

**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 WEDNESDAY, FEBRUARY 17, 2016 COMMENCING AT 7:00 P.M.**

Call to Order

Roll Call

Pledge of Allegiance

Agenda Deletions

Citizen Comments and Suggestions

Reading of Minutes –February 2, 2016.

PRESIDENT OF THE COUNCIL - D. Bartoshevich

1. Alderpersons Ramon Navarro and Craig Maass will give a summary report as Council Representatives to the Water/Wastewater Commission at the March 1, 2016 Common Council meeting.
2. Reminder that the April 5, 2016 Common Council meeting has been cancelled and rescheduled to March 29, 2016 due to the Spring Election.

Reports of Standing Committees

FINANCE – P. Stoner

1. Motion to approve the financial reports for the various funds for the period ending December 31, 2015.
2. Motion to approve the Schedule of Vouchers for Period 13, 2015 in the amount of \$291,579.88.
3. Motion to approve the Schedule of Vouchers for the period ending January 31, 2016 in the amount of \$3,080.748.67.
4. Discussion/possible motion regarding the 2016 and 2017 Capital Improvements Fund.
5. Discussion/possible motion regarding a resolution authorizing the close out of various projects and reprogramming of Capital Improvement Funds.

HUMAN RESOURCES – P. Clark

1. Discussion/possible motion to accept the letter of retirement from Fire Captain John Czajkowski March 27, 2016.

2. Discussion/possible motion regarding Chief Knitter's request to fill the upcoming fire captain vacancy.

LEGISLATION & PERMITS COMMITTEE – L. Pieper

PUBLIC WORKS AND PUBLIC PROPERTY – D. Bartoshevich

1. Discussion/possible motion to approve a contract for Phase 1 of Fiber Optic Project (City Administration Building to Oak Creek).
2. Update on plans and construction budget for Chicago Avenue Reconstruction (bridge over Oak Creek to Pine) and motion to authorize city engineer to advertise for bids.
3. Motion to approve proposed public works projects to be included in 2016-17 Capital Improvement Plan/Budget.
4. Update on contemplated lease of 1214 Milwaukee Avenue (former water tower site) for a community garden.
5. Discussion/possible motion to authorize the sale of surplus fire SCBA equipment.
6. Discussion/possible motion to authorize the transfer of a retired police squad to another department.
7. Discussion/possible motion to approve the UPAF Ride for the Arts pass through the city on June 6, 2016.

REPORTS OF THE MAYOR

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.

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.