

OFFICIAL PROCEEDINGS
OF THE COMMON COUNCIL
Regular Meeting

South Milwaukee
August 16, 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 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. There were none.

Bartoshevich/Brooks moved to dispense with the reading of the minutes of the July 12, 2011 and August 2, 2011 meetings and approve them as drafted. All voted aye, motion carried.

Under Finance Committee, Stoner/Navarro moved to approve the financial reports for the various funds for the period ending June 30, 2011. All voted aye, motion carried.

Stoner/Navarro moved to approve the Schedule of Vouchers for the period ending July 31, 2011 in the amount of \$1,675,715.01. On roll, all voted aye. Motion carried.

Stoner/Navarro moved to adopt Resolution No. 11-18 approving the 2011 Revolving Fund expenditures. On roll, all voted aye. Motion carried.

Under Human Resources, Bartoshevich/Brooks moved to receive and place on file, the letter of retirement from Dale Helminak, assistant street superintendent, effective December 1, 2011, with regrets. All voted aye, motion carried.

Bartoshevich/Brooks moved to authorize the city administrator to proceed with filling the assistant street superintendent position vacancy by October 3, 2011. All voted aye, motion carried.

Bartoshevich/Brooks moved to approve the updated assistant street superintendent job description. All voted aye, motion carried.

Bartoshevich/Brooks moved to receive and place on file, the letter of retirement from William Marsolek, street department truck driver, effective February 24, 2012, with regrets. All voted aye, motion carried.

Under Legislation & Permits Committee, Pieper/Bukowski moved to approve the application for a bartender's license for the 2011-2012 period filed by Jennifer L. Glowinski, 220 W. Maple Street, Milwaukee, and authorize the City Clerk to issue the license upon receipt of all necessary fees and documents. All voted aye, motion carried.

Pieper/Bukowski moved to approve the application for a "Class B" Combination license for the 2011-2012 period filed by Jonathan A Chappel, 1400 Park Avenue, Daddy's Rockin' Steakhouse, LLC/Jonathan A. Chappel, Agent, 1902 17th 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.

Under Public Works and Public Property, Brooks/Bartoshevich moved to approve the World Bicycle Relief Wrigley Field Road Tour through the city on August 27, 2011 under the stipulation that the city receive a release and waiver of liability and indemnification form and certificate of insurance for the event, naming the city as additional insured and approval by the city engineer and police department for the route. All voted aye, motion carried.

Brooks/Bartoshevich moved to declare the street department aerial lift surplus and authorize the street superintendent to send it to auction with funds to be deposited in sundry revenue. All voted aye, motion carried.

Under Plan Commission, Bartoshevich reminded the Council that the next meeting of the Plan Commission is scheduled for August 22, 2011 at 6:30 p.m.

There being no further business, Stoner/Navarro moved to adjourn the meeting at 7:15 p.m.

THOMAS ZEPECKI, Mayor
JAMES SHELENSKE, City Clerk

Approved: September 6, 2011