



JULY 10, 2018

To:	Aldersperson Briesemeister	Aldersperson Pieper	Attorney Smith
	Aldersperson Maass	Aldersperson Bukowski	James Shelenske
	Aldersperson Navarro	Aldersperson Clark	Tami Mayzik
	Aldersperson Stoner	Aldersperson Bartoshevich	

THE CALL

Mayor Brooks does hereby call a Special Meeting of the Common Council of the City of South Milwaukee on **Tuesday, July 10, 2018 at 6:00 p.m.** in the Common Council Chambers, 2424 15th Avenue, South Milwaukee, WI.

AGENDA:

1. Call to order/roll call.
2. Staff presentation pertaining to TID No. 2 and the proposed TID No. 5.
3. Discussion/possible motion to adopt the proposed boundary and project plan for TID No. 5.
4. Discussion/possible motion to adopt a resolution describing, and making certain findings and approving the project plan for TID No. 5.
5. Discussion/possible motion to adopt the proposed project plan amendment for TID No. 2.
6. Discussion/possible motion to adopt a resolution making certain findings and approving amendment No. 2 to the project plan for TID No. 2.
7. Discussion/possible motion to award contract for Edgewood & 6th Avenue Pavement Rehabilitation.
8. Discussion/possible motion to award contract for Michigan Avenue Concrete Pavement.
9. Discussion/possible motion to authorize the city engineer to advertise for bids for: 1) various concrete pavement and sidewalk replacement, and 2) curb ramp installation per CDBG funding.
10. Discussion/possible motion to authorize traffic controller replacement at College & No. Chicago Avenue.
11. Discussion/possible motion to approve a conditional use permit for a 3 unit conversion for 727 Milwaukee Avenue.
12. Discussion/possible motion to approve the bartender license for Xavier Mercado, 511 Badger Ave, for the 2018-2019 period.
13. Discussion/possible motion on the agent change for the “Class B” license for Barbieri's Italian Inn, Walkers Point, Inc./Matt Willers, Agent, for the premise at 1021 Milwaukee Avenue, for the 2018-2019 license period.
14. Discussion/demonstration on SeeClickFix/SM Works App.
15. Discussion/possible motion to approve a contract with 1100 Milwaukee, LLC pertaining to public use of the parking lot located at 1130 Milwaukee Ave. and 2001 12th Ave.
16. Reminder that the Common Council is meeting with the strategic planning consultant from 6:15 – 7:00 pm on July 17, 2018.
17. Adjourn.

ERIK BROOKS
Mayor

POSTED: July 6, 2018

Alderspersons	Police Dept.	Treasurer's Office	Administration	Mayor
City Clerk	Water Dept.	WWTF	Street Dept.	
Fire Dept.	Health Dept.	Senior Center	South NOW	
City Hall	Library	Engineering	Journal/Sentinel	

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.