

OFFICIAL PROCEEDINGS
OF THE COMMON COUNCIL
Special Meeting

South Milwaukee
November 29, 2011

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

Stoner/Navarro moved to adopt Resolution No. 11-31 adopting the 2012 budget. On roll, all voted aye. Motion carried.

Stoner/Navarro moved to adopt Resolution No. 11-32 levying taxes for the year 2011. On roll, all voted aye. Motion carried.

Bartoshevich/Brooks moved to approve amendments to Non-Represented Employee Benefits Policy effective January 1, 2012. On roll, all voted aye. Motion carried.

Bartoshevich/Brooks moved to approve amendments to Elected Official Benefits Policy effective January 1, 2012. On roll, all voted aye. Motion carried.

Bartoshevich/Brooks moved for Suspension of the Rules for the adoption of an ordinance. On roll, all voted aye. Motion carried. Bartoshevich/Brooks moved to adopt Ordinance No. 2035 to fix and establish the amount of salaries, wages, and certain benefits and allowances to be paid by the City to its non-union employees. On roll, all voted aye. Motion carried.

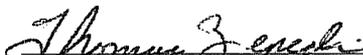
Bartoshevich/Brooks moved for Suspension of the Rules for the adoption of an ordinance. On roll, all voted aye. Motion carried. Bartoshevich/Brooks moved to adopt Ordinance No. 2036 to fix and establish the amount of salaries, wages, and certain benefits and allowances to be paid by the City to its union employees. On roll, all voted aye. Motion carried.

Brooks/Bartoshevich moved to award the contract to Earth X, LLC in an amount not to exceed \$226,650. for Parkway Drive/17th Avenue Drainage & Sanitary Sewer Improvements. On roll, all voted aye. Motion carried.

Brooks/Bartoshevich moved to authorize the City Engineer to direct purchase castings for storm sewer inlets from Neenah Foundry Company in an amount not to exceed \$24,999.99 for Parkway Drive/17th Avenue work. On roll, all voted aye. Motion carried.

Brooks/Bartoshevich moved to approve the installation of fencing along the westerly side of 1214 Milwaukee Avenue (former water tower parcel) and cast iron fencing along top of retaining wall along Milwaukee Avenue in an amount not to exceed \$5,000, with funds from the Capital Improvement Account. On roll, all voted aye except Pieper who voted no. Motion carried.

Stoner/Navarro moved to adjourn the meeting at 7:21 p.m. All voted aye, motion carried.


THOMAS ZEPECKI, Mayor
JAMES SHELENSKE, City Clerk