

**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, FEBRUARY 2, 2016 COMMENCING AT 7:00 P.M.**

Call to Order

Roll Call

Pledge of Allegiance

Agenda Deletions

Citizen Comments and Suggestions

Reading of Minutes –January 19, 2016.

PRESIDENT OF THE COUNCIL - D. Bartoshevich

1. Summary report on the Police & Fire Commission by Council Representative Alderperson Ramon Navarro. (Alderperson Ramon Navarro and Alderperson Craig Maass will give a summary report on Water/Wastewater Commission on March 1, 2016.)
2. Reminder that the February 16, 2016 Common Council meeting has been cancelled and rescheduled to February 17, 2016 and the April 5, 2016 Common Council meeting has been cancelled and rescheduled to March 29, 2016 due to the Spring Primary and Spring Election.
3. Reminder that the South Milwaukee Earth Day event will be held on April 30, 2016 from 9:00 a.m. to 12:00 noon. All volunteers are invited to a hot dog lunch at the senior's center.

Reports of Standing Committees

FINANCE – P. Stoner

1. Discussion/possible motion to approve a resolution to authorize the TIF 4 bond payment to Bond Holder.
2. Discussion/possible motion to renew Banking Service Agreement with Tri- City National Bank effective April 1, 2016 through March 31, 2019.
3. Discussion/possible motion to approve a resolution designating public depositories and approving other financial institutions for the investment of city funds.

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5. Discussion/possible motion regarding pledged collateral for funds on deposit at Tri-City National Bank.
6. Discussion/possible motion to authorize Chief Knitter to apply for a FEMA Assistance to Firefighters Grant (AFG) in an amount not to exceed \$30,000 to replace thermal imaging cameras with the understanding that if the grant is awarded the city will be responsible for at least a 10% match.

HUMAN RESOURCES – P. Clark

LEGISLATION & PERMITS COMMITTEE – L. Pieper

1. Discussion/possible motion on applications for bartender licenses for the 2015-2016 period filed by Lori A. Jones and Katie L. Hutton.
2. Discussion/possible motion on proposed ordinance to assess the cost of responding to Chronic Nuisance Premises.
3. Discussion/possible motion on proposed ordinance to amend Chapter 12 of the Municipal Code regarding street obstruction and snow removal.
4. Discussion/possible motion on a proposed ordinance to amend Chapter 2 of the Municipal Code relating to Common Council procedures.

PUBLIC WORKS AND PUBLIC PROPERTY – D. Bartoshevich

REPORTS OF THE MAYOR

1. Discussion/possible motion regarding resolution to authorize execution of a suburban mutual assistance agreement for police services (reaffirming city's commitment to participation in SMART).
2. Discussion/possible motion regarding letter from County Executive Abele requesting to change the zoning for certain county-owned parcels (parks).
3. Motion to appoint Sandra Flora, 6240 Walnut Lane, Cudahy, WI.

PLAN COMMISSION - Alderperson Bartoshevich

1. Plan Commissioner's workshop and discussion regarding land uses and other elements of the Comprehensive Plan is scheduled for February 22, 2016 at 6:30 p.m.

MISCELLANEOUS BUSINESS – City Administrator Mayzik

1. Update regarding discussions regarding committee structure for economic development needs (CDA/Plan Commission).
2. Discussion/possible motion to go into closed session pursuant to Wis. Stats. 19.85(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 bargaining reasons 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.
3. Motion to return to open session and take any necessary action on closed session items.

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.