

**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, SEPTEMBER 15, 2015 COMMENCING AT 7:00 P.M.**

Call to Order

Roll Call

Pledge of Allegiance

Agenda Deletions

Citizen Comments and Suggestions

Reading of Minutes – September 1, 2015

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

1. Council representative Alderperson Ramon Navarro & Alderperson Craig Maass will give a summary report on the Water/Wastewater Commission.
2. Future dates for additional Common Council representatives scheduled reports.

**Reports of Standing Committees**

**FINANCE – P. Stoner**

1. Presentation by Baker Tilly, LLP representative regarding the 2014 Audit and Report. Motion regarding 2014 Audit to follow.
2. Motion to approve the Schedule of Vouchers for the period ending August 31, 2015 in the amount \$3,265,352.25.
3. 2014 Tax Roll Collection Summary.

**HUMAN RESOURCES – P. Clark**

**LEGISLATION AND PERMITS – L. Pieper**

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

1. Discussion/possible motion to award contract for paving of municipal parking lot adjacent to South Milwaukee Public Library.
2. Discussion/possible motion to award contract for Tree & Stump Removal Phase II.
3. Discussion/possible motion to award contract for Marion Avenue Paving. (5<sup>th</sup> to east end)

4. Discussion/possible motion to authorize city engineer to advertise for bids for Fairview Avenue/Ebbs Creek Culvert replacement.
5. Discussion/possible motion to award contract(s) for various alley and concrete work.
6. Discussion/possible motion regarding contract and proposed fees for resident disposal and recycling of electronic items.

### **REPORTS OF THE MAYOR**

1. Discussion/possible motion on changes to Beautification Committee Resolution (allowing for alternates).
2. Discussion/possible motion on appointment of alternate members to the Beautification Committee.
3. Discussion/possible motion regarding Police & Fire Commissioner Mark Milinovich's letter of resignation.
4. Discussion/possible motion regarding appointments and re-appointments to the Water/Wastewater Commission.
5. Discussion/possible motion on appointment of Brett Briesmeister to ICC/county land sale role.
6. Discussion/possible motion on approval of September 27, 2015 food truck event pending receipt of necessary documents, etc.

### **PLAN COMMISSION - Alderperson Bartoshevich**

1. Reminder that the next Plan Commission meeting is scheduled for September 28, 2015 at 6:30 p.m.

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.