

**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, AUGUST 19, 2014 COMMENCING AT 7:00 P.M.**

Call to Order

Roll Call

Pledge of Allegiance

Agenda Deletions

Citizen Comments and Suggestions

Reading of Minutes – July 15, 2014, July 22, 2014 and July 31, 2014 meetings.

PRESIDENT OF THE COUNCIL - D. Bartoshevich

1. Reminder that the Common Council has been invited by the South Milwaukee School Board to a joint meeting on Wednesday, September 3, 2014. Additional information to follow.

Reports of Standing Committees

FINANCE – J. Bukowski

1. Presentation by Baker Tilly, LLP representative regarding 2013 Audit and Report. Motion regarding 2013 Audit to follow.
2. Motion to approve the financial reports for the various funds for the period ending June 30, 2014.
3. Motion to approve the Scheduled of Vouchers for the period ending July 31, 2014 in the amount of \$2,163,012.78.

HUMAN RESOURCES – R. Navarro

1. Discussion/possible motion on an ordinance to amend Salary Ordinance No. 2076 to fix and establish the amount of salaries to be paid to certain elected officials. (Alderspersons)
2. Discussion/possible motion on an ordinance to amend Salary Ordinance No. 2076 to fix and establish the amount of salaries to be paid to certain elected officials. (Council President)

LEGISLATION AND PERMITS – C. Maass

PUBLIC WORKS AND PUBLIC PROPERTY – F. Van Dusen

1. Discussion/possible motion to award the contract for Monroe Avenue Asphalt Rehabilitation (12th to 14th).
2. Discussion/possible motion to authorize City Engineer to advertise contracts for tree removal and tree pruning in 1st District.
3. Discussion/possible motion to award a contract on the Senior Center HVAC Replacement and Building Management System and authorize the proper city officials to execute the contract upon Milwaukee County approval of the bid.

REPORTS OF THE MAYOR

1. Discussion/possible motion to appoint Pat Mejchar to the Mayor's Supplemental Pollworker list for the 2014-2015 period.

PLAN COMMISSION - Alderperson Bartoshevich

1. Discussion/possible motion to approve the amendment to the Conditional Use Permit applicable to 1040 Columbia Avenue, zoned M-2 Industrial, for expansion of exterior storage of equipment.
2. Reminder that the next meeting of the Plan Commission is scheduled for August 25, 2014 at 6:30 p.m. with a public hearing for a proposed Burger King restaurant with drive thru at 240 N. Chicago Avenue. (Walmart outparcel)

MISCELLANEOUS BUSINESS – City Administrator

1. Discussion/possible motion on proposed resolution renewing participation in the Urban County Community Development Block Grant Program.

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.