

**CITY OF SOUTH MILWAUKEE
AGENDA
FOR THE SPECIAL MEETING OF THE COMMON COUNCIL
TO BE HELD IN THE COMMON COUNCIL CHAMBERS, 2424 15TH AVENUE,
ON TUESDAY, NOVEMBER 25, 2014 COMMENCING AT 6:00 P.M.**

Call to Order

Roll Call

Pledge of Allegiance

Agenda Deletions

Citizen Comments and Suggestions

Reading of Minutes – October 21, 2014 and Special Meeting on November 6, 2015.

PRESIDENT OF THE COUNCIL - D. Bartoshevich

Reports of Standing Committees

FINANCE – J. Bukowski

1. Discussion/possible motion to approve the Schedule of Vouchers for the period ending October 31, 2014 in the amount of \$2,712,265.33.
2. Discussion/possible motion regarding a resolution to adopt the 2015 budget.
3. Discussion/possible motion regarding a resolution levying taxes for the year 2014.
4. Discussion/possible motion to authorize the purchase of replacement equipment for the police department video recording system in an amount not to exceed \$6,540 and to appropriate funds from the 2013 Revolving – MDC line item to fund the purchase.
5. Discussion/possible motion to authorize the purchase of 911/PSAP equipment for the police department's dispatch center from Baycom in an amount not to exceed \$110,000 with funds provided in 2014 Capital Equipment.

HUMAN RESOURCES – R. Navarro

1. Discussion/possible motion regarding tentative agreement with Local 1633 of the IAFF for a 2% salary increase effective January 1, 2015.
2. Discussion/possible motion to adopt an ordinance to fix and establish the amount of salaries, wages, and certain benefits and allowances to be paid by the City to its non-union employees. (Suspension of the Rules)

3. Discussion/possible motion to adopt an ordinance to fix and establish the amount of salaries, wages, and certain benefits and allowances to be paid by the City to its union employees. (Suspension of the Rules)
4. Discussion/possible motion regarding notification of the Police & Fire Commission's promotion of Ed Hallett to a police lieutenant effective December 4, 2014.
5. Discussion/possible motion regarding amendments to the police officer job description.
6. Discussion/possible motion regarding Joseph Skowronski's letter of retirement as a water operator effective February 8, 2015.
7. Discussion/possible motion regarding amendments to the water operator/mechanic job description.
8. Discussion/possible motion to authorize the city administrator to fill the upcoming water operator/mechanic vacancy and any subsequent vacancies.
9. Discussion/possible motion regarding Jacalyn Benka's letter of retirement as a public health nurse effective January 22, 2015.
10. Discussion/possible motion to authorize the city administrator to fill the upcoming public health nurse vacancy and any subsequent vacancies.
11. Discussion/possible motion regarding the engineering clerk job description.
12. Discussion/possible motion to authorize the city administrator to fill the engineering clerk position and any subsequent vacancies.
13. Discussion/possible motion regarding the economic development coordinator job description.
14. Discussion/possible motion to authorize the city administrator to fill the economic development coordinator position.

LEGISLATION AND PERMITS – C. Maass

1. Discussion/possible motion regarding a resolution creating a Downtown Advisory Committee as a Plan Commission Subcommittee.
2. Discussion/possible motion on an application for a "Class B" Combination license filed by Gracie's on 14th, LLC/Gracie E. Wick, Agent, for the premise at 1401 Rawson Avenue, for main for sales/service and basement storage.

PUBLIC WORKS AND PUBLIC PROPERTY – F. Van Dusen

1. Discussion/possible motion regarding a proposed ordinance to amend Section 26.20(1) and create Section 26.20 (1.1) regarding automated garbage collection. (Suspension of the Rules)

REPORTS OF THE MAYOR

1. Appointment of Linda Kender, 1648 Drexel Blvd., and Dianne Bink, 2509 13th Ave. to the Mayor's Supplemental poll worker list.

MISCELLANEOUS BUSINESS – City Administrator

1. Discussion/possible motion regarding an intergovernmental agreement with Milwaukee County regarding GCS software.
2. Discussion/possible motion regarding an intergovernmental agreement with Milwaukee County permitting access to Milwaukee County's Public Safety Radio System.
3. Discussion/possible motion regarding the State of Wisconsin Department of Revenue's denial of the city's Request for Charge Back of Rescinded or Refunded Taxes pertaining to taxes refunded to Caterpillar Global Mining due to the State's assessment error for year 2008.

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.