

**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, FEBRUARY 5, 2013 COMMENCING AT 7:00 P.M.**

Call to Order

Roll Call

Pledge of Allegiance

Agenda Deletions

Citizen Comments and Suggestions

Reading of Minutes – January 15, 2013

PRESIDENT OF THE COUNCIL - D. Bartoshevich

1. Reminder that the February 19, 2013 Common Council meeting has been canceled and rescheduled for Wednesday, February 20, 2013 due to the Spring Primary Election.

Reports of Standing Committees

FINANCE – J. Bukowski

1. Motion to approve the Schedule of Vouchers for Period 13 -2012, in the amount of \$339,860.50.
2. Motion to approve the Schedule of Vouchers for the period ending January 31, 2013, in the amount of \$2,412,815.64.
3. Motion to approve the financial reports for the various funds for the period ending November 30, 2012.
4. Motion to approve the financial reports for the various funds for the period ending December 31, 2012.
5. Discussion/possible motion to approve a resolution to authorize the TIF 4 bond payment to Bucyrus International (Caterpillar).

HUMAN RESOURCES – R. Navarro

1. Discussion/possible motion to approve amendments to the clerk III-insurance job description.
2. Discussion/possible motion regarding upcoming vacancies.

LEGISLATION AND PERMITS – C. Maass

PUBLIC WORKS AND PUBLIC PROPERTY – F. Van Dusen

1. Motion to approve the United Performing Arts Fund Ride for the Arts through the city on June 2, 2013.

REPORTS OF THE MAYOR

1. Discussion/possible motion to approve the Emergency Medical Services Agreement for Paramedic Services between Milwaukee County Department of Health and Human Service and the City of South Milwaukee effective January 1, 2013 through December 31, 2016 and to authorize the proper city officials to execute said agreement.
2. Proclamation celebrating the naming of the “Teff Gymnasium”.

PLAN COMMISSION - Alderperson Bartoshevich

1. The Plan Commission has scheduled a public hearing on February 25, 2013 at 6:00 p.m. to review an application to amend the Conditional Use Permit applicable to McDonald’s restaurant, 2715 South Chicago Avenue, zoned C-2 Commercial, for exterior remodel, cash both addition, revised drive-thru layout, and interior remodel.
2. Plan Commission will be working on updating the 2003 Comprehensive Plan and Zoning.
3. Reminder that the Plan Commission scheduled a regular meeting for February 25, 2013 at 6:00 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.