

**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, MARCH 4, 2014 COMMENCING AT 7:00 P.M.**

Call to Order

Roll Call

Pledge of Allegiance

Agenda Deletions

Citizen Comments and Suggestions

Reading of Minutes – February 4, 2014

PRESIDENT OF THE COUNCIL - D. Bartoshevich

1. Reminder that the April 1, 2014 and April 15, 2014 Council meetings were cancelled and rescheduled to April 8, 2014 and April 22, 2014 due to the Spring Election.
2. Update on South Milwaukee Earth Day event to be held on April 26, 2014 from 9:00 a.m. and 12:00 noon. All volunteers are invited to a hot dog lunch at the Senior Center.

Reports of Standing Committees

FINANCE – P. Stoner

1. Motion to approve the reports of the various funds for the period ending December 31, 2013.
2. Motion to approve the Schedule of Vouchers for the period ending February 28, 2014 in the amount of \$1,498,603.76.
3. Discussion/possible motion regarding a resolution declaring official intent to reimburse expenditures from proceeds of borrowing and authorizing the sale of general obligation promissory notes in an amount not to exceed \$6,190,000.
4. Discussion/possible motion regarding the Capital Improvements for 2014-2015.
5. Discussion/possible motion to introduce a resolution authorizing reprogramming of Capital Improvement Funds and close out of various accounts.
6. Discussion/possible motion to introduce a resolution authorizing reprogramming of Storm Water Utility Capital Improvement Funds and close out of various accounts.

7. Discussion/possible motion to introduce a resolution to close certain Capital Project Accounts.
8. Discussion/possible motion to approve the bid for carpeting and floor covering for the police department in an amount not to exceed \$40,000 with funds from the Capital Improvement Fund.

HUMAN RESOURCES – D. Bartoshevich

LEGISLATION AND PERMITS – L. Pieper

PUBLIC WORKS AND PUBLIC PROPERTY – E. Brooks

1. Discussion/motion to introduce resolution and ordinance related to street tree maintenance and Emerald Ash Borer, and refer back to committee for further review.
2. Discussion/motion to authorize the city engineer to advertise a contract for asphalt pavement repairs on various streets, with funding from undesignated capital and insurance reserve.
3. Motion to authorize the city engineer to advertise contract for 11th Avenue Reconstruction.

REPORTS OF THE MAYOR

1. Update/possible motion on Mutual Aid Agreement.
2. Appointment of Margaret M. Luczywko, 1724 Drexel Blvd., to the Library Board.

PLAN COMMISSION - Alderperson Bartoshevich

1. Reminder that the next Plan Commission meeting is scheduled for March 24, 2014 at 6:00 p.m.

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.