

OFFICIAL PROCEEDINGS
OF THE COMMON COUNCIL
Regular Meeting

South Milwaukee
March 15, 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 lead by Eagle Scout Kirk J. Severson.

The Mayor asked if there were any deletions to the agenda. Bartoshevich/Brooks moved to bring item number 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 March 1, 2010 meeting and approve them as drafted. All voted aye, motion carried.

Mayor Zepecki read and presented a proclamation to Kirk J. Severson honoring his achieving the rank of Eagle Scout.

Bartoshevich reminded Council that the next Common Council meeting will be held on April 6, 2011 due to the Spring Election.

Under Finance, Stoner/Navarro moved to approve the Schedule of Vouchers for the period ending February 28, 2011 in the amount of \$1,550,103.93. On roll, all voted aye, motion carried.

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

Stoner/Navarro moved to award the banking services contract to Tri City Bank for the period of April 1, 2011 through March 31, 2014. On roll, all voted aye, motion carried.

Under Human Resources, Navarro/Stoner moved to amend the GIS/surveying tech's pay grade due to certification completion and changes to job duties and to place the incumbent in step five of pay grade eight effective March 14, 2011. All voted aye, motion carried.

Navarro/Stoner moved to amend the WRS provision of the city administrator's contract to require her to pay one half of the actuarially required contributions effective when the non-represented employees must begin paying per the Wisconsin Statutes. All voted aye, motion carried.

Under Legislation & Permits Committee, Pieper/Bukowski moved to approve the application for bartender license for the 2010-2011 period filed by Amanda Lynn Parker, 1432 Marquette Avenue, South Milwaukee, and authorize the City Clerk to issue the license upon receipt of all necessary documents. All voted aye, motion carried.

Pieper/Bukowski moved to approve the application for "Class A" Liquor license to sell intoxicating liquors and Class "A" Beer license to sell fermented malt beverages for the 2010-2011 period filed by Dolgencorp, LLC/Cynthia Sayles-Albers, Agent, for the premise located at 1131 Marquette Avenue, and to authorize the City Clerk to issue the licenses upon receipt of all necessary fees and documents. All voted aye, motion carried.

Under Public Works & Public Property, Brooks/Bartoshevich moved to authorize Wastewater Treatment Facility Superintendent to enter into a contract with Walter Buildings for building addition to existing garage to accommodate new sewer jet/vac unit in amount not to exceed \$25,000 with funds from the Sewer Enterprise Capital Improvement Fund, pursuant to Wis. Stat. 62.15(1). On roll, all voted aye, motion carried.

Brooks/Bartoshevich moved to authorize the City Engineer to issue a request for proposal for acquisition of right-of-way required for Nicholson Avenue Expansion with the Department of Transportation (Rawson to College). All voted aye, motion carried.

Under Reports of the Mayor, Bartoshevich/Brooks moved that we receive and place on file, the letter of resignation from Erick Slamka from the Police & Fire Commission with regrets. All voted aye, motion carried.

Bartoshevich/Books moved that we accept the Mayor's recommendation on the appointment of Richard Cole, Jr. to fill the unexpired term of Erick Slamka on the Police & Fire Commission. All voted aye, motion carried.

Under Plan Commission, Bartoshevich reminded the Council that the next Plan Commission meeting is scheduled for March 28, 2011 at 6:30 p.m. with a public hearing on the Conditional Use Permit for the auto parts sales at 2929 S. Chicago Avenue zoned C-2 Commercial.

Stoner/Navarro moved to adjourn the meeting at 7:25 p.m. All voted aye, motion carried.

THOMAS ZEPECKI, Mayor
JAMES SHELENSKE, City Clerk

Adopted: April 6, 2011