading of Minutes – March 6, 2012 and March 13, 2012

PRESIDENT OF THE COUNCIL - D. Bartoshevich

1. Inform the Council that there will be a Special Meeting of the Common Council on April 4, 2012 for approval of public works contracts.
2. Discussion/motion to cancel the June 5, 2012 Council meeting and reschedule to June 6, 2012 due to the recall election.
3. Update on South Milwaukee Earth Day event.

Reports of Standing Committees

FINANCE – P. Stoner

1. Discussion/possible motion to introduce a resolution authorizing the issuance and sale of \$1,500,000 Taxable General Obligation Promissory Notes.
2. Discussion/possible motion to introduce a resolution authorizing the issuance and sale of \$1,535,000 Taxable General Obligation refunding bonds.
3. Discussion/possible motion to introduce a resolution authorizing the issuance and sale of \$1,260,000 General Obligation Promissory Notes.
4. Discussion/possible motion to introduce a resolution to appropriate \$1,500,000 to fund Walmart Development Agreement and other project costs in TIF II.

5. Discussion/possible motion to introduce a resolution to appropriate \$1,535,000 to fund refunding of outstanding debt and to appropriate \$1,260,000 to fund debt being called and to appropriate \$4,600,000 to fund wastewater system improvements.

HUMAN RESOURCES – D. Bartoshevich

1. Motion to adopt salary ordinance to amend Ordinance No. 2036 to fix and establish the amount of salaries, wages and certain benefits and allowances paid by the City of South Milwaukee to its union employees. (Suspension of the Rules)
2. Discussion/possible motion to accept the letter of resignation from Police Officer Jared Manthe effective March 16, 2012.
3. Discussion/possible motion to accept the letter of resignation from Police Officer Steven Martin effective March 16, 2012.

LEGISLATION AND PERMITS – L. Pieper

PUBLIC WORKS AND PUBLIC PROPERTY – E. Brooks

1. Discussion/possible motion to approve bid and authorize a contract with E.K. Construction, LLC in the amount of \$171,580.00 for Rawson Avenue Storm Sewer with funding from Storm Water Utility Capital Property budget.
2. Discussion/possible motion to accept the quote of Earth X, LLC for Oak Street Storm Sewer installation, west of 17th Avenue, in amount not to exceed \$23,000 with funding from Storm Water Utility Capital Projects budget and publish Class I notice, with said approval replacing the amendment approved on March 6, 2012.
3. Discussion/possible motion to authorize the City Engineer to prepare plans and advertize for bids for Davis Avenue Watermain Relay (N. Chicago to 11th) as recommended by the Water-Wastewater Commission.
4. Discussion/possible motion to authorize the City Engineer to prepare plans and advertize for bids for Davis Avenue Concrete Pavement Replacement and other concrete work.
5. Discussion/possible motion for approval of bid and recommendation of a contract for Parkway Drive/17th Avenue Pavement Rehabilitation.

REPORTS OF THE MAYOR

1. Motion to re-appoint Mark Milinovich to the Police & Fire Commission.

PLAN COMMISSION - Alderperson Bartoshevich

1. Reminder that the next Plan Commission meeting will be held on 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.