

OFFICIAL PROCEEDINGS
OF THE COMMON COUNCIL
Regular Meeting

South Milwaukee
October 4, 2011

The Regular Meeting of the Common Council was called to order by Mayor Zepecki at 7:00 p.m. On roll, all were present.

The meeting was prefaced by the Pledge of Allegiance.

The Mayor asked if there were any deletions to the agenda. Stoner indicated that items number three and seven should be deleted under Finance Committee. It was so ordered.

Bartoshevich/Brooks moved to dispense with the reading of the minutes of the September 20, 2011 meeting and approve them as drafted. All voted aye, motion carried.

Under President of the Council, Bartoshevich/Brooks moved to receive and place on file the Appleton Electric Petition, and forward to City Administrator Mayzik to investigate and report back to the Common Council. All voted aye, motion carried.

Bartoshevich/Brooks moved to approve the public hearing scheduled for October 18, 2011 at 6:00 p.m. for the proposed rezoning of 222 North Chicago Avenue/1200 Davis Avenue from split M-2 Manufacturing/C-2 Commercial to a Planned Development District. All voted aye, motion carried.

Bartoshevich reminded the Council that the resolution declaring intent to vacate and discontinue 11th Avenue between Carroll Avenue and Davis Avenue will have a public hearing on October 18, 2011 at 6:30 p.m.

Bartoshevich reminded the Council that staff and project representatives will be available starting at 5:00 p.m. on October 18, 2011 prior to the public hearing to answer questions, or contact Danielle Devlin, Community Development Authority Director, or Kyle Vandercar, City Engineer.

Under Finance Committee, Stoner/Navarro moved to approve the financial reports for the various funds for the period ending August 31, 2011. All voted aye, motion carried.

Stoner/Navarro moved to approve the Schedule of Vouchers for the period ending September 30, 2011 in the amount of \$2,642,067.23. On roll, all voted aye. Motion carried.

Stoner/Navarro moved to award a contract to Everbrite, LLC for the purchase and installation of electronic message center and sign for city hall in the amount of \$20,723 with funds provided by health department grants. On roll, all voted aye. Motion carried.

Stoner/Navarro moved to adopt Resolution No. 11-22 to set the 2012 fees for recycling and hazardous waste disposal. On roll, all voted aye. Motion carried.

Stoner/Navarro moved to adopt Resolution No. 11-23 to set the 2012 hazardous waste disposal rate for units of five and greater. On roll, all voted aye. Motion carried.

Under Human Resources, Bartoshevich/Brooks moved to receive and place on file the letter of retirement from Richard Kubash, a street department laborer, effective December 2, 2011, with regrets. All voted aye, motion carried.

Bartoshevich/Brooks moved to receive and place on file the letter of retirement from Tim Wendt, firefighter/paramedic, effective December 29, 2011, with regrets. All voted aye, motion carried.

Bartoshevich/Brooks moved to accept the city administrator's recommendation to appoint Benjamin Huffman as the assistant street superintendent effective October 5, 2011, and place him in step 4 of pay grade 11. All voted aye, motion carried.

Under Legislation & Permits Committee, Pieper/Bukowski moved to approve the application for a "Class B" Combination license for the 2011-2012 period filed by Vice Holding Corporation/Paula M. Nevarez, Agent for the premise at 2703 S. Chicago Avenue, and authorize the City Clerk to issue the license upon payment of all necessary fees and receipt of all documents. All voted aye, motion carried.

Pieper/Bukowski moved to approve the appointment of Sherrie L. Nudi as agent for the "Class A" license to sell fermented malt beverages and intoxicating liquors for the 2011-2012 period for the premise at 2931 S. Chicago Avenue, Mega Marts, Inc. (Pick n' Save) and authorize the city clerk to make the necessary changes to the licenses. All voted aye, motion carried.

Pieper/Bukowski moved to approve the application for an Amusement Device Operator license for the 2011-2012 period filed by George Bizub, 1116 Marion Avenue, 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 and Public Property, Brooks/Bartoshevich moved to approve the revised right-of-way plat (State R/W Project Number 2075-04-01) for Nicholson Avenue/Pennsylvania Avenue expansion; to add parcel acquisition at 1301 Nicholson Avenue for storm water management purposes. All voted aye, motion carried.

Brooks/Bartoshevich moved to adopt Resolution No. 11-24 establishing a determination of necessity for acquisition of land at 1301 Nicholson Avenue for public purposes. All voted aye, motion carried.

Brooks/Bartoshevich moved to authorize the City Engineer to amend the contract with TerraVenture Advisors, LLC, for additional service to acquire the property at 1301 Nicholson Avenue. All voted aye, motion carried.

Under Plan Commission, Bartoshevich reminded Council that the next Plan Commission meeting is scheduled for October 24, 2011 at 6:30 p.m.

There being no further business, Stoner/Navarro moved to adjourn the meeting at 7:35 p.m. All voted aye, motion carried.

THOMAS ZEPECKI, Mayor
JAMES SHELENSKE, City Clerk