

OFFICIAL PROCEEDINGS
OF THE COMMON COUNCIL
Regular Meeting

South Milwaukee
February 22, 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 except Pieper and Brooks who were excused.

The meeting was prefaced by the Pledge of Allegiance.

The Mayor asked if there were any deletions to the agenda. Van Dusen indicated that item number two under Public Works & Public Property should be deleted. It was so ordered.

Bartoshevich/Bukowski moved to dispense with the reading of the minutes of the February 7, 2012 meeting and approve them as drafted. All voted aye, motion carried.

Under President of the Council, Bartoshevich reminded Council that a public hearing is scheduled for February 29, 2012 at 6:00 p.m. at the South Milwaukee Performing Arts Center on the planning study for the Lake Parkway (STH 794) extension in Milwaukee County.

Bartoshevich informed the Council that the Little League parade will be on Saturday, May 5, 2012.

Bartoshevich updated the Council on South Milwaukee Earth Day to be held on April 28, 2012 from 9:00 a.m. – 12:00 noon, followed with a hot dog lunch for volunteers at the Senior Center.

Under Finance Committee, Stoner/Navarro moved to adopt Resolution No. 12-04 declaring official intent to reimburse expenditures from proceeds of borrowing and authorizing the sale of general obligation promissory notes in an amount not to exceed \$1,500,000. Stoner/Navarro moved to amend the motion to adopt Resolution No. 12-07 declaring official intent to reimburse expenditures from proceeds of borrowing and authorizing the sale of general obligation promissory notes in an amount not to exceed \$1,500,000 with the words in Section 2 “under Treas. Reg. Section 1.150-2” struck. On roll, all voted aye except Van Dusen and Maass who voted no. Motion carried.

Stoner/Navarro moved to adopt Resolution No. 12-05 authorizing the sale of approximately \$1,535,000 taxable general obligation refunding bonds. On roll, all voted aye. Motion carried.

Stoner/Navarro moved to adopt Resolution 12-06 authorizing the sale of approximately \$1,260,000 general obligation refunding promissory notes. On roll, all voted aye. Motion carried.

Stoner/Navarro moved to adopt Resolution No. 12-07 authorizing representative to file applications for financial assistance from State of Wisconsin Clean Water Fund Program. On roll, all voted aye. Motion carried.

Stoner/Navarro moved to adopt Resolution No. 12-08 declaring official intent to reimburse expenditures from proceeds of borrowing for Wastewater upgrades. On roll, all voted aye, motion carried.

Under Human Resources Committee, Bartoshevich/Bukowski moved to extend a side letter of agreement with South Milwaukee Professional Police Association Local 201 regarding training and compensatory time for members of the multi-jurisdictional tactical team to December 31, 2012. All voted aye, motion carried.

Bartoshevich/Bukowski moved to compensate Joe Knitter during his acting fire chief assignment by placing him into paygrade 16P step 8. On roll, all voted aye. Motion carried.

Under Public Works & Public Property Committee, Van Dusen/Maass moved for Suspension of the Rules for the adoption of an ordinance. On roll, all voted aye. Motion carried. Van Dusen/Maass moved to adopt Ordinance No. 2043 to repeal parking restriction in the 900 block of Minnesota Avenue 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, motion carried.

Van Dusen/Maass moved to authorize the City Engineer to approve the contract with Koz-i-tect-ture for architectural services for plans to remodel public restrooms in Police Department lobby for accessibility and complete Health Department counter/lobby area remodel for not more than \$5,120. All voted aye, motion carried.

Van Dusen/Maass moved to adopt Resolution No. 12-09 to vacate and discontinue Nicholson Avenue frontage road south of Beech Street per Section 66.1003 Wisconsin Statute. On roll, all voted aye. Motion carried.

Van Dusen/Maass moved to approve the encroachment application for the installment of a fence within the 6th Avenue right-of-way adjacent to Little League Park. All voted aye. Motion carried.

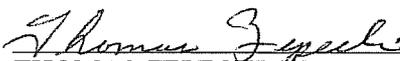
Under Reports of the Mayor, Bartoshevich/Bukowski moved to approve the appointment of Marc Gear, 521 Parkway Drive, to the Mayor's supplemental pollworker list for 2012-2013 election cycle. All voted aye, motion carried.

Under Plan Commission, Bartoshevich reminded Council that a public hearing will be held on February 27, 2012 at 6:30 p.m. at the Plan Commission, regarding the proposal to amend the existing Conditional Use Permit applicable to Hickory Park, for the construction of a 12'x 24' x 8' storage shed at the southeast corner of the property.

Bartoshevich reminded the Council that the next Plan Commission meeting is scheduled for February 27, 2012 at 6:30 p.m.

Under Water/Wastewater Commission Navarro/Stoner moved to adopt Resolution No. 12-10 to amend the sewer user rates. On roll, all voted aye. Motion carried.

Stoner/Navarro moved to adjourn the meeting at 7:50 p.m. All voted aye, motion carried.


THOMAS ZEPECKI, Mayor
JAMES SHELENSKE, City Clerk

Approved: March 6, 2012