

PLEASE NOTE: THE COMMON COUNCIL PREVIOUSLY APPROVED A TIME CHANGE FOR THIS MEETING TO 6:00 P.M. FOR A PRESENTATION ON THE URBAN FORESTRY PLAN AND EMERALD ASH BORER READINESS PLAN.

**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, JANUARY 21, 2014 COMMENCING AT 6:00 P.M.**

Call to Order

Roll Call

Pledge of Allegiance

Agenda Deletions

Citizen Comments and Suggestions

**PRESENTATION BY BLUESTEM FORESTRY CONSULTING ON THE URBAN
FORESTRY PLAN AND EMERALD ASH BORER READINESS PLAN.**

Reading of Minutes – December 17, 2013.

PRESIDENT OF THE COUNCIL - D. Bartoshevich

1. Discussion/possible motion to cancel the Common Council meeting on February 18, 2014 due to the Spring Primary Election.
2. Discussion/possible motion to cancel the April 1, 2014 and April 15, 2014 Council meetings and reschedule to April 8, 2014 and April 22, 2014 due to the Spring Election.

Reports of Standing Committees

FINANCE – P. Stoner

1. Motion to approve the Schedule of Vouchers for the period ending December 31, 2013 in the amount of \$1,691,180.61.
2. Motion to approve the reports of the various funds for the period ending November 30, 2013.

HUMAN RESOURCES – D. Bartoshevich

1. Discussion/possible motion to recognize the city administrator's appointment of Mary Kosterman and Melissa Mason as part-time public health nurses.

LEGISLATION AND PERMITS – L. Pieper

1. Discussion/possible motion to adopt the Violence in the Workplace Policy as drafted.

PUBLIC WORKS AND PUBLIC PROPERTY – E. Brooks

1. Discussion/motion to approve the Urban Forestry Plan and Tree Inventory Summary, and Emerald Ash Borer Readiness Plan, both dated December 11, 2013 and direct the City Engineer to draft ordinances related to plans for Council consideration.
2. Discussion/possible motion to authorize the purchase of an ambulance and adjunct equipment.

REPORTS OF THE MAYOR

1. Appointment Tatiyanna McLoyd, 2002 13th Avenue to the Supplemental Poll-worker list.
2. Motion to receive the Southeastern Wisconsin Regional Planning Commission's 2012 Annual Report and refer it to the City Engineer.

PLAN COMMISSION - Alderperson Bartoshevich

1. 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 limited 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.