

OFFICIAL PROCEEDINGS
OF THE COMMON COUNCIL
Regular Meeting

South Milwaukee
March 6, 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 Van Dusen who was excused.

The meeting was prefaced by the Pledge of Allegiance.

The Mayor asked if there were any deletions to the agenda. Bartoshevich indicated that item number three under President of the Council should be deleted. It was so ordered.

Bartoshevich/Stoner moved to dispense with the reading of the minutes of the February 22, 2012 meeting and approve them as drafted. All voted aye, motion carried.

Under President of the Council, Bartoshevich reminded Council that the April 3, 2012 Common Council meeting is cancelled due to the Presidential Preference Vote and Spring Election.

Bartoshevich/Brooks moved to correct the February 7, 2012 minutes regarding Ordinance No. 2042 amending Chapter 6 of the Municipal Code, not Chapter 5 as printed. All voted aye, motion carried.

Under Finance Committee, Stoner/Navarro moved to approve the Schedule of Vouchers for the period ending February 29, 2012 in the amount of \$1,478,627.58. On roll, all voted aye. Motion carried.

Stoner/Navarro moved to approve the financial reports for the periods ending January 31, 2012 and Period 13, 2011. All voted aye, motion carried.

Stoner/Navarro moved to adopt the City of South Milwaukee Emergency Medical Services Fee Dispute and Financial Hardship Policy, No. 12-02. All voted aye, motion carried.

Under Human Resources Committee, Bartoshevich/Brooks moved to approve the proposed labor agreement with South Milwaukee Professional Police Association Local 201 for the period of January 1, 2012 through December 31, 2014 contingent on the union's ratification of the agreement. On roll, all voted aye. Motion carried.

Under Legislation & Permits Committee Pieper/Bukowski moved to approve the application for a bartender license for the 2011-2012 period filed by Arja L. Walker, 5240 S. Nicolet Drive and authorize the city clerk to issue the license upon receipt of all necessary fees and documents. All voted aye, motion carried.

Under Public Works & Public Property Committee, Brooks/Bartoshevich moved to authorize an amendment to the contract with Earth-X, LLC for extension of storm sewer in Oak Street west of 17th Avenue, with cost not to exceed \$23,000 with funding allocation from the Storm Water Utility to the Capital Project budget. On roll, all voted aye. Motion carried.

Brooks/Bartoshevich moved to amend the contract with Bradford Contractors, LLC to replace 150 linear feet of sanitary sewer and water main in Davis Avenue as part of Carroll-Davis Storm Sewer Project, in an amount not to exceed \$45,000 with new service laterals to be reimbursed by Wal-Mart Real Estate, with funding allocation to be submitted to the Common Council for approval at the completion of the contract. After discussion, Brooks/Bartoshevich moved to amend the motion to accept the quote of Bradford Contractors, LLC without new bid, to replace 150 linear feet of sanitary sewer in Davis Avenue as part of Carroll-Davis Storm Sewer Project, in an amount not to exceed \$22,691 with new service laterals to be reimbursed by Wal-Mart Real Estate, with funding allocation to be submitted to the Common Council for approval at the completion of the contract and to give it a Class I publication before construction begins. On roll, all voted aye. Motion carried.

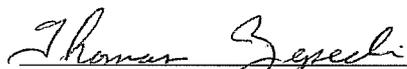
Brooks updated the Council about special assessments to Caterpillar to fund 50% of the costs for Rawson Avenue Storm Sewer.

Brooks/Bartoshevich moved to authorize the city engineer to execute an agreement to purchase the 2.24 acre property at 1301 Nicholson Avenue as part of the Nicholson-Pennsylvania Avenue Transportation and Improvement project for the purchase price of \$132,000. On roll, all voted aye. Motion carried.

Under Plan Commission, Bartoshevich/Brooks moved to approve the amendment to the Conditional Use Permit applicable to Hickory Park, 300 Willow Lane, to construct a 12' x 24' x 8' storage shed for football equipment, along Nicholson Avenue frontage road with residential setbacks to match or exceed houses on the frontage road, approximately 42 ft from the curb, and to include staff notes which are: concrete approach slab at any doors recommended by the Plan Commission, water service be installed by a licensed plumber, side yard setback to be determined by building inspector or city engineer, building permit required to be submitted for approval and building to be maintained in good condition. All voted aye, motion carried.

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 7:45 p.m. All voted aye, motion carried.



THOMAS ZEPECKI, Mayor
JAMES SHELENSKE, City Clerk

Approved: March 20, 2012