

**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, OCTOBER 7, 2014 COMMENCING AT 7:00 P.M.**

Call to Order

Roll Call

Pledge of Allegiance

Agenda Deletions

Citizen Comments and Suggestions

Reading of Minutes – September 16, 2014, September 23, 2014 and closed session minutes from June 17, 2014.

PRESIDENT OF THE COUNCIL - D. Bartoshevich

1. Presentation of police department accreditation by Stan Stojkovic of the Wisconsin Law Enforcement Accreditation Group.
2. Discussion/possible motion to cancel the Common Council meetings on November 4, 2014, November 18, 2014 and December 2, 2014 and reschedule a meeting for November 25, 2014, combining with the adoption of the budget, due to the November Election.
3. Reminder that there will be a public information meeting on the proposed development project for the St. Adalbert campus, on Monday October 13, 2014 at 6:00 p.m. in the Common Council chambers.

Reports of Standing Committees

FINANCE – J. Bukowski

1. Discussion/motion to approve the Schedule of Vouchers for the period ending September 30, 2014 in the amount of \$2,597,015.88.
2. Discussion/motion to approve the financial reports for the various funds for the period ending July 31, 2014.
3. Discussion/possible motion to adopt a resolution to set fees for recycling and hazardous waste disposal.

4. Discussion/possible motion to adopt a resolution to set hazardous waste disposal rate for units of five or greater.

HUMAN RESOURCES – R. Navarro

1. Discussion/possible motion to accept Police Captain Terry Olson's letter of retirement effective December 31, 2014.
2. Discussion/possible motion regarding Chief Wellens request to fill the upcoming police officer vacancy due to the impending retirement of Captain Olson and subsequent promotions.

LEGISLATION AND PERMITS – C. Maass

1. Discussion/possible motion to approve the appointment of Sheri A. Rudoll as the new agent for the "Class B" Combination license issued to Van Eimeren Kolonka Post 27, for the 2014-2015 period.
2. Discussion/possible motion regarding an ordinance to amend Section 5.17(2) and 5.20(2) regarding city hall hours.
3. Discussion/possible motion regarding an ordinance to create Section 2.09(A)(3) governing Common Council roll call voting. (Suspension of the Rules)

PUBLIC WORKS AND PUBLIC PROPERTY – F. Van Dusen

1. Discussion/motion to approve a contract with SafeStep, LLC for removal of sidewalk trip hazards pursuant to Wis. Stats. 62.15(1).

REPORTS OF THE MAYOR

1. Re-election of Don Plale and Janice Luedtke to the Water/Wastewater Commission.
2. Appointments to the Mayor's Supplemental Poll Worker list. (List in packet)
3. Downtown development update.

MISCELLANEOUS BUSINESS – City Administrator Mayzik

1. Discussion/possible motion to adopt the Drug Free Workplace Policy.

PLAN COMMISSION - Alderperson Bartoshevich

2. Discussion/possible motion on approval of Conditional Use Permit to add a second story to the existing structure at 723 Milwaukee Avenue, zoned C-3 Central Business, for mixed use retail space, storage, and one residential condominium unit, with final building elevations to be approved at staff level.
3. Reminder that the next Plan Commission is scheduled for October 27, 2014 at 6:00 p.m.

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.