

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, JUNE 17, 2014 COMMENCING AT 7:00 P.M.

Call to Order

Roll Call

Pledge of Allegiance

Agenda Deletions

Citizen Comments and Suggestions

Reading of Minutes – June 3, 2014

PRESIDENT OF THE COUNCIL - D. Bartoshevich

1. Reminder of the South Milwaukee 4th of July events starting at 10:00 a.m. in area 5 & 6 at Grant Park.
2. Reminder that the next Common Council meeting is scheduled for July 15, 2014.

Reports of Standing Committees

FINANCE – J. Bukowski

1. Discussion/possible motion to approve the purchase of traffic signal preemption system for six intersections with transmitters for police and fire vehicles with funds allocated in Capital Equipment.

HUMAN RESOURCES – R. Navarro

1. Discussion/possible motion to recognize the Police & Fire Commission/s appointment of Tyler Anders as a firefighter effective June 11, 2014 and to place him in the proper pay range.
2. Discussion/possible motion to recognize the Police & Fire Commission's appointment of Kurt Egner as a fire lieutenant effective June 30, 2014 contingent upon him passing the required psychological evaluation and testing and to place him in the proper pay range.
3. Discussion/possible motion to recognize the Police & Fire Commission's appointment of Bradley Sibley as a fire captain contingent on him passing the background investigation, medical physical, and psychological evaluation and testing with a start date to be determined and to place him in the proper pay range.

4. Discussion/possible motion to approve the police captain job description as drafted.
5. Discussion/possible motion to approve the police lieutenant job description as drafted.
6. Discussion/possible motion to authorize filling the upcoming police captain vacancy.
7. Discussion/possible motion to authorize filling the upcoming police lieutenant vacancy.
8. Discussion/possible motion to adopt an ordinance to amend Salary Ordinance No. 2077 to fix and establish the amount of salaries, wages and certain benefits and allowances which shall be paid by the City of South Milwaukee to its union employees. (Suspension of the Rules)

LEGISLATION AND PERMITS – C. Maass

1. Discussion/possible motion regarding applications for bartender licenses for the 2014-2015 period filed by Angela N. Davis, Jeffrey J. Ferchoff, Mark B. Zoske, Michelle E. Seppala, and Kelly M. Simons.
2. Discussion/possible motion on an applications for a Class “B” Beer license for the 2013-2014 period, and the 2014-2015 period, filed by Ferchs Beachside, LLC/Monica Bersch, Agent, for Grant Park Pavilion and roped off area of grass/beach.
3. Discussion/possible motion on applications for a “Class A” liquor and Class “A” Beer license filed by 1232 Milwaukee Avenue, LLC/Dawn Dobrzynski, Agent for the 2014-2015 period for the premise at 1232 Milwaukee Avenue, 1st floor sales/basement storage, Mega Marts, LLC/Michelle A. Erdmann, Agent for the premise at 2931 S. Chicago Ave. 1st story retail area, and Dolgencorp, LLC/Cynthia Sayles-Albers, Agent, for the premise at 1131 Marquette Avenue, 13952 sq. ft. single story in center.
4. Discussion/possible motion on applications for “Class B” Combination license for the 2014-2015 period filed by South Milwaukee Yacht Club/Anthony C. Karwacki, Agent for the premise at 101 Marshall Avenue, bar/dining room/cooler and Purpora Family, Inc./d/b/a Salvatore’s/ Salvatore Purpora, Agent, for the premise at 1919 12th Avenue, for bar/walk-in cooler/bowling alley.
5. Discussion/possible motion on applications for Amusement Device Operator for the 2014-2015 period filed by Sportz Medicine, LLC/John Diwer, Agent, and Red’s Novelty, Ltd./Richard Jacomet, Agent.
6. Discussion/possible motion on proposed ordinance to create Section 24.32 of the Municipal Code prohibiting rummage sales in the C-2 and C-3 zones.

7. Discussion/possible motion on a resolution to amend the Administrative Fee Schedule as it pertains to requesting the call of a Special Common Council meeting to accommodate late filing of license applications.
8. Discussion/possible motion on request from GEJ, Inc., d/b/a Spirits Pub & Grill, 922 Milwaukee Avenue for authorization for a 1 day permit for dispensing malt beverages on the 900 block of Milwaukee Avenue for Evening on the Avenue, between 2:00 p.m. and 10:00 p.m.
9. Discussion/possible motion on request from GEJ, Inc., d/b/a Spirits Pub & Grill, for a loading zone in front of 922 Milwaukee Avenue during Summerfest – June 25th – July 6th, 2014.

PUBLIC WORKS AND PUBLIC PROPERTY – F. Van Dusen

REPORTS OF THE MAYOR

1. South Milwaukee Public Library 2013 Annual Report.
2. Letter of resignation from Peggy Clark from the Police & Fire Commission.
3. Reappointment of Pat Bordak, 213 Parkway Drive to the Library Board.
4. Appointment of Timothy S. Talaska, 1736 Sherman Avenue to the Traffic Commission and Jennifer A. Medved, 1404 Columbia Avenue to the Library Board.
5. Appointment of Heather Page, 601 Willow Lane to the Police & Fire Commission to fill the unexpired term of Commissioner Peggy Clark.

PLAN COMMISSION - Alderperson Bartoshevich

1. Reminder that the next Plan Commission meeting is scheduled for June 23, 2014 at 6:30 p.m. with two public hearings.

COMMUNITY DEVELOPMENT AUTHORITY – Alderperson Stoner

1. Discussion/possible motion on 2901 South Chicago LLC's request for TIF funds to be applied to tenant improvement costs.
2. Discussion/possible motion on 2901 South Chicago LLC's request for approval of Advanced Auto Parts out-lot sale to The Crowne Group, Inc.
3. Discussion/possible motion on leasing activity at Grant Park Shopping Center.

MISCELLANEOUS BUSINESS – City Administrator T. Mayzik

1. Discussion/possible motion to go into closed session pursuant to Wis. Stats. 1985(1)(e) to deliberate or negotiate the purchase of public properties, investing of public funds, or to conduct other specified public business, whenever competitive or bargaining reasons require a closed session.
2. Motion to return to open session and take any necessary action on closed session items.

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.