

**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, MAY 7, 2013 COMMENCING AT 7:00 P.M.**

Call to Order

Roll Call

Pledge of Allegiance

Agenda Deletions

Citizen Comments and Suggestions

Reading of Minutes – April 16, 2013

PRESIDENT OF THE COUNCIL - D. Bartoshevich

1. Update on the South Milwaukee Earth Day event held on April 27, 2013.
2. Reminder that the South Milwaukee Memorial Day Parade will be held on May 27, 2013 starting at 10:00 a.m. assembling at Divine Mercy parish at 13th and Manitoba at 9:30 a.m.
3. Bid for the official newspaper for the ensuing year.
4. Discussion/possible motion on a resolution imposing special charge for razing expenses.

Reports of Standing Committees

FINANCE – P. Stoner

1. Motion to approve the financial reports for the various funds for the period ending March 31, 2013.
2. Motion to approve the Schedule of Vouchers for the period ending April 30, 2013 in the amount of \$2,059,373.00.
3. Discussion/possible motion regarding purchase and installation of final clarifier headers at the wastewater treatment facility.
4. Discussion/possible motion regarding purchase of engineering/inspection vehicle.

HUMAN RESOURCES – D. Bartoshevich

1. Discussion/possible motion to recognize the city administrator's appointment of Jason Boswell as the building custodian.
2. Discussion/possible motion regarding an employee's request for leave of absence due to medical reasons and donation of paid time off.

LEGISLATION AND PERMITS – L. Pieper

1. Discussion/possible motion on proposed Charter Ordinance to create Sec. 2.00 regarding terms of alderpersons.
2. Discussion/possible motion on proposed Charter Ordinance to amend Sec. 3.11 regarding the term of municipal judge.
3. Discussion/possible motion on proposed Charter Ordinance to amend Sec. 3.01 regarding the term of mayor.
4. Discussion/possible motion on proposed Charter Ordinance to amend Sec. 3.06 regarding the city attorney term and/or manner of selection.
5. Discussion/possible motion on proposed Charter Ordinance to amend Sec. 3.03 regarding the city clerk term and/or manner of selection.
6. Discussion/possible motion on proposed Charter Ordinance to amend Sec. 3.02 regarding the city treasurer term and/or manner of selection.

PUBLIC WORKS AND PUBLIC PROPERTY – E. Brooks

1. Discussion/possible motion regarding Time Warner lease extension for 3015 5th Avenue.
2. Discussion/possible motion to introduce a resolution to vacate the north-south portion of alley No. 342 and reconstruct the alley 60ft. west, pursuant to proposal from Educator's Credit union, 1201 Marquette Avenue.
3. Discussion/possible motion to adopt a resolution authorizing the city Engineer to execute documents pertaining to Wisconsin Coastal Management Grant for planning for the City-owned property at 3305 Marina Road, and use of storm water utility funds to fund grant.
4. Discussion/motion on funding for flag pole installation.

5. Discussion/possible motion to authorize the city engineer to advertise for bids for 12th Avenue Reconstruction (Milwaukee to Minnesota), and add resurfacing of Minnesota and Monroe (12th to 14th) as part of project.

REPORTS OF THE MAYOR

1. Proclamation for National Police Week – May 12 – May 18, 2013.
2. Proclamation celebrating Divine Mercy's 10th Anniversary.

PLAN COMMISSION - Alderperson Bartoshevich

1. The Plan Commission has scheduled a public hearing on June 3, 2013 at 6:00 p.m. regarding the conditional use permit application for construction of at 2,129 sq. ft. Dunkin' Donuts restaurant/bakery with a drive-thru at 3103 S. Chicago Ave., zoned C-2 commercial subject to submittal of the site layout.
2. The Plan commission approved a special exception in the R-B Residential zone, for the proposed new sign at the Knights of Columbus, 732 Badger Avenue pursuant to Section 15.31 (D)(3) of the municipal code.
3. Plan Commission and CDA to set a meeting to review what guide lines are required for redevelopment in South Milwaukee.
4. The next Plan Commission meeting is scheduled for June 4, 2013 at 6:00 p.m. due to the Memorial Day holiday.

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.