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, MAY 3, 2016 COMMENCING AT 7:00 P.M.

Call to Order

Roll Call

Pledge of Allegiance

Agenda Deletions

Citizen Comments and Suggestions

Reading of Minutes – April 19, 2016 and April 21, 2016

PRESIDENT OF THE COUNCIL - D. Bartoshevich

- 1. Council representative Alderperson Patrick Stoner will give a summary report on the Senior Center Board. (Alderperson Joe Bukowski will give a summary report on the Beautification Committee at the May 17, 2016 Common Council meeting).
- 2. Update on that the South Milwaukee Little League parade May 7th, starting at 12:00 noon. The staging area will be at the intersection of 11th and Madison Ave near the Farmers Market. Opening Day Ceremonies at 1:00 p.m. at South Milwaukee Little League Park.
- 3. National Day of Prayer Thursday, May 5, 2016 at 7:00 p.m. at South Milwaukee City Hall in the Council chambers.
- 4. Update on South Milwaukee Earth Day event held on April 30, 2016.
- 5. Reminder that the South Milwaukee Veterans Memorial Day ceremony on May 30, 2016, The parade will start from the American Legion Hall, Post 27, 920 Monroe Avenue, at 9:30 a.m. the proceed to the South Milwaukee War Memorial site at 10th and Rawson Avenues where there will be a ceremony at the memorial beginning at 11:00 a.m..
- 6. Discussion/possible motion on an appointed or elected city official shall be selected by 2/3 vote of the Common Council to serve as a voting member per our Municipal Code Chapter four, section 4.07 (c) to the City Plan Commission.

Reports of Standing Committees

FINANCE – J. Bukowski

1. Motion to approve the financial reports for the various funds for the period ending March 31, 2016.

HUMAN RESOURCES – R. Navarro

1. Discussion/possible motion to recognize the city administrator's appointment of John H. Shaffer as an Equipment Operator I effective May 9, 2016.

LEGISLATION & PERMITS COMMITTEE – C. Maass

1. Discussion/possible motion regarding applications for bartender licenses for the 2015-16 license period filed by Melissa A. Hirthe, 327 W. Armour Ave., Amy B. Kotke, 805 Madison Ave., and Joshua A. Bundelo, 1715 Pine St.

<u>PUBLIC WORKS AND PUBLIC PROPERTY</u> – F. Van Dusen

- 1. Discussion/possible motion to award contract for Chicago Avenue Rehabilitation. (Oak Creek to Pine Street)
- 2. Discussion/possible motion to award contract for Emerson Avenue Reconstruction.
- 3. Discussion/possible motion to award contract for Library masonry wall repairs and roof work.
- 4. Discussion/possible motion to award contract for pickup trucks.
- 5. Discussion/possible motion to amend the 2015 Tree & Stump contract with Asplundh Tree Co.

PLAN COMMISSION - Alderperson Bartoshevich

- 1. Discussion/possible motion to adopt an ordinance on the Comprehensive and Downtown Plan Update 2035 and amending Chapter 33 (Comprehensive Plan) making the Comprehensive and Downtown Plan Update 2035 the official comprehensive plan of the City of South Milwaukee.
- 2. Discussion/possible motion to adopt a resolution approving the Downtown Revitalization Grant.
- 3. The next Plan Commission meeting is scheduled for May 23, 2016 at 6:30 p.m.

<u>Miscellaneous Business</u> – City Administrator Mayzik

1. Discussion/possible motion regarding a resolution terminating the Façade Grant program, creating the Revitalization Grant program, and allocating funding to the program.

REPORTS OF THE MAYOR

- 1. Discussion/possible motion to authorize funding consultant to study priority downtown plan strategy (downtown "ownership" question).
- 2. Discussion/possible motion on nominations to various board/commissions.
- 3. Letter from Mary Nelson regarding the Mill Pond bird droppings issue.
- 4. Appointment of Supplemental Pollworkers for the 2016-2017 Election Cycle, per attached list.

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.