

**CITY OF SOUTH MILWAUKEE  
AGENDA  
FOR THE REGULAR MEETING OF THE COMMON COUNCIL  
TO BE HELD IN THE COMMON COUNCIL CHAMBERS, 2424 15<sup>TH</sup> AVENUE,  
ON TUESDAY, NOVEMBER 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 –October 15, 2013

**PRESIDENT OF THE COUNCIL - D. Bartoshevich**

1. Reminder that the Common Council meetings for November 19, 2013 and December 3, 2013 have been cancelled. A Common Council meeting has been rescheduled for November 26, 2013 with the budget meeting due to the special election.
2. Motion to receive petitions to vacate unpaved alley right-of-way adjacent to 511 to 525 Park Avenue and 510 to 526 Sycamore Avenue; adopt a resolution of intent to vacate alley; and schedule a public hearing on the proposed vacation for December 17, 2013 at 6:45 p.m.

**Reports of Standing Committees**

**FINANCE – P. Stoner**

1. Motion to approve the Schedule of Vouchers for the period ending October 31, 2013 in the amount of \$2,232,959.79.
2. Motion to approve the financial reports for the various funds for the period ending September 30, 2013.
3. Discussion/possible motion regarding a resolution to close out completed capital equipment purchase and designate funding to purchase police body cameras.
4. Discussion/possible motion to approve the 2013 Revolving Fund.
5. Discussion/possible motion to authorize a contract with Giles Engineering for land-fill system maintenance/repair in an amount not to exceed \$12,000 with funds from contingency.

6. Discussion/possible motion to authorize computer and network upgrades for the Wastewater Facility in an amount not to exceed \$20,000 with funds provided in the Equipment Replacement Fund.
7. Discussion/possible motion to authorize the purchase of a 2014 Polaris Ranger 570EFI for the amount of \$14,391.29 with funds from the 2014 Revolving Account.

**HUMAN RESOURCES – D. Bartoshevich**

1. Discussion/possible motion to authorize two firefighter vacancies to be filled.
2. Discussion/possible motion to accept Police Officer Charles “Mick” Olson’s letter of retirement effective March 3, 2014.
3. Discussion/possible motion to authorize the upcoming police officer vacancy to be filled.

**LEGISLATION AND PERMITS – L. Pieper**

1. Discussion/possible motion on an application for a “Class B” Combination license filed by Weekend Dan’s South Park Pub, LLC/Daniel S. Smith, Agent, for the premise at 1500 Milwaukee Avenue.
2. Discussion/possible motion on a proposed ordinance to amend Sec. 10.18 of the Municipal Code regarding the filling of cisterns.

**PUBLIC WORKS AND PUBLIC PROPERTY – E. Brooks**

**REPORTS OF THE MAYOR**

1. Appointment of Janice Luedtke to the Water/Wastewater Commission.

**PLAN COMMISSION - Alderperson Bartoshevich**

1. The next Plan Commission meeting is scheduled for November 25, 2013 at 6:00 p.m.

**REPORTS OF DEPARTMENT HEADS – City Engineer Kyle Vandercar**

1. Authorization for City Engineer to submit 17<sup>th</sup> Avenue Pavement Replacement (Rawson to Milwaukee) for 2014-2015 program cycle for Local Road Improvement Program funding. (\$39,885.00)

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 15<sup>th</sup> Avenue, South Milwaukee, WI 53172. The City of South Milwaukee is TDD equipped and can be accessed by calling 768-8060.