

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

Call to Order

Roll Call

Pledge of Allegiance

Agenda Deletions

Citizen Comments and Suggestions

Reading of Minutes –June 18, 2013 and June 25, 2013

PRESIDENT OF THE COUNCIL - D. Bartoshevich

1. Reminder that the August 6, 2013 Common Council meeting has been canceled and the original meeting for August 20, 2013 will not change.
2. Update on the Heritage Days Celebration July 22 – July 28, 2013.

Reports of Standing Committees

FINANCE – P. Stoner

1. Motion to approve the financial reports for the various funds for the period ending May 31, 2013.
2. Motion to approve the Schedule of Vouchers for the period ending June 30, 2013 in the amount of \$1,636,750.67.
3. Discussion/possible motion regarding the 2013 Capital Improvements Fund.
4. Discussion/possible motion on a resolution of intent to borrow.
5. Discussion/possible motion authorizing payment of \$103.69 for duplicate 2012 personal property tax bill for ATID Investments (Computer No. 282-0987-90000) (Bill #240) retroactive to January 31, 2013 due to palpable error for double assessment under s.74.33, Wis. Stats.
6. Motion to approve the financial reports for the various funds for the finalized Period 13, 2012.

HUMAN RESOURCES – D. Bartoshevich

LEGISLATION AND PERMITS – L. Pieper

1. Discussion/possible motion on resolution to amend the Administrative Fee Schedule regarding certain Emergency Medical Services fees.
2. Discussion/possible motion on request filed by GEJ, Inc. d/b/a Spirits Bar & Grill for permission to dispense fermented malt beverages on the 900 block of Milwaukee Avenue on July 24th 2013 for Evening on the Ave.

PUBLIC WORKS AND PUBLIC PROPERTY – E. Brooks

1. Discussion/possible motion to award contract for Drexel Boulevard Concrete Pavement Repairs project.

REPORTS OF THE MAYOR

1. 2012 Police Department Annual Report.

PLAN COMMISSION - Alderperson Bartoshevich

1. Reminder that the Plan Commission scheduled a public hearing on a Conditional Use Permit for July 29, 2013 at 5:45 p.m. to construct a Dunkin' Donuts restaurant/bakery with a drive-thru at 3103 S. Chicago Avenue, zoned C-2 Commercial.
2. Special meeting for a work session on July 29, 2013 at 6:00 p.m. with the Community Development Authority, Common Council and Plan Commission to develop design guidelines on redevelopment sites in South Milwaukee.
3. The Plan Commission approved a special exception to the sign regulation at the June 24, 2013 meeting as follows:
 - A) Blakewood School, 3501 Blakewood Avenue, zoned R-A Residential for the installation of a 4'-6" high x 8'-0" width with electronic message board.
 - B) Paisanos Restaurant, 113 N. Chicago Avenue, zoned C-2 Commercial for 18" high x 12'-0" width roof sign.
4. The Plan Commission denied the application for a Conditional Use Permit to use the existing facilities at 2318 10th Avenue for used car sales.

5. Reminder that the next meeting of the Plan Commission is July 22, 2013 at 6:00 p.m.

COMMUNITY DEVELOPMENT AUTHORITY – Alderperson Stoner

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.