

OFFICIAL PROCEEDINGS
OF THE COMMON COUNCIL
Regular Meeting

South Milwaukee
April 19, 2016

The Regular Meeting of the Common Council was called to order by Mayor Brooks at 7:00 p.m. On roll call, all were present.

The meeting was prefaced by the Pledge of Allegiance.

The Mayor asked if there were any deletions to the agenda. There were none.

Bartoshevich/Clark moved to dispense with the reading of the minutes of the Common Council meeting from the March 29, 2016 meeting and approve them as drafted. All voted aye, motion carried.

Under President of the Council, Council Representative Alderperson Clark gave a summary report on the Board of Health. Alderperson Stoner will give a summary report on the Senior Center Board at the May 3, 2016 meeting.

Bartoshevich reminded the Council that the Committee Chairperson and Vice-Chairperson will switch after serving one year. The Chairperson shall become Vice-Chairperson and Vice-Chairperson shall become Chairperson.

Bartoshevich updated Council on the South Milwaukee Little League parade, May 7, 2016 starting at 12:00 noon. The staging area will be at the intersection of 11th and Madison Avenues near the Farmer's Market. Council members should arrive by 11:45 a.m.

Bartoshevich reminded Council that the National Day of Prayer, Thursday, May 5, 2016, will be held in the Council Chambers at 7:00 p.m. The event is open to the public.

Bartoshevich reminded Council that South Milwaukee Earth Day will be held on April 30, 2016 from 9:00 a.m. to 12:00 noon with a hot dog lunch to follow for the volunteers at the Senior Center.

Bartoshevich reminded Council that a public hearing on the City's Comprehensive Plan has been set for April 21, 2016 at 7:00 p.m. or later, following the consultant's presentation to the Common Council at 6:30 p.m. A public informational meeting will be held open house style between 4:30 p.m. and 6:30 p.m.

Under Finance Committee, Bukowski/Pieper moved to approve the financial reports for the various funds for the period ending February 29, 2016. All voted aye, motion carried.

Bukowski/Piper moved to approve the Schedule of Vouchers for the period ending March 31, 2016 in the amount of \$2,672,662.51. All voted aye, motion carried.

Under Human Resources, Clark/Bartoshevich moved to appoint Wesolowski, Reidenbach & Sajdak, S. C. to serve as the city attorney effective May 1, 2016. On roll, all voted aye. Motion carried.

Clark/Bartoshevich moved to accept Sandra Flora's resignation as an office assistant effective May 29, 2016, with regrets. All voted aye, motion carried.

Clark/Bartoshevich moved to approve the proposed public health technician and substitute public safety officer job descriptions. All voted aye, motion carried.

Clark/Bartoshevich moved to suspend rule 2.11 to permit giving an ordinance to amend Salary Ordinance No. 2116 to fix and establish the amount of salaries to be paid by the City to certain civil service and temporary employees, its first, second and third readings at this meeting. On roll, all voted aye. Motion carried. Clark/Bartoshevich moved that Ordinance No 2127 to amend Salary Ordinance No. 2116 to fix and establish the amount of salaries to be paid by the City to the public health technician and substitute public safety officer, be given its first, second and third readings and adopt the ordinance and publish a summary in the official paper as required by law. All voted aye, motion carried.

Clark/Bartoshevich moved to authorize the city administrator to fill the public health technician position and the substitute public safety officer position as needed. All voted aye, motion carried.

Clark/Bartoshevich moved to approve the office assistant, police clerk, and public safety officer job descriptions. All voted aye, motion carried.

Clark/Bartoshevich moved to approve the proposed temporary employee handbook. All voted aye, motion carried.

Clark/Bartoshevich moved to recognize the city administrator's appointment of Danielle Heller as the treasurer clerk effective April 18, 2016. All voted aye, motion carried.

Under Legislation & Permits Committee, Maass/Van Dusen moved to approve the application for a bartender license for 2015-2016 license period filed by Peter A. Lopac, 1815 10th Avenue, and authorize the city clerk to issue the license upon payment of all fees and receipt of all necessary documents. All voted aye, motion carried.

Maass/Van Dusen moved to approve the application for Secondhand Article Dealer/Secondhand Jewelry Dealer license filed by ecoATM, Inc./Hunter Bjorkman, Agent, and authorize the city clerk to issue the license upon payment of all fees and receipt of all necessary documents. All voted aye, motion carried.

Maass/Van Dusen moved to adopt Resolution No. 16-13 to amend the Administrative Fee Schedule as it pertains to license fees for the environmental Consortium, changes to be effective July 1, 2016. All voted aye, motion carried.

Under Public Works and Public Property Committee, Van Dusen/Maass moved to authorize proper city officials to enter into a contract with Earth-X, LLC for the Fairview Avenue Culvert replacement in the amount of \$346,000 with funding from Capital Improvement Projects Funds, Sewer Enterprise Funds, Water Utility Capital Funds and Storm Water Utility Funds as applicable. On roll, all voted aye. Motion carried.

Van Dusen/Maass moved to authorize the proper city officials to enter into a contract with BMR Design Group, Inc. for the design services for the Senior Center restrooms renovations in the amount of \$5,500. On roll, all voted aye. Motion carried.

Van Dusen/Maass moved to approve the request from South Milwaukee Historical Society to close Milwaukee Avenue from 7th to 8th and detour traffic on June 25, 2016 from 8:00 a.m. to 4:00 p.m. for Garden Tour fundraising event, subject to the submission of Release & Waiver of Liability form and certificate of insurance naming the city as additionally insured. All voted aye, motion carried.

Under Reports of the Mayor, Bartoshevich/Clark moved to accept Jeff Plale's resignation as a member of the Police & Fire Commission, with regrets. All voted aye, motion carried.

Bartoshevich/Clark moved to accept the Mayor's nominations to various boards & commissions as follows: Board of Health, Karen Stewart; Board of Review, John Haslam, and Sharon Mehre; Downtown Advisory Committee, Gordon Lugauer; Plan Commission, John Lange; Housing Authority, Kris Schell, Kelly Meyer and Joe Weirich.

Mayor Brooks thanked the Community Development Authority members for their years of service to the city.

Mayor Brooks gave an update to the Council on the April 12, 2016 kickoff meeting on the Oak Creek Watershed planning process.

Bartoshevich/Clark moved to approve the Downtown South Milwaukee Food Truck Festivals scheduled for May 22, 2016, and Sunday, September 18, 2016 pending receipt of all necessary insurance and indemnification documents prior to the event. All voted aye, motion carried.

Under Plan Commission, Bartoshevich reminded the Council that the next meeting is scheduled for April 25, 2016 at 6:30 p.m.

Under Miscellaneous Business, Bartoshevich/Clark moved to authorize the Emergency Management Director to sign the memorandum of understanding between IMPACT 2-1-1 and the City of South Milwaukee. All voted aye, motion carried.

There being no further business to discuss, Stoner/Navarro moved to adjourn the meeting at 8:11 p.m.



ERIK BROOKS, Mayor
JAMES SHELENSKE, City Clerk