

**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 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 –May 3, 2016

PRESIDENT OF THE COUNCIL - D. Bartoshevich

1. Council representative Alderperson Joe Bukowski will give a summary report on the Beautification Committee. (Alderperson Maass will give a summary report on the Downtown Advisory Committee at the June 6th meeting).
2. Reminder that our South Milwaukee Veterans Memorial Day Ceremony on May 30, 2016 will start at 10:30 a.m. from American Legion Post 27, located at 920 Monroe Avenue and proceed to the South Milwaukee War Memorial site for an 11:00 a.m. ceremony.
3. Discussion/possible motion to cancel the July 5, 2016 and August 2, 2016 Common Council meetings, due to holidays, events and vacations.

Reports of Standing Committees

FINANCE – J. Bukowski

1. Motion to approve the Schedule of Vouchers for the period ending April 30, 2016 in the amount of \$2,482,629.40.

HUMAN RESOURCES – R. Navarro

1. Discussion/possible motion regarding a letter from the Police & Fire Commission announcing the promotion of Andrew Mahn to Fire Lieutenant.

LEGISLATION & PERMITS COMMITTEE – C. Maass

1. Discussion/possible motion to adopt the updates to the Construction Site Erosion Control Ordinance and the Storm Water Management Ordinance as required under the city's DNR permit. (Possible suspension of the rules)

PUBLIC WORKS AND PUBLIC PROPERTY – F. Van Dusen

PLAN COMMISSION - Alderperson Bartoshevich

1. Overview of the proposed development concept for 1101-1115 College Avenue.
2. Discussion/possible motion to go into closed session pursuant to Wis. Stats. Sec. 19.85(1)(e) for the purpose of discussing negotiations related to sale of real estate in Tax Incremental District No. 2.
3. Motion to return to open session and take any necessary action on closed session items.
4. The next Plan Commission meeting is scheduled for May 23, 2016 at 6:30 p.m.

REPORTS OF THE MAYOR

1. Proclamation honoring Adam P. Brzezicki on achieving the rank of Eagle Scout.
2. Proclamation honoring National Police Week and department awards.
3. Proclamation honoring Emergency Medical Services Week and department awards.
4. Proclamation congratulating City Attorney Joseph G. Murphy on his upcoming retirement.
5. Discussion/possible motion regarding the City of South Milwaukee Police Department 2015 Annual Report.
6. Discussion/possible motion on a Resolution to approve the amendment to Exhibit C of the Domestic Animal Control Services Agreement for the Milwaukee Area Domestic Animal Control Commission.
7. Appointment of various Boards & Commission members.

MISCELLANEOUS BUSINESS – Alderperson Pieper

1. Discussion/possible motion regarding the private sale of the fire department's retiring ambulance.

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.