

**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, APRIL 16, 2013 COMMENCING AT 7:00 P.M.**

Call to Order

Installation of Newly Elected Alderpersons

Roll Call

Pledge of Allegiance

Agenda Deletions

Citizen Comments and Suggestions

Reading of Minutes – April 3, 2013

PRESIDENT OF THE COUNCIL - D. Bartoshevich

1. Update on the South Milwaukee Earth Day event scheduled for April 27, 2013.
2. Update on the South Milwaukee Little League 60 year celebration 2013.
 - a) May 3rd at Papa Luigi's 6:30 p.m. – 9:30 p.m. (Reception, awards and recognition program and social gathering).
 - b) May 4th parade starting from Papa Luigi's parking lot at noon with Opening Day Ceremonies at 1:00 p.m. at Little League Park.
3. National Day of Prayer – Thursday night, May 2, 2013 at 7:00 p.m. in the City Administration Building Council Chambers.
4. Update on Wal-Mart's community involvement awards.

Reports of Standing Committees

FINANCE – J. Bukowski

1. Motion to approve the financial reports for the various funds for the period ending February 28, 2013.
2. Discussion/possible motion regarding replacement of two lift station we well doors.

HUMAN RESOURCES – R. Navarro

1. Discussion/possible motion to recognize the city administrator's appointment of the clerk III-insurance clerk.
2. Discussion/possible motion regarding the Environmental Health Consortium program assistant job description.

LEGISLATION AND PERMITS – C. Maass

1. Discussion/possible motion on application for bartender license filed by Brooke M. Palmer for the 2012 - 2013 license period.

PUBLIC WORKS AND PUBLIC PROPERTY – F. Van Dusen

1. Discussion/possible motion regarding contract for Asphalt Pavement Rehabilitation – Various Projects.
2. Discussion/possible motion regarding consultant services pertaining to Urban Forestry Grant.

REPORTS OF THE MAYOR

1. Proclamation honoring Thomas L. Mitchell achieving the rank of Eagle Scout.
2. Proclamation for National Day of Prayer on May 2, 2013.
3. Election of President of the Council.
4. Election of representative to the Plan Commission.
5. Appointment of two representatives to the Community Development Authority.
6. Appointment of Weed Commissioner.
7. Appointment of Standing Committees.
8. Appointment of Jeffrey Plale to the Police & Fire Commission.

PLAN COMMISSION - Alderperson Bartoshevich

1. The next Plan Commission meeting is scheduled for April 22, 2013 at 6:00 p.m.

COMMUNITY DEVELOPMENT AUTHORITY – Alderperson Stoner

1. Consideration of CDA consent and recommendation of approval of the sale of the Walgreens parcel, 2985 S. Chicago Avenue (Lot 3 of CSM 7741 of Grant Park Plaza) to LJL Holdings Milwaukee, LLC, a Florida limited liability company, principal Lance J. Lazarus.

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.