

## AMENDMENT

**CITY OF SOUTH MILWAUKEE  
AGENDA  
FOR THE REGULAR MEETING OF THE COMMON COUNCIL  
TO BE HELD IN THE COMMON COUNCIL CHAMBERS, 2424 15<sup>TH</sup> AVENUE,  
ON TUESDAY, APRIL 17, 2012 COMMENCING AT 7:00 P.M.**

Administering of Oath of Office to Mayor Zepecki and First District Alderperson Van Dusen

Call to Order

Roll Call

Pledge of Allegiance

Agenda Deletions

Citizen Comments and Suggestions

### **HELD OVER FROM LAST REGULAR MEETING: Finance Committee**

1. Vote on “Stoner/Navarro moved to introduce a resolution authorizing the issuance and sale of \$1,500,000 Taxable General Obligation Promissory Notes.”

Reading of Minutes – March 20, 2012 and April 4, 2012

### **PRESIDENT OF THE COUNCIL - D. Bartoshevich**

1. Update on South Milwaukee Earth Day event.
2. Reminder of the South Milwaukee Memorial Day parade on May 28, 2012 and reply as to participation by May 1, 2012.
3. Reminder of the Little League Parade starting at noon on Saturday, May 5<sup>th</sup>, and line up at 11:45 a.m.
4. Reminder that National Day of prayer will be on Thursday, May 3, 2012 starting at 7:00 p.m.

### **Reports of Standing Committees**

**FINANCE – P. Stoner**

1. Discussion/possible motion to adopt a resolution authorizing the issuance and sale of \$1,535,000 Taxable General Obligation refunding bonds.
2. Discussion/possible motion to adopt a resolution authorizing the issuance and sale of \$1,260,000 General Obligation Promissory Notes.
3. Discussion/possible motion to adopt a resolution authorizing the issuance and sale of \$1,500,000 Taxable General Obligation Promissory Notes.
4. Discussion/possible motion to adopt a resolution to appropriate \$1,500,000 to fund Walmart Development Agreement and other project costs is TIF II.
5. Discussion/possible motion to adopt 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.
6. Motion to approve the Schedule of Vouchers for the period ending March 31, 2012 in the amount of \$2,092,795.74.
7. Motion to approve the financial reports for the various funds for the period ending February 29, 2012.

**HUMAN RESOURCES – D. Bartoshevich**

1. Discussion/possible motion to accept the city administrator's recommendation to appoint Daniel Ratajski as the assistant street superintendent effective April 16, 2012, and place him in step 2 of pay grade 11.

**LEGISLATION AND PERMITS – L. Pieper**

**PUBLIC WORKS AND PUBLIC PROPERTY – E. Brooks**

**REPORTS OF THE MAYOR**

1. Motion to appoint Carol Stolpa, 1910 7<sup>th</sup> Avenue, Patrick Warren, 1752 Tamarack Street, Beth Arend, 1616 Clark Street and George Becker, 223 16<sup>th</sup> Avenue to the Mayor's Supplemental Pollworker List for 2012-2013 cycle.

2. Motion to re-appoint the following Commissioners:

Board of Appeals: Rodney Hillestad, 1401 Manistique Avenue  
Anthony Bloom, 1428 ½ Michigan Avenue

Board of Review: Tom Bellart, 625 Sycamore Avenue  
Rick Grobschmidt, 912 Lake Drive

Plan Commission: Richard Kopaczewski, 1729 Walnut Street

Traffic Commission: Thomas Arend, 1515 Clark Court

3. **South Milwaukee Public Library 2011 Annual Report.**

**PLAN COMMISSION - Alderperson Bartoshevich**

1. Reminder that the next Plan Commission meeting will be held on April 23, 2012 at 6:30 p.m. The Plan Commission will have a public hearing on a Conditional Use Permit to use a former school building at 2200 9<sup>th</sup> Avenue zoned R-B, for an art studio, 6 car indoor parking garage, and two residential units.

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 15<sup>th</sup> Avenue, South Milwaukee, WI 53172. The City of South Milwaukee is TDD equipped and can be accessed by calling 768-8060.