

PLEASE NOTE: THERE IS A PUBLIC HEARING PRIOR TO THE COUNCIL MEETING AT 6:45 P.M. ON VACATION AND DISCONTINUANCE OF UNPAVED ALLEY BETWEEN PARK AVENUE AND SYCAMORE AVENUE.

**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, DECEMBER 17, 2013 COMMENCING AT 7:00 P.M.**

Call to Order

Roll Call

Pledge of Allegiance

Agenda Deletions

Citizen Comments and Suggestions

Reading of Minutes –November 5, 2013, November 20, 2013 and November 26, 2013

PRESIDENT OF THE COUNCIL - D. Bartoshevich

1. Discussion/possible motion to cancel the Common Council meeting on January 7, 2014.
2. Discussion/possible 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 to vacate alley; and review the public hearing comments on the proposed vacation held on December 17, 2013.

Reports of Standing Committees

FINANCE – P. Stoner

1. Motion to approve the Schedule of Vouchers for the period ending November 30, 2013 in the amount of \$2,250,666.24.
2. Discussion/possible motion regarding proposed amendments to the Direct Deposit Policy.
3. Discussion/possible motion regarding a resolution designating public depositories and approving other financial institutions for the investment of city funds.
4. Discussion/possible motion regarding proposed amendments to the Purchasing Policy.

HUMAN RESOURCES – D. Bartoshevich

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 for first floor sales and storage and basement storage.
2. Discussion/possible motion on a proposed ordinance to amend Sec. 28.04(a) of the Municipal Code to remove 3 hour parking restrictions on 13th Avenue. (Suspension of the Rules)
3. Discussion/possible motion to adopt a resolution establishing the Administrative Fee Schedule for 2014.

PUBLIC WORKS AND PUBLIC PROPERTY – E. Brooks

REPORTS OF THE MAYOR

1. Appointment to the Police & Fire Commission to fill the unexpired term of Patrick Moran.
2. Appointment of pollworkers for the 2014-2015 election cycle.

PLAN COMMISSION - Alderperson Bartoshevich

1. Consideration of Special Exceptions to provisions of the sign code pursuant to 15.31 (D)(3) for proposed sign as 2211 10th Avenue. (Drenzek Chiropractic)
2. The next Plan Commission meeting is scheduled for January 27, 2014 at 6:00 p.m. along with a public hearing on the consideration of an application to amend the existing Conditional Use Permit at 1104 Columbia Avenue to include used auto sales in addition to mechanical repair.

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.