

**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, AUGUST 20, 2013 COMMENCING AT 7:00 P.M.**

Call to Order

Roll Call

Pledge of Allegiance

Agenda Deletions

Citizen Comments and Suggestions

Reading of Minutes –July 16, 2013 and July 29, 2013

PRESIDENT OF THE COUNCIL - D. Bartoshevich

1. Update on the special meeting held on July 29, 2013 for a work session with the CDA, Common Council and the Plan Commission to develop design guidelines on redevelopment site in South Milwaukee.

Reports of Standing Committees

FINANCE – P. Stoner

1. Motion to approve the Schedule of Vouchers for the period ending July 31, 2013 in the amount of \$1,840,397.97.
2. Motion to approve the financial reports for the various funds for the period ending June 30, 2013 and July 31, 2013.
3. Discussion/possible motion to approve a resolution authorizing the transfer of funds.
4. Presentation by Baker Tilly Virchow Krause, LLP representative regarding the 2012 audit and report. Motion regarding 2012 audit to follow.
5. Discussion/possible motion regarding amendments to the Emergency Medical Services Fee Dispute Policy

HUMAN RESOURCES – D. Bartoshevich

1. Discussion/possible motion to recognize the city administrator's appointment of Bryan Immel as a laborer.

LEGISLATION AND PERMITS – L. Pieper

1. Discussion/possible motion to approve the application for a Class "B" Beer license filed by Café Sport Apollonia Co./Ersid Beqiraj, Agent, for the premise at 1213 N. Chicago Avenue.
2. Discussion/possible motion to approve the application for a "Class B" Combination license filed by Milwaukee Lounge, LLC/Jason Schilling, Agent, for the premise at 1009 Milwaukee Avenue.
3. Discussion/possible motion to approve the application for bartender license filed by Jason R. Trostorff, 527 E. Lincoln Avenue, Milwaukee.
4. Discussion/possible motion to approve the Amusement Device Operator license filed by Lakeside Music, LLC d/b/a Sam's Amusement Company, 930 Washington Rd., Kenosha.

PUBLIC WORKS AND PUBLIC PROPERTY – E. Brooks

1. Discussion/possible motion to award contract for Municipal Garage Roof Replacement.
2. Discussion/possible motion to award contract for Drexel Boulevard Pavement Marking.
3. Discussion/possible motion to advertise for bids for asphalt patching contract.
4. Discussion/possible motion to award contract for Concrete Alley & Sidewalk Installation.
5. Discussion/possible motion regarding consultant contract for Coastal Management Grant.
6. Discussion/possible motion on a petition to construct a deck within the public right-of-way at 1902 17th Avenue.

REPORTS OF THE MAYOR

1. South Milwaukee Fire Department Annual Report for 2012.
2. Proclamation honoring Benjamin F. Weirich for achieving the rank of Eagle Scout.
3. Letter and corresponding pages from Mary Nelson regarding the millpond.

PLAN COMMISSION - Alderperson Bartoshevich

1. Discussion/possible motion to deny the application for Planned Unit Development zoning at 909 Menomonee Avenue for 16 unit townhouse-style development as presented to the Plan Commission at the July 22, 2013 meeting.
2. Discussion/possible motion to approve the Conditional Use Permit to construct a Dunkin' Donuts restaurant and bakery with a drive-thru facility at 3103 S. Chicago Avenue per submitted revised plans dated July 29, 2013, with any minor changes to be approved at the staff level per the special meeting dated July 29, 2013.
3. Reminder that the Plan Commission scheduled their next meeting for August 26, 2013 at 6:00 p.m. which includes a public hearing on a Conditional Use Permit to construct a concession stand within the 500 block of Oak Creek Parkway, adjacent to the baseball field and tennis courts, westerly of 15th Avenue, zoned R-A Residential.

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.