

**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, AUGUST 16, 2016 COMMENCING AT 7:00 P.M.**

Call to Order

Roll Call

Pledge of Allegiance

Agenda Deletions

Citizen Comments and Suggestions

Reading of Minutes – July 19, 2016

PRESIDENT OF THE COUNCIL - D. Bartoshevich

1. Alderperson Joe Bukowski will give a summary report on the Board of Education. (Alderperson Peggy Clark will give a summary report on the Board of Health at the September 6, 2016 Council meeting).

Reports of Standing Committees

FINANCE – J. Bukowski

1. Motion to approve the financial reports for the various funds for the period ending June 30, 2016.
2. Motion to approve the Schedule of Vouchers for the period ending July 31, 2016 in the amount of \$2,414,927.23.
3. Discussion/possible motion to set the price for used ambulance sale based upon estimated value at time of decommissioning.
4. Discussion/possible motion to adopt the amendments to Policy No. 12-02 Emergency Medical Services Fee Dispute Resolution Policy.

HUMAN RESOURCES – R. Navarro

1. Discussion/possible motion regarding amended job descriptions.
2. Discussion/possible motion to recognize the city administrator's appointment of the part-time environmental health secretary.

3. Discussion/possible motion to accept Ronald Johnson's letter of retirement as the chief operator effective August 31, 2016.
4. Discussion/possible motion regarding the upcoming chief operator position.

LEGISLATION & PERMITS COMMITTEE – C. Maass

1. Discussion/possible motion on resolution to amend the Administrative Fee Schedule as it pertains to TV's/Computer Monitor recycling fees.
2. Discussion/possible motion on application for a change of agent for the "Class B" Combination license held by Wal-Mart Stores East LP/David A. Brunette, Agent, for the premise at 222 N. Chicago Avenue.
3. Discussion/possible motion on application for a permit for Consumption or Possession of Intoxicants on Streets filed by Timothy Hopkins (Jack's of All Trades), 2616 5th Avenue, for a one day event for a car show on September 17, 2016.
4. Discussion/possible motion on applications for bartender licenses filed by Brandon Winchel, 1500 Milwaukee Avenue and Todd Andreska, 7431 S. Logan Avenue, Oak Creek, for the 2016-17 license period.
5. Discussion/possible motion on application for a "Class B" Combination license filed by Jessica M. Hess for the premise at 2206 10th Avenue (Grill Works), for the 2016-17 license period.

PUBLIC WORKS AND PUBLIC PROPERTY – F. Van Dusen

1. Discussion/possible motion to award contract for 2016 Concrete Alley and Sidewalk Installation.
2. Discussion/possible motion to award contract for LED lighting purchase.

PLAN COMMISSION - Alderperson Bartoshevich

1. Discussion/possible motion to approve the amendment to the Conditional Use Permit applicable to Divine Mercy School at 695 College Avenue, for construction of a storage building (26' x 50') on the easterly side of the property pursuant to the submitted plans dated July 18, 2016.
2. Reminder that the next Plan Commission meeting is scheduled for August 22, 2016 at 6:30 p.m.

REPORTS OF THE MAYOR

1. City of South Milwaukee Fire Department Annual Report for 2015.
2. Discussion/possible motion to appoint Helen Marschner, 2409 10th Avenue, Diane A. Tatreux, 1312 Drexel Blvd., Mary Holtz, 512 Park Avenue and Amanda Metz, 1205 Monroe Avenue to the Mayor's Supplemental Pollworker list.
3. Discussion/possible motion on South Milwaukee branding initiative.
4. Discussion on opportunities to rename city facilities in honor of specific individuals.

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.