

**PLEASE NOTE: THERE IS A PUBLIC HEARING SCHEDULED PRIOR TO THE COUNCIL MEETING AT 6:30 P.M. ON PROPOSED REZONING OF CERTAIN PROPERTIES FROM R-B RESIDENTIAL (1 & 2 FAMILY) TO R-A RESIDENTIAL (1 FAMILY)**

**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, JULY 7, 2015 COMMENCING AT 7:00 P.M.**

Call to Order

Roll Call

Pledge of Allegiance

Agenda Deletions

Citizen Comments and Suggestions

Reading of Minutes – June 16, 2015

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

1. Discussion/possible motion on the public hearing held July 7, 2015 at 6:30 p.m. prior to the Council meeting regarding the R-B Residential rezoning of properties between south side of Walnut St. and south side of Maple St., from east side of 15<sup>th</sup> Ave. to west side of 16<sup>th</sup> Ave., from R-B Residential to R-A Residential and forward back to the Plan Commission
2. Reminder that the July 21, 2015 and August 4, 2015 Common council meetings were canceled, and a meeting has been scheduled for July 28, 2015 due to holidays, events and vacations. The July 7, 2015 and August 18, 2015 meetings remain unchanged.
3. Update on the Heritage Days Celebration July 20 – July 26, 2015.

**Reports of Standing Committees**

**FINANCE – P. Stoner**

1. Motion to approve the financial reports for the various fund for the period ending May, 31, 2015.
2. Motion to approve the Schedule of Vouchers for the period ending June 30, 2015 in the amount of \$1,909,027.21.

3. Discussion/possible motion regarding preliminary or temporary funding of approved Community Development Block Grant Projects.
4. Discussion/possible motion on a resolution providing for the sale of approximately \$1,640,000 taxable general obligation refunding bonds, series 2015, and authorizing the redemption of taxable general obligation refunding bonds dated March 31, 2004.

**HUMAN RESOURCES – P. Clark**

1. Discussion/possible motion regarding Brian Bieganski's letter of resignation as a firefighter/paramedic effective July 6, 2015.
2. Discussion/possible motion to approve the firefighter job description as drafted.
3. Discussion/possible motion to authorize filling the upcoming firefighter vacancy.
4. Discussion/possible motion regarding a police officer's request for an unpaid leave of absence.

**LEGISLATION AND PERMITS – L. Pieper**

1. Discussion/possible motion on an application for bartender license for the 2015-2016 period filed by Lauren S. Sigmund.
2. Discussion/possible motion on an application for a Class "B" Beer and Class "C" Wine license for the 2015-2016 period filed by MKE City Sippers/Nicole Maxey, Agent, for the premise at 911 Milwaukee Avenue, to include a permit for consumption of alcoholic beverages on public property.
3. Discussion/possible motion on a proposed ordinance to amend Section 23.20 of the Municipal Code related to vicious dogs.
4. Discussion/possible motion on a proposed ordinance to amend Section 24.16 of the Municipal Code to exempt alderpersons from the prohibition against carrying concealed weapons in municipal buildings.
5. Discussion/possible motion on proposed ordinance to amend Section 23.30 of the Municipal Code related to smoking prohibitions.
6. Discussion/possible motion on request from GEJ, Inc./d/b/a Spirits Pub & Grill/Ed Abrams, Agent to dispense malt beverages on the 900 block of Milwaukee Avenue for Evening on the Ave, July 23, 2015, serving between 2:00 p.m. and 10:00 p.m.

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

**REPORTS OF THE MAYOR**

1. Proclamation declaring July 7, 2015 as “Kris Schell Day”.
2. Letter of resignation from Kristen Drenzek from the Downtown Advisory Committee.
3. Motion to appoint of Gordon Lugauer to the Downtown Advisory Committee unexpired term of Drenzek's.

**PLAN COMMISSION - Alderperson Bartoshevich**

1. The next Plan Commission meeting is scheduled for July 27, 2015 at 6:30 p.m.
2. Discussion/possible motion to approve the Conditional Use Permit to construct 27 ft. x 32 ft. (864 sq. ft.) garage as an amendment to the Conditional Use Permit applicable to 1212 Minnesota Avenue, split zoned M-1 Manufacturing/R-B Residential, per plans submitted with minor adjustment to location allowed with staff approval.

**MISCELLANEOUS BUSINESS – City Administrator Mayzik**

1. Update regarding Spirit’s Summerfest Shuttle loading zone.
2. Discussion/possible motion to go into closed session pursuant to Wis. Stats. 1985(1)(e) and (g) to deliberate or negotiate the purchase of public properties, investing of public funds, or to conduct other specified public business, whenever competitive or bargain reason require a closed session and to confer 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.

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.