

**CITY OF SOUTH MILWAUKEE  
AGENDA  
FOR THE REGULAR MEETING OF THE COMMON COUNCIL  
TO BE HELD IN THE COMMON COUNCIL CHAMBERS, 2424 15<sup>TH</sup> AVENUE,  
ON TUESDAY, MAY 5, 2015 COMMENCING AT 7:00 P.M.**

Call to Order

Roll Call

Pledge of Allegiance

Agenda Deletions

Citizen Comments and Suggestions

Reading of Minutes – April 21, 2015

**PRESIDENT OF THE COUNCIL - D. Bartoshevich**

1. Update on South Milwaukee Earth Day event that was held on April 25, 2015.
2. National Day of Prayer – Thursday, May 7, 2015 at 7:00 p.m. at South Milwaukee City Hall in the Council Chambers.

**Reports of Standing Committees**

**FINANCE – P. Stoner**

1. Discussion/motion to approve the financial reports for the various funds for the periods ending February 28, 2015 and March 31, 2015.
2. Discussion/possible motion to approve the Schedule of Vouchers for the period ending April 30, 2015 in the amount of \$1,829,121.61.
3. Discussion/possible motion regarding short term borrowing with Tri City Bank for rooftop HVAC units with roof repairs and replacement.

**HUMAN RESOURCES – P. Clark**

1. Discussion/possible motion to appoint Joseph G. Murphy as city attorney.
2. Discussion/possible motion regarding an ordinance to amend Salary Ordinance No. 2093 updating the ordinance to reflect the classification change of the city attorney position from elected to appointed, and to reflect the title change for the administration/human resources analyst. (Suspension of the Rules)

**LEGISLATION AND PERMITS – L. Pieper**

1. Discussion/possible motion on applications for bartender licenses filed by Melissa A. Curby, 2803 Tomarza Ct., and Paula M. Poczekaj, 1401 Minnesota Avenue.
2. Discussion/possible motion on a resolution to rename the Festivals Committee created by Resolution No. 05-24 to the Old Fashioned Christmas Committee.
3. Discussion/possible motion on an ordinance to Adopt Provision to Hold Confidential Income and Expense Information Provided for Assessments. (Suspension of the Rules).

**PUBLIC WORKS AND PUBLIC PROPERTY – D. Bartoshevich**

1. Discussion/possible motion regarding a Teletruck (forklift/skid steer mount combination) for wastewater utility.

**REPORTS OF THE MAYOR**

1. Proclamation honoring National Police Week May 10 – May 16, 2015 and department awards.
2. Reappointment of committee members for various committees as follows:

BOARD OF APPEALS:	James Keopp, 1417 Marshall Ave. Bernice Czarnecki, 323 Marquette Ave. George Becker, 223 16 <sup>th</sup> Ave.
BOARD OF REVIEW:	Gregory J. Dufek, 1765 Hickory St.
CIVIL SERVICE:	Carla Uphill, 733 Sycamore Ave.
CDA:	Dave Kieck, 212 16 <sup>th</sup> Ave.
LIBRARY BOARD:	Delores Andrew, 726 Walnut Ave.
PLAN COMMISSION:	Nate Keller, 1505 Blakewood Ct.
POLICE & FIRE COMMISSION:	Heather Page, 601 Willow La.
SENIOR CENTER BOARD:	Alice Berezinski, 708 Columbia Ave. Dolores Tolkacz, 265 N. Chicago Ave. Fr. Herbert Schubert, 5104 Hidden Dr., Greenfield,

**PLAN COMMISSION - Alderperson Bartoshevich**

1. The next meeting of the Plan Commission is scheduled for June 1, 2015 at 6:30 p.m.
  - A) Plan Commission set a public hearing on June 1, 2015 for Conditional Use Permit for demolition of a two-family dwelling at 1710 Rawson Avenue, and construction of customer parking lot for the tavern located across the street at 1709 Rawson Avenue, zoned C-2 Commercial. (Will be on the June 2, 2015 if passed).
  - B) Discussion/possible motion for the Common Council to set a public hearing for June 2, 2015 at 6:45 p.m. in regard to a request for rezoning from C-3 Central Business to Planned Unit Development for a 16 bed Community – based residential facility at 1016 Milwaukee Avenue.
  - C) Approve the Certified Survey Map (CSM) to re-divide Lot 1 and Lot 2 of CSM 8197 to add the easterly 150 feet (one acre) of Lot 1 (3207 11<sup>th</sup> Avenue) to Lot 2 (1040 Columbia Avenue).
2. Update regarding consultant selection for Comprehensive Plan and Central Business District Strategic Plans.

**MISCELLANEOUS BUSINESS:** City Engineer Kyle Vandercar

1. Consultant recommendation from the Evaluation Committee for Comprehensive Plan Update & Central Business District Strategies.

**MISCELLANEOUS BUSINESS:** City Attorney Joseph Murphy

1. Motion to go into closed session pursuant to Wis. Stat. 19.85(1) (g) for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.
2. Motion to return to open session and take any necessary action on closed session items.

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 15<sup>th</sup> Avenue, South Milwaukee, WI 53172. The City of South Milwaukee is TDD equipped and can be accessed by calling 768-8060.