



city of . . . **South Milwaukee**

**OFFICE OF THE CITY CLERK**

**(414) 762-2222**

*Proud Past ...  
Promising Future*

**MEETING NOTICE**

**April 13, 2012**

<b>To:</b> Alderperson Maass	Alderperson Pieper	Karen Skowronski
Alderperson Bartoshevich	Alderperson Navarro	James Shelenske
Alderperson Bukowski	Alderperson Brooks	Tami Mayzik
Alderperson Van Dusen	Mayor Zepecki	Jeff Belongia
		Attorney Murphy

There will be a meeting of the Finance Committee on Tuesday, April 17, 2012 at 6:15 p.m. in the council chambers, 2424 15<sup>th</sup> Avenue, South Milwaukee, WI 53172.

**AGENDA:**

1. Call to order/roll call.
2. Discussion/possible motion to adopt a resolution authorizing the issuance and sale of \$1,535,000 Taxable General Obligation refunding bonds
3. Discussion/possible motion to adopt a resolution authorizing the issuance and sale of \$1,260,000 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 in 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. Discussion/possible motion to adopt a resolution authorizing the issuance and sale of \$1,500,000 Taxable General Obligation Promissory Notes.
7. Adjourn.

Alderperson Stoner  
Chairperson, Finance

**Copy To:**

All Alderpersons	Police Dept.	Treasurer's Office	Administration
City Hall	Water Dept.	WWTF	Street Dept.
Journal/Sentinel- faxed	Fire Dept.	Health Dept.	Senior Center
Library	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 15<sup>th</sup> Avenue, South Milwaukee, Wisconsin 53172. The City of South Milwaukee is TDD equipped and can be accessed by calling 768-8060.