

OFFICIAL PROCEEDINGS  
OF THE COMMON COUNCIL  
Regular Meeting

South Milwaukee  
March 20, 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 Brooks who was excused.

The meeting was prefaced by the Pledge of Allegiance.

The Mayor asked if there were any deletions to the agenda. There were none.

Bartoshevich/Stoner moved to dispense with the reading of the minutes of the March 6, 2012 and March 13, 2012 meetings and approve them as drafted. All voted aye, motion carried.

Under President of the Council, Bartoshevich informed the Council that a Call has been made for a Special Meeting of the Common Council on Wednesday, April 4, 2012 at 6:15 p.m. for approval of Public Works contracts.

Bartoshevich/Pieper moved to cancel the June 5, 2012 Council meeting and reschedule to Wednesday, June 6, 2012 due to the recall election. All voted aye, motion carried.

Bartoshevich updated the Council on South Milwaukee Earth Day to be held on Saturday, April 28, 2012 from 9 a.m. until noon. A hot dog lunch will be served for volunteers afterwards at the Senior Center.

Under Finance Committee, Stoner/Navarro moved to introduce a resolution authorizing the issuance and sale of \$1,500,000 Taxable General Obligation Promissory Notes. Maass/VanDusen moved to hold over the introduction of the resolution to the next regular meeting.

Stoner/Navarro moved to introduce a resolution authorizing the issuance and sale of \$1,535,000 Taxable General Obligation Refunding Bonds. On roll, all voted aye. Motion carried.

Stoner/Navarro moved to introduce a resolution authorizing the issuance and sale of \$1,260,000 General Obligation Promissory Notes. On roll, all voted aye. Motion carried.

Stoner/Navarro moved to introduce a resolution to appropriate \$1,500,000 to fund Walmart Development Agreement and other project costs in TIF II. On roll, all voted aye except Maass and VanDusen. Motion carried by a vote of five aye and two nay.

Stoner/Navarro moved to introduce a resolution to appropriate \$1,535,000 to fund refunding of outstanding debt and to appropriate \$1,260,000 to fund debt being called and to appropriate \$4,600,000 to fund wastewater system improvements. On roll, all voted aye. Motion carried.

Under Human Resources Committee, Bartoshevich/Pieper moved for the Suspension of the Rules for the adoption of an ordinance. On roll, all voted aye. Motion carried. Bartoshevich/Pieper moved to adopt Ordinance No. 2044 to amend Salary Ordinance No. 2036 to fix and establish the amount of salaries, wages and certain benefits and allowances which shall be paid by the City of South Milwaukee and give the ordinance its first, second and third readings and publish in the official newspaper as required by law. On roll, all voted aye. Motion carried.

Bartoshevich/Navarro moved to accept the letter of resignation from Police Officer Jared Manthe effective March 16, 2012, with regrets. All voted aye, motion carried.

Bartoshevich/Navarro moved to accept the letter of resignation from Police Officer Steven Martin effective March 16, 2012, with regrets. All voted aye, motion carried.

Under Public Works & Public Property Committee, VanDusen/Maass moved to approve the bid and authorize a contract with E.K. Construction, LLC in the amount of \$171,580 for Rawson Avenue Storm Sewer with funding from Storm Water Utility Capital Property budget, with 50% reimbursement up to \$125,000 from Caterpillar Global Mining, Inc. for design and construction. On roll, all voted aye. Motion carried.

VanDusen/Maass moved to accept the quote of Earth X, LLC for Oak Street Storm Sewer installation west of 17<sup>th</sup> Avenue, in an amount not to exceed \$23,000 with funding from Storm Water Utility Capital Projects budget and publish a Class I notice, with said approval replacing the amendment approved on March 6, 2012. All voted aye, motion carried.

VanDusen/Maass moved to authorize the City Engineer to prepare plans and advertize for bids for Davis Avenue Watermain Relay (N. Chicago to 11<sup>th</sup>) as recommended by the Water-Wastewater Commission. All voted aye, motion carried.

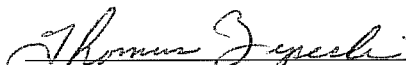
VanDusen/Maass moved to authorize the City Engineer to prepare plans and advertize for bids for Davis Avenue Concrete Pavement Replacement and other concrete work. All voted aye, motion carried.

VanDusen/Maass moved to award the contract to Black Diamond Group for Parkway Drive/17<sup>th</sup> Avenue Pavement Rehabilitation in the amount of \$403,970. On roll, all voted aye. Motion carried.

Under Reports of the Mayor, Bartoshevich/Stoner moved to re-appoint Mark Milinovich to the Police & fire Commission. All voted aye, motion carried.

Under Plan Commission, Bartoshevich reminded the Council that the next meeting of the Plan Commission is scheduled for March 26, 2012 at 6:30 p.m.

Stoner/Navarro moved to adjourn the meeting at 7:30 p.m. All voted aye, motion carried.

  
THOMAS ZEPECKI, Mayor  
JAMES SHELENSKE, City Clerk

Approved: