

OFFICIAL PROCEEDINGS
OF THE COMMON COUNCIL
Special Meeting

South Milwaukee
April 4, 2012

The Special Meeting of the Common Council was called to order by Mayor Zepecki at 6:30 p.m. On roll, all were present.

Under President of the Council, Bartoshevich reminded the Council that the standing committee chairperson shall be the vice-chairperson and the vice-chairperson shall become the chairperson after the April 17, 2012 Council meeting.

Under Finance Committee, Stoner/Navarro moved to authorize the purchase of a refurbished Zoll E Series Defibrillator from Zoll Medical Corporation in the amount of \$14,140 with funding from the Act 102 account. On roll, all voted aye, motion carried.

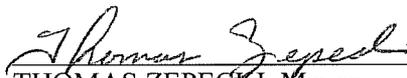
Under Human Resources, Bartoshevich/Brooks moved to appoint Jason Christiansen, Paul Maciejewski and James Martinez as laborers contingent upon satisfactory completion of the pre-employment physicals and to place them in the proper pay range. All voted aye, motion carried.

Under Public Works & Public Property, Brooks/Bartoshevich moved to award the contract to Earth X, LLC in the amount of \$47,125. for Davis Avenue Watermain Relay. On roll, all voted aye, motion carried.

Brooks/Bartoshevich moved to award the contract to EK Construction in the amount of \$49,730 for Davis Avenue Concrete Pavement Replacement. On roll, all voted aye, motion carried.

Under Plan Commission, Bartoshevich reminded the Council that the next Plan Commission meeting will be held on April 23, 2012 at 6:30 p.m. There will be a public hearing on a conditional Use Permit to use a former school building at 2200 9th Avenue, zoned R-B, for an art studio, 6-car indoor parking garage, and two residential units.

Stoner/Navarro moved to adjourn the meeting at 6:35 p.m. All voted aye, motion carried.


THOMAS ZEPECKI, Mayor
JAMES SHELENSKE, City Clerk

Approved: April 17, 2012