

PLEASE NOTE: THERE IS A PUBLIC HEARING PRIOR TO THE COMMON COUNCIL MEETING AT 6:30 P.M. ON PROPOSED ORDINANCE TO CREATE A P-1 PUBLIC BUILDING ZONE AND P-2 PARK ZONE WITHIN CURRENT ZONING CODE.

**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, MARCH 29, 2016 COMMENCING AT 7:00 P.M.**

Call to Order

Roll Call

Pledge of Allegiance

Agenda Deletions

Citizen Comments and Suggestions

Reading of Minutes –March 15, 2016.

PRESIDENT OF THE COUNCIL - D. Bartoshevich

1. Alderpersons Joe Bukowski, Council Representative to the Board of Education will give a summary report to the Council.
2. Discussion/possible motion on the public hearing held on March 29, 2016 at 6:30 p.m. before the Common Council meeting on a zoning amendment regarding creation of a Public Building Zone and Park Zone within current zoning code.
3. Reminder that the Common Council scheduled a Public Hearing on the City's Comprehensive Plan Update for April 21, 2016 at 7:00 p.m. or later, following the consultant's presentation to the Common Council at 6:30 p.m. A public informational meeting (open house style) is scheduled from 4:30 p.m. to 6:30 p.m. before the Common Council presentation meeting.
4. Update on South Milwaukee Earth Day event to be held on April 30, 2016 from 9:00 a.m. – 12:00 noon. All volunteers are invited to a hot dog lunch at the senior center.

Reports of Standing Committees

FINANCE – P. Stoner

1. Discussion/possible motion regarding a resolution authorizing commencement of a lawsuit to collect 2014 and 2015 delinquent personal property taxes.

2. Discussion/possible motion regarding authorization for the city attorney to commence legal action to collect insurance payments paid directly to insureds/patients for ambulance services.
3. Discussion/possible motion regarding authorization for the city attorney to commence legal action to collect outstanding invoices for property damage.
4. Discussion/possible motion to authorize additional funds for additional work on the comprehensive plan.
5. Discussion/possible motion regarding a proposal for streetscape design concepts for Milwaukee Avenue.

HUMAN RESOURCES – P. Clark

1. Discussion/possible motion regarding a letter from the Police & Fire Commission announcing the promotion of Craig Boschke to fire captain.
2. Discussion/possible motion regarding a letter from the Police & Fire Commission announcing the appointment of Jared Rentmeester as a firefighter.
3. Discussion/possible motion regarding appointment of an acting police lieutenant.
4. Discussion/possible motion regarding an ordinance to fix and establish wages to be paid to library substitute desk attendants.
5. Discussion/possible motion regarding an upcoming office assistant vacancy.
6. Update regarding city attorney RFP responses.
7. Discussion/possible motion regarding the resignation of Karla Immel as the treasurer's office clerk III.
8. Discussion/possible motion regarding filling the upcoming clerk III vacancy.
9. Discussion/possible motion regarding the clerk III job description.

LEGISLATION & PERMITS COMMITTEE – L. Pieper

1. Discussion/possible motion regarding applications for a "Class B" Combination license filed by Jen Corp., d/b/a Trackers Pub and Grub, Anthony Winneshiek, Agent, for the premise at 1401 Rawson Avenue and Jessica M. Hess for the premise at 2206 10th Avenue.

2. Discussion/possible motion on a resolution to amend the Administrative Fee Schedule as it pertains to license fees for Secondhand Dealer/Secondhand Jewelry License.
3. Discussion/possible motion on a proposed ordinance to repeal Section 4.19 of the Municipal Code, terminate the Community Development Authority, transfer to the Plan Commission all the duties and authorities previously exercised by the Community Development Authority, and alter the makeup of the Plan Commission.
4. Discussion/possible motion to adopt a resolution to create a housing authority.

PUBLIC WORKS AND PUBLIC PROPERTY – D. Bartoshevich

1. Discussion/possible motion on a resolution to authorize the award of emergency contracts for retaining wall and road repairs on Marquette Avenue at Union Pacific Railroad.
2. Discussion/possible motion to authorize the City Engineer to execute contract for direct purchase of pre-cast concrete box for Fairview Avenue, Ebbs Creek Culvert Replacement project following a public contract advertising.

REPORTS OF THE MAYOR

1. Discussion/possible motion to appoint Mary K. Zahn to the Mayor's Supplemental pollworker list.

PLAN COMMISSION - Alderperson Bartoshevich

1. Update on the Comprehensive Plan discussion with GRAEF consultant, Downtown Committee and Plan Commission.
2. The next Plan Commission meeting is scheduled for April 25, 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.