



city of . . . **South Milwaukee**

OFFICE OF THE CITY CLERK

(414) 762-2222

*Proud Past ...
Promising Future*

MEETING NOTICE

February 21, 2014

To:	Alderson Bukowski	Alderson Pieper	Chief Wellens
	Alderson Bartoshevich	Mayor Zepecki	Chief Knitter
	Alderson Maass	Kyle Vandercar	James Shelenske
	Alderson Van Dusen	Bob Pfeiffer	Tami Mayzik
	Alderson Navarro	Rich Davidoff	

There will be a joint meeting of the Finance Committee and the Public Works & Public Property Committee on **Tuesday, February 25, 2014 at 6:00 p.m.** in the Council Chambers, in the City Administration Building, 2424 15th Avenue, South Milwaukee, WI 53172.

AGENDA:

1. Call to order/roll call.
2. Discussion/possible motion regarding the 2014 and 2015 Capital Improvements Fund.
3. Discussion/possible motion regarding resolution authorizing the close out of various projects and reprogramming of Capital Improvement Funds.
4. Discussion/possible motion regarding resolution authorizing reprogramming of funds for Storm Water Utility capital projects.
5. Discussion/possible motion regarding resolution closing capital project accounts with zero balances.
6. Discussion regarding ordinances and funding options for urban forestry/EAB.
7. Adjourn.

Alderson R. Patrick Stoner
Chairperson, Finance

Alderson Erik Brooks
Chairperson, Public Works

Copy To:

All Aldersons	Police Dept.	Treasurer's Office	Administration
South Shore NOW	Water Dept.	WWTF	Street Dept.
City Attorney	Fire Dept.	Health Dept.	Senior Center
City Hall	Library	Engineering	Mayor

PUBLIC NOTICE

PLEASE NOTE: There is the potential that a quorum of the Common Council may be present at this meeting. 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, Wisconsin 53172. The City of South Milwaukee is TDD equipped and can be accessed by calling 768-8060.