



city of  
**South  
Milwaukee**

*Proud Past ... Promising Future*

**MEETING NOTICE**

**March 1, 2017**

**To:** Alderperson Maass  
Alderperson Bartoshevich  
Alderperson Stoner  
Kyle Vandercar  
Chief Joseph Knitter  
Dan Ratajski

There will be a joint meeting of the Finance Committee and Public Works and Public Property Committee on Monday, March 6, 2017 at 6:30 p.m. in the committee room, in the City Administration Building, 2424 15<sup>th</sup> Avenue, South Milwaukee, WI 53172.

**AGENDA:**

1. Call to order/roll call.
2. Consideration of Request from Fire Chief Knitter to reprogram unexpended capital funds for replacement of 3 furnaces at Fire Department and approve quote from Earl's Heating & Air Conditioning in the amount of \$7,400.
3. Consideration of Quote and Contract from Badger Oil Equipment Co., in amount not to exceed \$33,000 for fuel island repairs and optional light pole at Street Department using budgeted Capital Equipment Funds.
4. Resolution to reprogram funds for expenses to replace City Facilities on Marquette Avenue at Union Pacific Railroad.
5. Authorization to advertise Southtowne Court Pavement Replacement together with Southtowne Drive & Southtowne Place pavement repairs.
6. Discussion regarding scope of work for Montana Avenue (5<sup>th</sup> to 9<sup>th</sup>), budget, and authorization to advertise contract.
7. Discussion regarding Hawthorne Avenue improvement alternatives and Memorial Drive two-way traffic reconfiguration.

Alderperson Bukowski  
Chairperson, Finance

Alderperson Van Dusen  
Chairperson, Public Works & Property

**Copy To:**

All Alderpersons	Police Dept.	Treasurer's Office	Administration
City Hall	Water Dept.	WWTF	Street Dept.
Journal/Sentinel	Fire Dept.	Health Dept.	Senior Center
Library	Engineering	Mayor	City Attorney

**PUBLIC NOTICE**

PLEASE NOTE: There is the potential that a quorum of the Common Council may be present at this meeting. Upon reasonable notice, a good faith effort will be made to accommodate the needs of disabled individuals through appropriate aids and services. Requests should be made as far in advance as possible, preferably a minimum of 48 hours. For additional information contact the City Clerk's office at 762-2222, (FAX)762-3272.