

OFFICIAL PROCEEDINGS
OF THE COMMON COUNCIL
Regular Meeting

South Milwaukee
April 19, 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. Mayor Zepecki congratulated the Alderpersons on the recent election and welcomed newly elected First District Alderperson Craig Maass.

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 April 6, 2011 meeting and approve them as drafted. All voted aye, motion carried.

Bartoshevich reminded Council that the South Milwaukee Earth Day event is scheduled for Saturday, April 30, 2011. Bags for trash collection will be available at 4 sites throughout the city as in past years. There will be coupons and other giveaways handed out to those who participate.

Bartoshevich reminded Council that Prayer Day will be celebrated on May 5, 2011 at 7:00 p.m. in the Council Chambers.

Under Finance, Stoner/Navarro moved adopt Resolution No. 11-10 declaring official intent to reimburse expenditures from proceeds of borrowing and authorizing the sale of general obligation promissory notes in an amount not to exceed \$9,220,000. On roll, all voted aye, motion carried.

Stoner/ Navarro moved to adopt Resolution No. 11-11 implementing city pick-up of employee retirement contributions pursuant to IRC ss.414(h)(2) to allow contributions to be deducted on a pre-tax basis. All voted aye, motion carried.

Under Legislation & Permits Committee, Pieper/ Bukowski moved to approve the application for a bartender license for the 2010-2011 period filed by Randy J. Neumann, 11829 Bell Road, Franksville, and to 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 adopt Ordinance No. 2020 to create Section 15.40 of the Municipal Code regarding Traditional Neighborhood Development and give it its second and third readings and publish a summary ordinance in the official newspaper as required by law. All voted aye, motion carried.

Pieper/Bukowski moved to adopt Ordinance No. 2021 to amend Section 15.13 (B) of the Municipal Zoning Code to allow functional reuse of historic non-standard structures and give it its second and third readings and publish a summary ordinance in the official newspaper as required by law. All voted aye, motion carried.

Pieper/ Bukowski moved to give the proposed ordinance to amend Section 19.0(g) of the South Milwaukee Municipal Code regulating the number of allowable "Class A" Liquor licenses its first reading and refer back to Legislation & Permits Committee for further review. All voted aye, motion carried.

Under Public Works and Public Property Committee, Brooks/ Bartoshevich moved to authorize the proper city officials to execute a contract with Earth X, LLC for Blakewood Court Drainage Improvements in the amount of \$97,545 with funding from the appropriate storm water utility capital accounts; and authorize the contract to include the sanitary sewer alternate bid, subject to the recommendation of staff and the Wastewater Commission. On roll, all voted aye, motion carried.

Brooks/Bartoshevich moved to authorize the proper city officials to execute a contract with D.C. Burbach, Inc. for 2011 Sidewalk & Concrete Pavement Replacement Project, in the amount of \$181,925. On roll, all voted aye, motion carried.

Brooks/Bartoshevich moved to authorize the proper city officials to execute a contract with D.C. Burbach, Inc. for Pavement Repair (Asphalt/Concrete) on 10th Avenue, in the amount of \$34,287.90, with proportionate share to be billed to the Water Utility, Sewer Enterprise Fund, and/or Engineering Capital for miscellaneous repairs. On roll, all voted aye, motion carried.

Brooks/Bartoshevich moved to authorize the City Engineer to enter into an agreement for professional services the Terra Venture Advisors, LLC for acquisition services for right-of-way to be acquired for Nicholson Ave./S. Pennsylvania Ave. Reconstructions, with City of Oak Creek to be invoiced for services related to acquisition of right-of-way in Oak Creek. On roll, all voted aye, motion carried.

Brooks/Bartoshevich moved to introduce the draft sidewalk policy and refer to Common Council, City Attorney, and CVMIC for review and comment. All voted aye, motion carried.

Under Reports of the Mayor, Stoner/Brooks moved to nominate David Bartoshevich as Council President. Stoner/Navarro moved to closed the nominations and cast a unanimous vote to elect David Bartoshevich as Council President. All voted aye, motion carried.

Pieper/Brooks moved to elect Alderperson Bartoshevich as Council Representative to the Plan Commission. All voted aye, motion carried.

Navarro/Bukowski moved to accept the Mayor's recommendation to appoint Alderperson Stoner and Alderperson Bartoshevich and Council Representatives to the Community Development Authority. All voted aye, motion carried.

Stoner/Navarro moved to accept the Mayor's recommendation to appoint Street Superintendent Rich Davidoff as Weed Commissioner. All voted aye, motion carried.

Bartoshevich presented a list of appointments to the Standing Committees.

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

Under Miscellaneous Business, City Administrator Mayzik presented an addendum to the Code of Ethics for discussion and review.

Stoner/Navarro moved to adjourn the meeting at 7:50 p.m. All voted aye, motion carried.

THOMAS ZEPECKI, Mayor
JAMES SHELENSKE, City Clerk

Adopted: May 3, 2011