

OFFICIAL PROCEEDINGS  
OF THE COMMON COUNCIL  
Regular Meeting

South Milwaukee  
July 12, 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 except Bukowski, who was excused.

The meeting was prefaced by the Pledge of Allegiance.

The Mayor asked if there were any deletions to the agenda. Pieper indicated that item number one under Legislation & Permits Committee should be deleted. It was so ordered. Bartoshevich/Brooks moved to bring item one under Reports of the Mayor to the front of the agenda. All voted aye, motion carried.

Bartoshevich/Brooks moved to dispense with the reading of the minutes of the June 21, 2011 and June 29, 2011 meetings and approve them as drafted. All voted aye, motion carried.

Under Reports of the Mayor, Mayor Zepecki introduced West Allis Police Chief Mike Jungbluth, who presented Chief Ann Wellens with a Certificate of Accreditation for the South Milwaukee Police Department.

Under President of the Council, Bartoshevich reminded the Council of the upcoming Heritage Week activities from July 17, 2011 through July 24, 2011. There are various events scheduled for each day of the week and encouraged all to participate in the activities.

Bartoshevich reminded the Council that there will be a Special Meeting of the Common Council on August 2, 2011 for the purpose of interviewing and appointing a new alderperson for the first district to serve in place of Alderperson Karbowski.

Bartoshevich introduced general discussion on implementing electronic distribution of meeting notices and agendas to the elected officials and city employees. It was generally agreed that the idea should be implemented.

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

Stoner/Navarro moved to approve the Schedule of Vouchers for the period ending June 30, 2011 in the amount of \$1,674,388.78. On roll, all voted aye. Motion carried.

Stoner/Navarro moved to adopt Resolution No. 11-14 allocating 2012 Community Development Block Grant Funds and authorize the City Administrator to make application to Milwaukee County for the Community Development Block Grant Funds. All voted aye, motion carried.

Under Public Works and Public Property, Brooks/Bartoshevich moved to authorize an amendment to the contract with D.C. Burbach, Inc. for 2011 Sidewalk & Concrete Pavement Replacement for additional sidewalk replacement at the contract unit prices with the total contract not to exceed \$300,000. On roll, all voted aye. Motion carried.

Brooks/Bartoshevich moved to approve the right-of-way plat identified as number RW#2075-04-01. On roll, all voted aye. Motion carried.

Brooks/Bartoshevich moved to adopt Resolution No. 11-15 establishing a determination of necessity of acquisition of lands for public street purposes, temporary limited easements (TLE) for grading, authorizing negotiation for such acquisition, and authorizing condemnation, if necessary, for S. Nicholson Avenue/S. Pennsylvania Avenue Reconstruction Project from Rawson Avenue, County Hwy BB, to College Avenue, County Hwy ZZ. On roll, all voted aye. Motion carried.

Under Reports of the Mayor, Mayor Zepecki updated the Council on the discussion with the cities of St. Francis and Cudahy to consolidate fire services. Talks have been very preliminary and he will update Council in the future as new information is available.

Under Plan Commission, Bartoshevich reminded the Council that the next meeting of the Plan Commission is scheduled for July 25, 2011 at 6:30 p.m.

There being no further business, Stoner/Navarro moved to adjourn the meeting at 7:50 p.m.

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THOMAS ZEPECKI, Mayor  
KAREN STRITCHKO, Deputy Clerk

Approved: August 16, 2011