



city of  
**South  
 Milwaukee**

*Proud Past ... Promising Future*

**MEETING NOTICE**  
**JANUARY 22, 2016**

|            |                        |                     |                  |                 |
|------------|------------------------|---------------------|------------------|-----------------|
| <b>To:</b> | Aldersperson Bukowski  | Aldersperson Clark  | Chief Knitter    | Andy Bakalarski |
|            | Aldersperson Van Dusen | Aldersperson Pieper | Chief Wellens    | Doug Fischer    |
|            | Aldersperson Maass     | Mayor Brooks        | James Shelenske  | Kyle Vandercar  |
|            | Aldersperson Navarro   | Tami Mayzik         | Karen Skowronski | Rich Davidoff   |

There will be a joint meeting of the Finance Committee and the Public Works & Public Property Committee on **Tuesday, January 26, 2016 at 6:15 p.m.** in the Council Chambers, in the City Administration Building, 2424 15<sup>th</sup> Avenue, South Milwaukee, WI 53172.

**AGENDA:**

1. Discussion/possible motion regarding renewal of Banking Service Agreement with Tri-City National Bank.
2. Discussion/possible motion regarding pledged collateral for funds on deposit at Tri-City National Bank.
3. Discussion/possible motion regarding the 2016 and 2017 Capital Improvements Fund.
4. 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.
5. Discussion/possible motion regarding resolution authorizing the close out of various projects and reprogramming of Capital Improvement Funds.
6. Adjourn.

Aldersperson R. Patrick Stoner  
 Chairperson, Finance

Aldersperson David Bartoshevich  
 Chairperson, Public Works

**Copy To:**

|                   |              |                    |                |
|-------------------|--------------|--------------------|----------------|
| All Alderspersons | Police Dept. | Treasurer's Office | Administration |
| South Shore NOW   | Water Dept.  | WWTF               | Street Dept.   |
| City Attorney     | Fire Dept.   | Health Dept.       | Senior Center  |
| City Hall         | Library      | Engineering        |                |

**PUBLIC NOTICE**

PLEASE NOTE: There is the potential that a quorum of the Common Council may be present at this meeting. 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, Wisconsin 53172. The City of South Milwaukee is TDD equipped and can be accessed by calling 768-8060.