

OFFICIAL PROCEEDINGS  
OF THE COMMON COUNCIL  
Regular Meeting

South Milwaukee  
May 17, 2011

The Regular Meeting of the Common Council was called to order by Mayor Zepecki at 6:30 p.m. On roll, all were present except Karbowski and Stoner who were excused.

The meeting was prefaced by the Pledge of Allegiance.

Graduate students from UWM presented a downtown revitalization plan to the Common Council suggesting ways and ideas the city could use to help to revitalize the downtown area as part of a project for their graduate program.

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 May 3, 2011 meeting and approve them as drafted. All voted aye, motion carried.

Under Reports of the Mayor, Mayor Zepecki read and presented a proclamation to Chief Ann Wellens for National Police Week, May 15 – May 21, 2011. Chief Wellens then presented the following awards: Valor Award to Officer William Dews and Officer Scott Komorowski; Life-Saving Commendation to Officer Tim Lewison, Officer Kyle Stormoen, Officer Ed Hallett, and Officer Mick Olson; Supervisor's Recognition Award to PSO Karla Immel, Officer Katie Klipfel, PSO Jesse Danek, Officer Nate Siefert, and Officer Jared Manthe; Citizen Recognition Award to Mr. Nicholas Langenfeld, Buddy, and Ms. Carmen Anderson-Lambert.

Under President of the Council, Bartoshevich reminded Council of the South Milwaukee Memorial Day Parade to be held on May 30, 2011, beginning at 10:00 a.m.

Bartoshevich/Brooks moved to cancel the July 5, July 9, and August 2, 2011 Common Council meetings and reschedule one meeting for July 12, 2011, leaving the regularly scheduled meeting on August 16, 2011, due to holidays, events, and vacations. All voted aye, motion carried.

Under Finance, Bukowski/Pieper moved to approve the Schedule of Vouchers for the period ending April 30, 2011 in the amount of \$2,140,499.32. On roll, all voted aye. Motion carried.

Bukowski/Pieper moved to approve the financial reports for various funds for the period ending March 31, 2011. All voted aye, motion carried.

Under Legislation & Permits Committee, Pieper/ Bukowski moved to approve a request for an extension of the "Class B" license held by Miro Sreckovic for the premise at 1902 17<sup>th</sup> Avenue (Brew Town Pub) for a one day outdoor event on June 4, 2011 from noon to 10:00 p.m. with the following stipulations: All alcohol sales must take place indoors and not on the street, no glass bottles or glasses allowed on the street, and must maintain in accordance with local ordinances at all times. All voted aye, motion carried.

Under Public Works and Public Property, Brooks/Bartoshevich moved to approve the South shore Duathlon run/ride down Lake Drive on June 12, 2011 be benefit RACC (Racers against Childhood Cancer) provided that insurance certificate and waiver of indemnification is filed with the City Clerk's office. All voted aye, motion carried.

Brooks/Bartoshevich moved to award the contract for the purchase of tipper carts from Otto Environmental Systems with fund from account 340-53216, Reserve Tipper Carts. On roll, all voted aye. Motion carried.

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

Under Plan Commission, Bartoshevich reminded the Council that the next Plan Commission meeting is scheduled for May 23, 2011 at 6:30 p.m.

Under Miscellaneous Business, Bartoshevich/Brooks moved to go into closed session pursuant to Wis. Stat. 19.85(1)(g) for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in the matter of State Financial Bank vs. the City of South Milwaukee. All vote aye, motion carried.

Navarro/Bartoshevich moved to return to open session to take any appropriate action on closed session items. All voted aye, motion carried.

There being no further business, Navarro/Bartoshevich moved to adjourn the meeting at 8:12 p.m.

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THOMAS ZEPECKI, Mayor  
JAMES SHELENSKE, City Clerk

Adopted: