

OFFICIAL PROCEEDINGS
OF THE COMMON COUNCIL
Regular Meeting

South Milwaukee
May 15, 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.

The meeting was prefaced by the Pledge of Allegiance.

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

Bartoshevich/Brooks moved to dispense with the reading of the minutes of the May 1, 2012 Common Council meeting and approve them as drafted. All voted aye, motion carried.

Under President of the Council, Mayor Zepecki presented Chief Ann Wellens with a proclamation for National Police Week May 13 –May 19, 2012. Chief Wellens then presented the following awards to South Milwaukee Police officers and citizens: Life-Saving Commendation was presented to Officer Kyle Stormoen and Officer Vinohradsky; Merit Award was presented to Lt. Chad Milow and Officer Nathan Siefert; Supervisor's Recognition Award was presented to Officer Steve Streicher; and Citizen Recognition Awards were presented to Mr. David Acevedo and Mr. Reinaldo Acevedo, Mr. Randy Brandt, Mrs. Christine Brandt, and Ms. Randi Brandt, Mr. Joseph DeLong, and Mr. Jeffrey Hatzenbeller.

Bartoshevich reminded Council that the South Milwaukee Memorial Day Parade will be held on May 28, 2012 starting at 10:00 a.m.

Bartoshevich/Brooks moved to cancel the July 3, 2012 and August 7, 2012 Common Council meetings and keep the regularly scheduled meetings on July 17, 2012 and August 21, 2012 due to holidays, events and vacations. All voted aye, motion carried.

Bartoshevich/Brooks moved to accept the bid letter dated April 24, 2012 from the Milwaukee Journal/Sentinel to make CNI Community Newspaper (South Shore NOW) the official newspaper for the publication of legal notices and council proceedings per Chapter 985 of the Wisconsin State Statutes, we therefore should ask Senator Larson, Representative Honadel and Governor Walker to change the State Statutes to allow communities to use their own website to publish our official legal notices and council proceedings. All voted aye, motion carried.

Under Finance Committee, Bukowski/Pieper moved to approve the Schedule of Vouchers for the period ending April 30, 2012 in the amount of \$2,243,319.27. On roll, all voted aye. Motion carried.

Under Human Resources Committee, Navarro/Stoner moved to accept Teri Bugalski's letter of retirement as the street department clerk V effective June 29, 2012, with regrets. All voted aye, motion carried.

Navarro/Stoner moved to accept Jeffrey Brown's letter of retirement as the senior equipment mechanic effective June 22, 2012, with regrets. All voted aye, motion carried.

Navarro/Stoner moved to approve the street department clerk V job description as amended. All voted aye, motion carried.

Navarro/Stoner moved to approve the senior equipment mechanic job description as amended. All voted aye, motion carried.

Navarro/Stoner moved to authorize the city administrator to fill the street department clerk V vacancy as soon as practical. All voted aye, motion carried

Navarro/Stoner moved to authorize the city administrator to fill the senior equipment mechanic vacancy as soon as practical. All voted aye, motion carried.

Navarro/Stoner moved to set the engineering intern's hourly rate at \$11.00 effective June 1, 2012. All voted aye, motion carried.

Under Legislation & Permits Committee, Maass/Van Dusen moved to approve the application for bartender license for the 2011-2012 period filed by Nadia Oleszak and authorize the city clerk to issue the license upon payment of fees and receipt of all necessary documents. All voted aye, motion carried.

Maass/Van Dusen moved to adopt Ordinance No. 2046 to amend Sec. 4.08 to clarify the oversight role of the Common Council as it pertains to the Water/Wastewater Commission and give it its second and third readings a publish a summary ordinance in the official newspaper as required by law. All voted aye, motion carried.

Maass/Van Dusen moved not to adopt the proposed ordinance to amend Sec. 23.167 to provide a forfeiture as an alternative enforcement measure. All voted aye, motion carried.

Maass/Van Dusen moved to adopt Ordinance No. 2047 to amend Sec. 28.36(2) to include persons residing on 15th Avenue within the school zone parking restrictions in the group eligible for parking restriction exemption stickers and give it its second and third readings and publish a summary ordinance in the official newspaper as required by law. All voted aye, motion carried.

Maass/Van Dusen moved to adopt Ordinance No. 2048 to repeal Sec. 23.28 and repeal and recreate Sec. 23.19 of the Municipal Code establishing rabies controls and give it its second and third readings and publish a summary ordinance in the official newspaper as required by law. All voted aye, motion carried.

Maass/Van Dusen moved to adopt Ordinance No. 2049 to amend Sec. 24.33 of the Municipal code regulating exotic pets and give it is second and third readings and publish a summary ordinance in the official newspaper as required by law. All voted aye, motion carried.

Maass/Van Dusen moved to adopt Ordinance No. 2050 to amend Sec. 8.09(9) regulating composting and give it its second and third readings and publish a summary ordinance in the official newspaper as required by law. All voted aye, motion carried.

Maass/Van Dusen moved for Suspension of the Rules for the adoption of an ordinance. On roll, all voted aye. Motion carried. Maass/Van Dusen moved to adopt Ordinance No. 2051 to change the polling place for all wards in District 1 effective July 1, 2012 and give it its first, second and third readings and publish a summary ordinance in the official newspaper as required by law. All voted aye, motion carried.

Maass/Van Dusen moved to adopt the amendment to the Direct Deposit Policy as drafted. All voted aye, motion carried.

Under Reports of the Mayor, Brooks/Van Dusen moved that the Downtown Market Committee be dissolved. All voted aye, motion carried.

Bartoshevich/Brooks moved to appoint Amelia Gear, 521 Parkway Drive, to the Mayor's Supplemental Pollworker list for the 2012-2013 election cycle. All voted aye, motion carried.

Under Plan Commission, Bartoshevich reminded Council that the next Plan Commission meeting is scheduled for June 4, 2012 at 6:30 p.m.

Under Community Development Authority, Stoner informed Council that the May 14, 2012 meeting for the Community Development Authority was cancelled and rescheduled for May 21, 2012.

Stoner/Navarro moved to adjourn the meeting at 7:50 p.m.


THOMAS ZEPECKI, Mayor
JAMES SHELENSKE, City Clerk

Approved: June 6, 2012