

**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, AUGUST 18, 2015 COMMENCING AT 7:00 P.M.**

Call to Order

Roll Call

Pledge of Allegiance

Agenda Deletions

Citizen Comments and Suggestions

Reading of Minutes – July 28, 2015

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

1. Appointment of Alderperson Joe Bukowski as representative of the Public Works & Public Property Committee to the Beautification Committee for two a year term commencing September 1, 2015.

**Reports of Standing Committees**

**FINANCE – P. Stoner**

1. Motion to approve the Schedule of Vouchers for the period ending July 31, 2015 in the amount of \$3,476,579.61.
2. Motion to approve the financial reports for the various funds for the period ending June 30, 2015.
3. Discussion/possible motion to adopt a resolution authorizing the borrowing of \$934,750.00; providing for the issuance and sale of a general obligation promissory note therefor; and levying a tax in connection therewith.

**HUMAN RESOURCES – P. Clark**

1. Discussion/possible motion to recognize the city administrator's appointment of Jennifer Guzman-Godoy as a public safety officer/clerk effective August 7, 2015.

2. Discussion/possible motion to accept Debbie Lengyel's letter of retirement as the part-time clerk I/assistant court clerk effective September 15, 2015.
3. Discussion/possible motion regarding the municipal court judge's request to fill the upcoming part-time clerk I/assistant court clerk vacancy.
4. Discussion/possible motion regarding the part-time public safety officer job description.
5. Discussion/possible motion regarding the part-time clerk I/assistant court clerk job description.

**LEGISLATION AND PERMITS – L. Pieper**

1. Discussion/possible motion on an applications for bartender licenses for the 2015-2016 period filed by Gina A. Bender and Samantha M. Chartier.

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

1. Discussion/possible motion to award contract for City-wide Stump Grinding and Restoration project.

**REPORTS OF THE MAYOR**

1. Appointment of members to the Beautification Committee.

**PLAN COMMISSION - Alderperson Bartoshevich**

1. The next Plan Commission meeting is scheduled for August 24, 2015 at 6:30 p.m.
  - a) Update on the Plan Commission if a public hearing is required for the consideration of a Conditional Use Permit application to reuse existing facilities at 1304 Manitoba Avenue (former St. Mary's), zoned R-B Residential, for a church and rectory.

**MISCELLANEOUS BUSINESS – City Administrator**

1. Discussion/possible motion regarding Time Warner Cable Midwest LLC's request for a refund of 2014 personal property taxes paid in error.

2. Discussion/possible motion regarding a contract with Bay View Advanced Management, LLC for assistance with public health emergency preparedness planning and programming.

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.