

OFFICIAL PROCEEDINGS
OF THE COMMON COUNCIL
Regular Meeting

South Milwaukee
November 15, 2011

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. Pieper indicated that item number one under Legislation & Permits Committee should be deleted. It was so ordered.

Bartoshevich/Brooks moved to dispense with the reading of the minutes of the November 1, 2011 meeting and approve them as drafted. All voted aye, motion carried.

Under President of the Council, Bartoshevich reminded Council that the annual Old Fashioned Christmas Parade will be held on November 27, 2011 at 12:30 p.m. starting at 12th and Milwaukee Avenues and ending at City Hall.

Bartoshevich/Brooks moved to approve the request to extend the feasibility period under section 16(a) of the purchase agreement for 3.6 acre property known as 222 N. Chicago Avenue as requested by Attorney Deborah Tomczyk on behalf of Wal-Mart Real Estate Business Trust and authorize the proper city officials to execute the extension to February 16, 2012. On roll, Navarro, Stoner, Bukowski, Pieper, Brooks and Bartoshevich voted aye. Van Dusen and Maass voted no. Motion carried.

Under Finance Committee, Stoner/Navarro moved to approve the Schedule of Vouchers for the period ending October 31, 2011, in the amount of \$1,474,079.22. On roll, all voted aye. Motion carried.

Stoner/Navarro moved to approve the financial reports for the various funds for the period ending September 30, 2011. All voted aye, motion carried.

Under Human Resources, Bartoshevich/Brooks moved to approve the public health administrator's request to increase the part-time public health nurse position to full-time for 2012 utilizing available grant funds. All voted aye, motion carried.

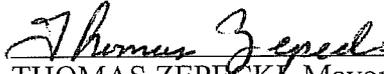
Under Public Works & Public Property Committee, Brooks/Bartoshevich moved to schedule a public hearing for December 6, 2011 at 6:45 p.m. on proposed special assessments for various improvements (driveway approaches) constructed with 2011 paving projects. All voted aye, motion carried.

Under Plan Commission, Bartoshevich reminded Council that the next Plan Commission meeting is scheduled for November 28, 2011 at 6:30 p.m. with three public hearings.

Under Community Development, Stoner reminded the Council that the next meeting for the Community Development Authority is scheduled for December 12, 2011 at 6:30 p.m.

Under Emergency Management Director, Bartoshevich/Brooks moved to adopt Resolution No. 11-30 adopting the Milwaukee County Pre-Disaster Mitigation Plan. All voted aye, motion carried.

There being no further business, Stoner/Navarro moved to adjourn the meeting at 7:15 p.m.



THOMAS ZEPECKI, Mayor
JAMES SHELENSKE, City Clerk

Approved: December 6, 2011