

OFFICIAL PROCEEDINGS
OF THE COMMON COUNCIL
Regular Meeting

South Milwaukee
June 21, 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 led by Eagle Scout Scott Wawrzyniak.

The Mayor asked if there were any deletions to the agenda. Brooks asked that item three under Public Works & Public Property be deleted. It was so ordered. Bartoshevich/Stoner moved to bring item one under Emergency Management and item two under Reports of the Mayor to the front of the agenda. All voted aye, motion carried.

Mayor Zepecki asked for a moment of silence for Alderperson Mike Karbowski who recently passed away.

Bartoshevich/Brooks moved to dispense with the reading of the minutes of the June 7, 2011 and June 14, 2011 meetings and approve them as drafted. All voted aye, motion carried.

Under Emergency Management Director, The Woman's Club of South Milwaukee, represented by Susan Janowski, presented Director Jackie Ove with a \$1,500 check for the purchase of additional service for the Emergency Alerting System, My State USA.

Under Reports of the Mayor, Mayor Zepecki read and presented a proclamation to Scott Wawrzyniak honoring his achievement of the rank of Eagle Scout. The Mayor also read and presented a letter from the Downtown Market Committee thanking him for his work and donation of the picnic tables to the market.

Under President of the Council, Bartoshevich updated the Council on the Fourth of July activities planned to be held in Grant Park Area 5 & 6 beginning at 10:00 a.m.

Bartoshevich reminded the Council that there will be only one Council meeting held in July, on July 12, 2011.

Bartoshevich/Pieper moved to authorize the proper city officials to advertise and accept applications to establish a pool of candidates for First District Alderperson following the same procedure as listed on the Common Council agenda item information sheet dated June 21, 2011, with the timeline scheduled noted except for a Special Meeting to be held on August 2, 2011 at 6:00 p.m., with the cost involved for advertisement to be charged to the Common Council operating expense account. On roll, all voted aye. Motion carried.

Bartoshevich/Brooks moved to schedule a public hearing at 6:45 p.m. on Tuesday, July 12, 2011 regarding the distribution of 2012 Community Development Block Grant Funds. All voted aye, motion carried.

Stoner/Navarro moved to adopt Resolution No. 11-13 to amend the Administrative Fee Schedule in regard to the cost of tipper carts. All voted aye, motion carried.

Under Human Resources Committee, Bartoshevich/Brooks moved for the Suspension of the Rules for the adoption of an ordinance. On roll, all voted aye. Motion carried. Bartoshevich/Brooks moved to adopt Ordinance No. 2024 to amend the salary Ordinance to fix and establish the amount of salaries, wages and certain benefits and allowances which shall be paid by the City of South Milwaukee to its union employees, and give the ordinance its first, second, and third readings and publish a summary ordinance in the official newspaper as required by law. On roll, all voted aye. Motion carried.

Bartoshevich/Brooks moved to approve proposed changes to the Building Custodian job description. All voted aye, motion carried.

Under Legislation & Permits Committee, Pieper/ Bukowski moved to approve the applications for a “Class B” Combination license for the 2011-2012 period filed by David A. Svoboda, 428 Marion Avenue, Barbieri Italian Inn Walkers Point, Inc/Mark Dempsey, Agent, 1021 Milwaukee Avenue, and Mark Keishian, 800 Milwaukee Avenue, and authorize the City Clerk to issue the licenses upon payment of all necessary fees and receipt of all documents. All voted aye, motion carried.

Pieper/Bukowski moved to approve the application for a “Class B” Combination license for the 2011-2012 period, to include a permit for consumption of intoxicants on public property, filed by RP&J, Inc/Jessica Winiarski, Agent, for the premise at 1804 15th Avenue with the following stipulations: 1) No alcohol be served or consumed outside after 10:00 p.m.; 2) Noise levels must be maintained in accordance with local ordinances at all times; 3) No glass containers to be permitted on public property; 4) Area must be cordoned off; and 5) Applicant responsible for strict compliance with all state and local laws, and authorize the City Clerk to issue the license upon receipt of all necessary fees and documents and notify the police department of the stipulations listed. All voted aye, motion carried.

Pieper/Bukowski moved to approve the application for an Amusement Device Operator license for the 2011-2012 period filed by T & L Amusement, 9680 S. 15th Avenue, Oak Creek, 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 adopt Ordinance No. 2025 to amend the zoning code of the City of South Milwaukee to create a Planned Development District at 3344 and 3355 Marina Road and give the ordinance its third reading and publish a summary of the ordinance in the official newspaper as required by all. All voted aye, motion carried.

Under Public Works and Public Property, Brooks/Bartoshevich moved authorize the proper city officials to execute a contract with Payne & Dolan, Inc. for South Milwaukee 2011 Asphalt Paving Projects in the amount of \$372,749.50 with funding allocation to be approved by the Finance Committee at completion of construction. On roll, all voted aye. Motion carried.

Brooks/Bartoshevich moved to award a contract to Safe Step, LLC to sawcut minor trip hazards with total contract of less than \$25,000 with funds to come from the Capital Improvement Hazardous Sidewalk account. On roll, all voted aye. Motion carried.

Under Plan Commission, Bartoshevich reminded the Council that the next meeting of the Plan Commission is scheduled for June 27, 2011 at 6:30 p.m.

Under Miscellaneous Business, Attorney Murphy informed the Council that the settlement agreement for the State Financial Bank v City of South Milwaukee matter was signed on June 10, 2011 as last presented to the Council.

Stoner/Navarro moved to authorize the City Attorney to engage outside counsel for the Frozen Rope appeal, as needed. On roll, all voted aye. Motion carried.

There being no further business, Stoner/Navarro moved to adjourn the meeting at 7:42 p.m.

THOMAS ZEPECKI, Mayor
JAMES SHELENSKE, City Clerk

Approved: July 12, 2011