

**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, MAY 6, 2014 COMMENCING AT 7:00 P.M.**

Call to Order

Roll Call

Pledge of Allegiance

Agenda Deletions

Citizen Comments and Suggestions

Reading of Minutes – April 22, 2014 and Special Meeting on April 29, 2014.

PRESIDENT OF THE COUNCIL - D. Bartoshevich

1. Update on the South Milwaukee Earth Day event that was held on April 26, 2014.
2. Reminder that the concepts for the Shoreline Park/Preserve at former Northwestern Barrel Site, 3300 Marina Road, and a public information meeting is scheduled for Wednesday, May 14, 2014 between 5:30 p.m. and 6:30 p.m.

Reports of Standing Committees

FINANCE – J. Bukowski

1. Discussion/motion to approve the financial reports for the various funds for the period ending March 31, 2014.
2. Discussion/motion to approve the Schedule of Vouchers for the period ending April 30, 2014 in the amount of \$1,962,410.42.

HUMAN RESOURCES – R. Navarro

LEGISLATION AND PERMITS – C. Maass

PUBLIC WORKS AND PUBLIC PROPERTY – F. Van Dusen

1. Discussion/possible motion to award contract for Municipal Garage Roof Replacement, Phase II.

2. Discussion/possible motion to authorize a contract with Collins Engineers, Inc. for engineering services to prepare plans for 17th Avenue Pavement Rehabilitation. (Milwaukee to Rawson).
3. Discussion/possible motion to authorize a contract with Foth Infrastructure & Environment, LLC for engineering services for storm sewer relief study in vicinity of 16th – 17th Avenues, Mackinac to Marshall.
4. Motion to give proposed ordinance to repeal and recreate Chapter 9 of the Municipal Code (tree, shrub, weed, and grass control) its third reading.
5. Discussion/motion authorizing the South Shore Duathlon event on June 8, 2014 through the city contingent upon receipt of a Release and Waiver of Liability form and insurance indemnifying the city for the event.

REPORTS OF THE MAYOR

1. Proclamation honoring National Police Week, May 11 – 17, 2014.
2. Economic Development update (Dunkin Donuts, etc.)
6. Update on potential community garden at Lakeview School.

PLAN COMMISSION - Alderperson Bartoshevich

1. Discussion/possible motion to approve a Certified Survey Map to combine lands at 1201 and 1219 Marquette Avenue for the expansion of Educators Credit Union facility, 1201 Marquette Avenue.
2. The next Plan Commission meeting is scheduled for June 2, 2014 at 6:30 p.m. due to the Memorial Day Holiday.

WATER/WASTEWATER COMMISSION – Navarro

1. Discussion/motion to amend the backwash fee schedule to increase the net amount Wastewater receives from Water by the same amount as the Wastewater pays annually for lift station water usage, effective 2014.

Adjourn.

ERIK BROOKS, 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.