

**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 6, 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 18, 2015

PRESIDENT OF THE COUNCIL - D. Bartoshevich

1. Summary report on the Library Board by Alderperson Lisa Pieper. (10/20/15 – Board of Education – Alderperson Joe Bukowski)
2. Reminder that South Milwaukee Trick-or-Treating will be Saturday, October 31, 2015 between the hours of 5:30 p.m. and 7:30 p.m.

Reports of Standing Committees

FINANCE – P. Stoner

1. Motion to approve the financial reports for the various funds for the period ending August 31, 2015.
2. Motion to approve the Schedule of Vouchers for the period ending September 30, 2015 in the amount \$3,529,142.88.

HUMAN RESOURCES – P. Clark

1. Discussion/possible motion to select a health insurance company and plan design for 2016.
2. Discussion/possible motion regarding Tarra Ball's resignation as a police officer effective September 27, 2015.

3. Discussion/possible motion regarding Chief Wellens request to fill the police officer vacancy due to resignation of Tarra Ball as a police officer.

LEGISLATION AND PERMITS – L. Pieper

1. Discussion/possible motion on application for bartender license for the 2015-2016 period filed by Jenna M. Traxel-Wright.
2. Discussion/possible motion on proposed ordinance to amend Section 21.27 of the Municipal Code of South Milwaukee to create an ordinance governing the removal of salvageable non-structural materials from vacated buildings.

PUBLIC WORKS AND PUBLIC PROPERTY – D. Bartoshevich

1. Discussion/possible motion on proposed policy for disposal of electronics and recommendation to amend fee schedule.

REPORTS OF THE MAYOR

1. Discussion/possible motion regarding re-elections to the Water/Wastewater Commission.
2. Discussion/possible motion on appointment Police & Fire Commissioner to fill the unexpired term of Mark Milinovich.

PLAN COMMISSION - Alderperson Bartoshevich

1. Review of Certified Survey Map to divide parcels known as 1611 Manitoba Avenue and 1610 Minnesota Avenue (former St. Adalbert's campus) to create Lot 1 (former church, school, and convent – 50-926 S.F., 1.1691 acres) and Lot 2 (former rectory – 10,002 S.F., 0.226 acres).
2. Discussion/possible motion on the application for an amendment to the Planned Unit Development zoning at 1725 College Avenue, to allow a private school/daycare in existing facilities. Common Council to set a Public Hearing.

3. Discussion/possible motion on the application for Conditional use Permit to use existing facilities at 2430 10th Avenue, zoned M-2 Industrial for a children's daycare and family resources center. Plan Commission to set a Public Hearing.
4. Reminder that the next Plan Commission is scheduled for October 26, 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 15th Avenue, South Milwaukee, WI 53172. The City of South Milwaukee is TDD equipped and can be accessed by calling 768-8060.