

OFFICIAL PROCEEDINGS
OF THE COMMON COUNCIL
Regular Meeting

South Milwaukee
December 20, 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 items two and six under Legislation & Permits Committee should be deleted. It was so ordered.

Bartoshevich/Brooks moved to dispense with the reading of the minutes of the December 6, 2011 meeting and approve them as drafted. All voted aye, motion carried.

Under President of the Council, Bartoshevich reminded the Council that the January 3, 2012 meeting has been cancelled due to the holidays, and the next meeting is scheduled for January 17, 2012. Bartoshevich wished all a Merry Christmas and Happy New Year.

Under Finance Committee, Stoner/Navarro moved to adopt Resolution No. 11-35 authorizing the insurance awards for the City of South Milwaukee for 2012. On roll, all voted aye, motion carried.

Under Human Resources, Bartoshevich/Brooks moved to amend the insurance provision of the city administrator's contract to reflect that the city will pay 88% of the monthly insurance premiums effective January 1, 2012. All voted aye, motion carried.

Bartoshevich/Brooks moved that we receive and place on file, the letter of retirement from Jim Vivian, firefighter/paramedic, effective December 31, 2011, with regrets. All voted aye, motion carried.

Under Legislation & Permits Committee, Pieper/Bukowski moved to approve the application for a bartender's license for the 2011-2012 period filed by John R. Lackowski, 8850 S. Clover, Oak Creek, and authorize the City Clerk to issue the license upon receipt of all necessary fees and documents. All voted aye, motion carried.

Pieper/Bartoshevich moved for the Suspension of the Rules for the adoption of an ordinance. On roll, all voted aye. Motion carried. Pieper/Bukowski moved to adopt Ordinance No. 2038 to amend Sec. 19.06 of the Municipal Code regarding Class A Liquor sales hours, and give the ordinance its first, second, and third readings and publish a summary ordinance in the official newspaper as required by law. All voted aye except Maass who voted no. Motion carried.

Pieper/Bukowski moved to adopt the City of South Milwaukee Electronic Municipal Sign Policy. After floor discussion, Pieper/Stoner moved to rescind the motion and moved to refer the policy back to the Legislation & Permits Committee and City Attorney for further review. All voted aye, motion carried.

Pieper/Bukowski moved to adopt Policy No. 11-02, the City of South Milwaukee Computer and Cell Phone Issuance Policy. All voted aye, motion carried.

Under Public Works & Public Property Committee, Brooks/Bartoshevich moved to introduce a resolution to vacate and discontinue frontage road adjacent to 901-903 Nicholson Avenue and schedule a public hearing for February 7, 2012 at 6:45 p.m. prior to the Council meeting. All voted aye. Motion carried.

Brooks/Bartoshevich moved to authorize the city engineer to advertise for bids for Storm Sewer Relay (Carroll to Davis). All voted aye, motion carried.

Brooks/Bartoshevich moved to authorize the city engineer to contract with GRAEF USA, Inc. for engineering services for design of Rawson Avenue storm sewer (railroad east to Oak Creek) in an amount not to exceed \$18,000. On roll, all voted aye. Motion carried.

Brooks/Bartoshevich moved to authorize the city engineer to advertise for bids for Parkway Drive/17th Avenue Pavement Rehabilitation (Rawson to Hemlock). All voted aye, motion carried.

Under Reports of the Mayor, Bartoshevich moved to approve the resolution for the advisory referenda in the City of South Milwaukee concerning public support for, or opposition to, reduction in the size and compensation of the Milwaukee County Board of Supervisors on the election ballot for the April 3, 2012 election. There being no second to the motion, the matter was dead on the floor.

Bartoshevich/Brooks moved to approve the City of South Milwaukee Democratic and Republican list of pollworkers for the 2012-2013 election cycle. All voted aye, motion carried.

Bartoshevich/Stoner moved to nominate Donald Plale, 611 Hillcrest Avenue, John Bordak, 213 Parkway Drive, Stanley Urbaniak, 706 Walnut Street, Ernest Hooks, 1416 Mackinac Avenue, Ruth Wisniewski, 308 Parkway Drive, Matelan Glaske, 1813 Oak Street, Glen Gerschke, 1817 Carroll Ct., and James Kowalski 3305 15th Avenue as members of the Water/Wastewater Commission. Stoner/Navarro moved to close the nominations and cast a unanimous ballot in favor of election of the above named to the Water/Wastewater Commission. All voted aye, motion carried.

Mayor Zepecki updated the Council on the discussions with the cities of Cudahy and St. Francis regarding shared services.

Under Plan Commission, Bartoshevich reminded the Council that the next Plan Commission meeting is scheduled for January 23, 2012 at 6:30 p.m.

There being no further business, Stoner/Navarro moved to adjourn the meeting at 8:00 p.m. All voted aye, motion carried.


THOMAS ZEPECKI, Mayor
JAMES SHELENSKE, City Clerk