

MEETING NOTICE

August 14, 2009

To: Alderperson Shelenske Tami Mayzik Rich Davidoff
Alderperson McCarthy Kathleen Lisowski Bob Pfeiffer
Alderperson Bartoshevich Karen Skowronski
Alderperson Brooks Chief Behling

There will be a joint meeting of the Finance Committee and the Public Works & Public Property Committee on **Tuesday, August 18, 2009 at 6:00 p.m.** in the Committee Room, in the Administration Building, 2424 15th Avenue, South Milwaukee, WI 53172.

AGENDA:

1. Call to order/roll call.
2. Discussion/possible motion regarding a resolution to close out two capital projects and transfer surplus funds to the 15th Avenue Rehabilitation project.
3. Discussion/possible motion regarding collection of insurance payments paid directly to the patients for BLS and ALS invoices.
4. Discussion/possible motion regarding resolution to adjust the allocation of 2010 Community Development Block Grant Funds.
5. Discussion/possible motion regarding resolution to authorize the award of an emergency contract for library roof repair pursuant to Wis. Stats. 62.15 (1b) and authorize the reallocation of funds.
6. Discussion/possible motion regarding the 2009 Revolving Fund requests and funding.
7. Adjourn.

Alderperson R. Patrick Stoner
Chairperson, Finance

Alderperson Mike Karbowski
Chairperson, Public Works

Copy To:

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

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.

Prepared by K. Stritchko – August 14, 2009