

**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, SEPTEMBER 2, 2014 COMMENCING AT 7:00 P.M.**

Call to Order

Roll Call

Pledge of Allegiance

Agenda Deletions

Citizen Comments and Suggestions

Reading of Minutes – August 19, 2014 meeting.

PRESIDENT OF THE COUNCIL - D. Bartoshevich

1. Reminder that on Wednesday, September 3, 2014, the Common Council has been invited to join the South Milwaukee School Board for a joint meeting at 6:30 p.m. in the School District office. (enter off 15th Avenue)

Reports of Standing Committees

FINANCE – J. Bukowski

1. Motion to approve the Schedule of Vouchers for the period ending August 31, 2014 in the amount of \$2,574,587.67.
2. Motion to approve the financial reports for the various funds for the period ending July 31, 2014.
3. Letter from the City Treasurer summarizing tax collections for the 2013 Tax Roll.

HUMAN RESOURCES – R. Navarro

1. Discussion/possible motion regarding an ordinance to amend the salary ordinance to fix and establish the amount of salaries to be paid to alderpersons during the 2015-2017 term.
2. Discussion/possible motion regarding an ordinance to amend the salary ordinance to fix and establish the amount of salaries to be paid to the council President during the 2014-2017 term.

3. Discussion/possible motion regarding Police Officer Tarra Ball's request to carryover unused vacation into 2015.
4. Discussion/possible motion regarding 2015 tuition reimbursement requests.

LEGISLATION AND PERMITS – C. Maass

PUBLIC WORKS AND PUBLIC PROPERTY – F. Van Dusen

REPORTS OF THE MAYOR

1. Proclamation congratulating Sts. Peter and Paul Polish National Catholic Church on its Centennial Anniversary.
2. Discussion/update on comprehensive and central business district planning process.

PLAN COMMISSION - Alderperson Bartoshevich

1. Discussion/possible motion on the Conditional Use Permit to construct a Burger King restaurant with a drive-thru on the Northwest corner on N. Chicago Avenue and Davis Avenue (Wal-Mart outlot).
2. Discussion/possible motion on the proposed signage for St. Mark's Church, 1314 Rawson Avenue, as a special exception due to R-B zoning.
3. Update that the Plan Commission is reviewing the Planned Land use identified in the Comprehensive Plan for 305 N. Chicago Avenue (former AMF Bowling Center) for future development of the site.
4. Reminder that the Plan Commission has scheduled their next meeting for September 22, 2014 at 6:30 p.m., which includes a public hearing on a conditional use permit to add a second story to the existing structure at 723 Milwaukee Avenue, zoned C-3 Central Business, for a mixed use retail space, storage, and on residential condominium unit.

MISCELLANEOUS BUSINESS – City Administrator

1. Discussion/possible motion regarding a resolution to have the water utility begin directly charging for hydrant rental (public fire protection) per 196.03(3)(b) of the Wisconsin Statutes.

2. Update regarding the health insurance bid process.

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.