

**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, OCTOBER 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 – September 21, 2015 and October 5, 2015

PRESIDENT OF THE COUNCIL - D. Bartoshevich

1. Alderperson Joe Bukowski to give a summary report on the Board of Education as Council Representative to the Board. (11/3/15 meeting – Senior Center Board – Alderperson Stoner)

Reports of Standing Committees

FINANCE – P. Stoner

1. Discussion/possible motion to adopt a resolution to cease payments into the self-life sinking fund created in 1986 for employees and retirees that were unable to participate in the group life insurance plan with the Department of Employee Trust Funds.

HUMAN RESOURCES – P. Clark

1. Discussion/possible motion to accept Police Officer William Dews' letter of retirement effective January 5, 2016.
2. Discussion/possible motion regarding Chief Wellens request to fill the upcoming police officer vacancy due to the impending retirement of Officer Dews.
3. Discussion/possible motion regarding the request of Police Lieutenant Jason Walker to carryover 2016 vacation into 2017 due to his upcoming military Deployment.

4. Discussion/possible motion to enter into a contract with Humana Insurance to administer the city's self-insured dental plan effective January 1, 2016.

LEGISLATION AND PERMITS – L. Pieper

1. Discussion/possible motion on an application for bartender license for the 2015-2016 period filed by Jaelle R. Denniston, 6755 Northway, Greendale, Wisconsin.
2. Discussion/possible motion on an application for "Class B" Combination license for the 2015-2016 period filed by The Tap Room, LLC/Ryan D. Gajevic, Agent, for the premise at 1301 Milwaukee Avenue to include a permit for consumption of intoxicants on public streets.
3. Discussion/possible motion on proposed ordinance to amend Section 21.27 of the Municipal Code of Ordinances to create an ordinance governing the removal of salvageable non-structural materials from vacated buildings.
4. Discussion/possible motion to adopt a resolution to amend the Administrative Fee Schedule as it pertains to fees for electronics recycling.

PUBLIC WORKS AND PUBLIC PROPERTY – D. Bartoshevich

1. Discussion/possible motion to adopt a resolution to authorize the transfer of Special Deposit Funds for Sanctuary Twindominiums storm sewer work.
2. Discussion/possible motion to approve a bid from J & A Pohl, Inc. for concrete alley replacement work in an amount not to exceed \$25,000 and publish a notice pursuant to Wisconsin Stat. 62.15(1).
3. Discussion/possible motion to authorize the city engineer to approve quote and contract for asphalt paving on Cherry Street, west of 16th Avenue, and publish required notice pursuant to Wisconsin Stat. 62.15(1).

REPORTS OF THE MAYOR

1. Proclamation for Justice for a Cure Day in South Milwaukee.
2. Discussion regarding proposed creation of a Downtown Revitalization Grant, and possible motion by the Common Council to refer the draft Grant Document to appropriate committees to review.

PLAN COMMISSION - Alderperson Bartoshevich

1. Reminder that the next Plan Commission meeting is scheduled for October 26, 2015 at 6:30 p.m.

MISCELLANEOUS BUSINESS – Alderperson Clark

1. Motion to approve the recommendation of the Facade Grant Committee for a grant in an amount not to exceed \$10,000 for D.B. Tax & Financial Services, 1125 Milwaukee Ave., for expansion and new façade at 1127 Milwaukee Ave. and transfer funding from Economic Development funds.

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.