

**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, JANUARY 20, 2015 COMMENCING AT 7:00 P.M.**

Call to Order

Roll Call

Pledge of Allegiance

Agenda Deletions

Citizen Comments and Suggestions

Reading of Minutes – January 6, 2015

PRESIDENT OF THE COUNCIL - D. Bartoshevich

1. Discussion/possible motion to reaffirm the adoption of the Memorandum of Understanding between Milwaukee County Department of Parks, Recreation and Culture and City of South Milwaukee regarding the Oak Creek watercourse adopted on January 6, 2015.
2. Discussion/possible motion that we cancel the April 7, 2015 Common Council meeting and reschedule for April 8, 2015 due to the Spring Election.
3. Discussion/possible motion per the city nuisance property ordinance 23.47 regarding the property located at 1308 Monroe Avenue.

Reports of Standing Committees

FINANCE – J. Bukowski

1. Motion to approve the financial reports for the various funds for the period ending November 30, 2014.
2. Discussion/possible motion to authorize the purchase of a 2015 Ford Utility Interceptor for the fire department from Ewald Automotive Group in an amount not to exceed \$26,977 with funds allocated in Capital Equipment.

HUMAN RESOURCES – R. Navarro

1. Discussion/possible motion regarding Wayne Wagner's letter of retirement as a truck driver effective March 3, 2015.

2. Discussion/possible motion authorizing the city administrator to fill the upcoming truck drive vacancy.
3. Discussion/possible motion regarding Firefighter/Paramedic Michael Landgraf's request to carryover two vacation days from 2014 due to a work-related injury.
4. Discussion/possible motion regarding the proposed administration/human resources analyst job description.

LEGISLATION AND PERMITS – C. Maass

1. Discussion/possible motion on a proposed ordinance to amend Sec. 23.20 (10) of the Municipal Code regarding dangerous dogs.

PUBLIC WORKS AND PUBLIC PROPERTY – F. Van Dusen

1. Discussion/possible motion to approve contract with Malas Engineering, LLC for design services related to Fairview Avenue culvert replacement with funding from Storm Water Utility.

REPORTS OF THE MAYOR

1. Update on Milwaukee County issues from Supervisor Patricia Jursik.
2. Nomination of Downtown Advisory Committee members: Nicole Maxey, Donn Powers, Jay Benkowski, Kristin Drenzek, Rachel Sorce, Tim King, Chris Haslam, Natalie Gajewski and Brett Breisemeister.

PLAN COMMISSION - Alderperson Bartoshevich

1. Reminder that the next Plan Commission meeting is scheduled for January 26, 2015 at 6:30 p.m. along with a public hearing on the consideration of a Conditional Use Permit application submitted for a private club at 428 Marion Ave., zoned C-1 Neighborhood Shopping.

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.