

OFFICIAL PROCEEDINGS
OF THE COMMON COUNCIL
Regular Meeting

South Milwaukee
January 17, 2012

The Regular Meeting of the Common Council was called to order by Mayor Zepecki 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/Brooks moved to dispense with the reading of the minutes of the December 20, 2011 meeting and approve them as drafted. All voted aye, motion carried.

Under President of the Council, Bartoshevich/Brooks moved to cancel the February 21, 2012 Council meeting and reschedule to February 22, 2012 due to the Spring Primary Election. All voted aye, motion carried.

Bartoshevich/Brooks moved to cancel the April 3, 2012 Council meeting due to the Spring Election and Presidential Preference Vote. All voted aye, motion carried.

Bartoshevich spoke to the Council regarding liaison assignments, and indicated that he would like to see updates from the Council on the various boards and commissions at least once every three months.

Under Finance Committee, Stoner/Navarro moved to approve the reports for the various funds for the period ending November 30, 2011. All voted aye, motion carried.

Stoner/Navarro moved to approve the Schedule of Vouchers for the period ending December 31, 2011 in the amount of \$2,029,693.64. On roll, all voted aye. Motion carried.

Stoner/Navarro moved to approve contracting with Sigma Environmental Services, Inc. for vibration and noise level monitoring in an amount not to exceed \$8,000 with funds to be provided by 2012 contingency funds. On roll, all voted aye. Motion carried.

Stoner/Navarro moved to approve the payment of the tax bill for 3300 Marina Road (formerly Northwest Barrel site) which was transferred to city ownership during 2011 in the amount of \$6,879.51 with funds to be provided by 2011 contingency funds. On roll, all voted ay. Motion carried.

Under Legislation & Permits Committee, Pieper/Bukowski moved to adopt Policy No. 12-01, City of South Milwaukee Electronic Municipal Sign Policy. All voted aye, motion carried.

Pieper/Bukowski moved to approve the application for a Junk Truck License for the 2011-2012 period filed by Bright Door Property Management, Partnership, Scott Hovey, 1302 Monroe Avenue, and authorize the City Clerk to issue the licenses upon receipt of all necessary fees and documents. All voted aye, motion carried.

Pieper/Bukowski moved for the Suspension of the Rules for the adoption of an ordinance. On roll, all voted aye. Motion carried. Pieper/Bukowski moved to give Ordinance No. 2039 to amend Section 20.03 (6) of the Municipal code regarding the fee for junk deal licenses its first, second, and third readings and publish a summary ordinance in the official newspaper as required by law. All voted aye, motion carried.

Under Public Works & Public Property Committee, Brooks/Bartoshevich moved to authorize the proper City Officials to execute a contract with Bradford Contractors, LLC, in the amount of \$99,314.00 for the Carroll-Davis Storm Sewer Relay Project. On the question, Alderperson Van Dusen wanted the record to show that he does not support any Wal-Mart projects. After additional discussion, Stoner moved to call the question to call the vote. On roll, all voted aye, motion carried. Council then voted on the motion to award the contract. On roll, all voted aye except Van Dusen and Maass who voted no. Motion carried.

Under Reports of the Mayor, Bartoshevich/Brooks moved to approve the appointment of Patricia Dembowski, 1312 Southtowne Ct. and Louis E. Scott Jr. 2702 5th Avenue, to the Mayor's supplemental pollworker list for the 2012-2013 election cycle. All voted aye, motion carried.

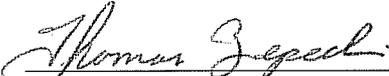
Bartoshevich/Brooks moved to accept the resignation of Richard Cole from the Police & Fire Commission. All voted aye, motion carried.

Bartoshevich/Stoner moved to approve the Mayor's appointment of Mark Milinovich to the Police & Fire commission to fill the unexpired term of Richard Cole. All voted aye, motion carried.

Under Plan Commission, Bartoshevich reminded the Council that the next Plan Commission meeting has been changed to January 30, 2012 at 6:30 p.m.

Under Community Development Authority, Stoner reminded the Council that the next CDA meeting is scheduled for Monday, February 13, 2012 at 6:30 p.m.

There being no further business, Stoner/Navarro moved to adjourn the meeting at 8:05 p.m. All voted aye, motion carried.



THOMAS ZEPECKI, Mayor
JAMES SHELENSKE, City Clerk