

May 21, 2021

**CITY OF SOUTH MILWAUKEE
NOTICE OF PUBLIC MEETING**

TO: MEMBERS OF THE PLAN COMMISSION:

Mayor Erik Brooks, Chair _____

Ald. Brett Briesemeister _____

Chris Haslam _____

Ald. David Bartoshevich _____

Patrick Stoner _____

Nate Keller _____

Renee Lindner _____

cc: City Administrator Tami Mayzik, City Engineer Kyle Vandercar, City Attorney Chris Smith, Assistant City Administrator Patrick Brever, Common Council, Fire Inspection Bureau, Interested Parties, and Media

A meeting of the Plan Commission is scheduled for Tuesday, May 25, 2021 at 6:30 p.m. in the Common Council Chambers, 2424 15th Avenue, South Milwaukee, WI.

AGENDA

1. Call meeting to order/roll call.
2. Approval of the minutes from the April 27, 2021 meeting.
3. Public hearing on the proposed Project Plan Amendment for Tax Incremental District (TID) No. 1.
4. Discussion regarding the Amendment to TID No. 1 Project Plan and motion to adopt the Plan Commission's Resolution approving Amendment No. 2 to the Project Plan for Tax Incremental District No. 1.
5. South Milwaukee Downtown Space – Saiki Design/Kee Architecture overview of design progress for pavilion and stage; comments/questions from Plan Commission. (Note: site layout options will be reviewed at a special meeting of Plan Commission to be scheduled.)
6. 2001 10th Avenue (a.k.a. Kane Building/Bettinger Building) – Developer and City staff update on progress including state approved plans, completion schedule, and execution of agreement for Resilient Housing Funds.
7. 2300 10th Avenue (a.k.a. "The Bank"/former Pyramax Lending Center)
 - a) Review application to create a Residential Planned Development to repurpose the property for 24 residential units pursuant to submitted plans.

- b) Discussion regarding application for Tax Incremental Financing to fund a portion of site improvements or utilities through TID No. 5 for costs associated with redevelopment of the property.
8. Motion to go into closed session per WI Statute 19.85(1)(g) for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved; regarding property in TID No. 5.
9. Return to open session with possible motion.
10. Set date and time special meeting (June 2 or June 3, 2021 – 6:30 p.m.) and for next regular meeting (June 22, 2021 – 6:30 p.m.)
11. Adjourn.

Mayor Erik Brooks
Chairperson

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 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, Wisconsin 53172. The City of South Milwaukee is TDD equipped and can be accessed by calling 768-8060