

OFFICIAL PROCEEDINGS  
OF THE COMMON COUNCIL  
Regular Meeting

South Milwaukee  
September 20, 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 Alderperson Bukowski 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 September 6, 2011 meeting and approve them as drafted. All voted aye, motion carried.

Under President of the Council, Bartoshevich reminded the Council that the resolution declaring intent to vacate and discontinue 11<sup>th</sup> Avenue between Carroll Avenue and Davis Avenue pursuant to Section 66.1103 Wisconsin Statutes was introduced at the September 6, 2011 Common Council meeting, with a public hearing to be held on October 18, 2011 at 6:30 p.m.

Under Finance Committee, Stoner/Navarro moved to receive and place on file, the letter from the City Treasurer summarizing tax collection for the 2010 Tax Roll. All voted aye, motion carried.

Under Human Resources, Bartoshevich/Brooks moved to approve Firefighter/Paramedic Kurt Egner's tuition reimbursement request for 2011 and 2012, pursuant to Article XIX of the current labor agreement, in an amount not to exceed \$2,000 per year. On roll, all voted aye. Motion carried.

Bartoshevich/Brooks moved for Suspension of the Rules for the adoption of an ordinance. On roll, all voted aye. Motion carried. Bartoshevich/Brooks moved to adopt Ordinance No. 2029 to amend Section 4.12 of the Municipal Code relating to Civil Service regulations and to create a grievance procedure, and give the ordinance its first, second, and third readings and publish a summary ordinance in the official newspaper as required by law. All voted aye, motion carried.

Under Legislation & Permits Committee, Pieper/Brooks moved to approve the application for a bartender's license for the 2011-2012 period filed by Katie Leigh Kinjerski, N2544 Church Road, Kewaunee, and authorize the City Clerk to issue the license upon receipt of all necessary fees and documents. All voted aye, motion carried.

Pieper/Brooks moved for the Suspension of the Rules for the adoption of an ordinance. On roll, all voted aye. Motion carried. Pieper/Brooks moved to adopt Ordinance No. 2030 to amend Section 10.21 of the Municipal Code prohibiting water cross-connections and providing for regular inspections of water service, and give the ordinance its first, second and third readings, and publish a summary ordinance in the official newspaper as required by law. All voted aye, motion carried.

Under Public Works and Public Property, Brooks/Bartoshevich moved to approve a petition to the Common Council and grant privilege for an obstruction beyond the lot line for construction of a retaining wall within 7<sup>th</sup> Avenue right-of-way adjacent to 703 Michigan Avenue, subject to terms of the petition, and pursuant to provisions of Wisconsin Statute 66.0425 (privilege in streets). All voted aye, motion carried.

Brooks/Bartoshevich moved to authorize the City Engineer to contract for replacement of concrete alley #48 adjacent to 800 Milwaukee Avenue in an amount not to exceed \$8,000 with funds from capital account 700-09051, with the condition that the property owner repair the building foundation under a private contract at the owner's expense. All voted aye, motion carried.

Brooks/Bartoshevich moved for Suspension of the Rules for the adoption of an ordinance. On roll, all voted aye. Motion carried. Brooks/Bartoshevich moved to adopt Ordinance No. 2031 to prohibit parking on the west side of 14<sup>th</sup> Avenue, north of Missouri Avenue, and give the ordinance its first, second and third readings and publish the summary ordinance in the official newspaper as required by law. All voted aye, motion carried.

Under Reports of the Mayor, Bartoshevich/Brooks moved to receive and place on file, the 2010 City of South Milwaukee Police Department Annual Report. All voted aye, motion carried.

Under Plan Commission, Bartoshevich reminded Council that the next Plan Commission meeting is scheduled for September 26, 2011 at 6:30 p.m.

Under Community Development Authority, Stoner reminded Council that the next Community Development Authority meeting is scheduled for Monday, October 3, 2011 at 6:00 p.m.

Under Miscellaneous Business, Brooks/Stoner moved that the City of South Milwaukee enter into a contract with VISIT Milwaukee for one year for an annual fee of \$495 with the city's portion not to exceed \$250 with funding to be determined by the proper city officials, and the balance to be paid by the Downtown Market Committee. Bartoshevich/Brooks moved to amend to motion for the city's portion of the funds be taken from the Reserve Economic Development account #340-32200. On roll, all voted aye, motion carried.

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

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THOMAS ZEPECKI, Mayor  
JAMES SHELENSKE, City Clerk

Approved: October 4, 2011