

OFFICIAL PROCEEDINGS
OF THE COMMON COUNCIL
Regular Meeting

South Milwaukee
April 17, 2012

The Regular Meeting of the Common Council was called to order by Mayor Zepecki at 7:00 p.m. On roll call, all were present.

The meeting was prefaced by the Pledge of Allegiance.

The Mayor asked if there were any deletions to the agenda. There were none.

The first item on the agenda was held over from the March 20, 2012 Council meeting, the Mayor turned the meeting over to the Finance Chairperson, Alderperson Stoner, who indicated that a motion had been made and seconded and was being brought back to the floor for a vote. Stoner asked the City Clerk to read the motion, "Stoner/Navarro moved to introduce a resolution authorizing the issuance and sale of \$1,500,000 Taxable General Obligation Promissory Notes." After the motion was read a roll call vote was called. All voted aye except Van Dusen and Maass who voted no. Motion carried.

Bartoshevich/Brooks moved to dispense with the reading of the minutes of the March 20, 2012 and April 4, 2012 meetings and approve them as drafted. All voted aye, motion carried.

Under President of the Council, Bartoshevich updated the Council on the South Milwaukee Earth Day event to be held on April 28, 2012 from 9 to noon. Bags can be picked up at four locations throughout the city and there will be a hot dog lunch for the volunteers at the Senior Center afterward.

Bartoshevich reminded Council that the Memorial Day Parade will be held on May 28, 2012 and reply as to participation should be made by May 1, 2012.

Bartoshevich reminded Council that the Little League Parade is on Saturday, May 5, 2012 with line up at 11:45 a.m.

Bartoshevich reminded Council that National Day of prayer will be held at city hall on Thursday, May 3, 2012 at 7:00 p.m.

Under Finance Committee, Stoner/Navarro moved to adopt Resolution No. 12-11 authorizing the issuance and sale of \$1,500,000 Taxable General Obligation refunding bonds. On roll, all voted aye. Motion carried.

Stoner/Navarro moved to adopt Resolution No. 12-12 authorizing the issuance and sale of \$1,250,000 General Obligation Promissory Notes. On roll, all voted aye. Motion carried.

Stoner/Navarro moved for the Suspension of the Rules for the adoption of a resolution under Section 2.13 and 2.14(b) of the Municipal Code for the adoption of a \$1,500,000 bonding resolution that was introduced at this meeting and to preclude the possibility of the resolution being held over at the request of two alderpersons. On roll, all voted aye, motion carried. Stoner/Navarro moved to adopt Resolution No. 12-13 authorizing the issuance and sale of \$1,500,000 Taxable General Obligation Promissory Notes. On roll, all voted aye except Van Dusen and Maass who voted no. Motion carried.

Stoner/Navarro moved to adopt Resolution No. 12-14 to appropriate \$1,500,000 to fund Walmart Development Agreement and other project costs in TIF II. On roll, all voted aye except Van Dusen and Maass who voted no. Motion carried.

Stoner/Navarro moved to adopt Resolution No. 12-15 to appropriate \$1,500,000 to fund refunding of outstanding debt and to appropriate \$1,250,000 to fund debt being called and to appropriate \$4,600,000 to fund wastewater system improvements. On roll, all voted aye. Motion carried.

Stoner/Navarro moved to approve the Schedule of Vouchers for the period ending March 31, 2012 in the amount of \$2,092,795.74. On roll, all voted aye. Motion carried.

Stoner/Navarro moved to approve the financial reports for the various funds for the period ending February 29, 2012. All voted aye, motion carried.

Under Human Resources Committee, Bartoshevich/Brooks moved to accept the city administrator's recommendation to appoint Daniel Ratajski as the assistant street superintendent effective April 16, 2012, and place him in step 2 of pay grade 11. All voted aye, motion carried.

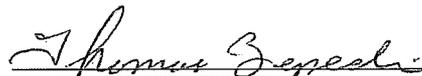
Under Reports of the Mayor, Bartoshevich/Brooks moved to appoint Carol Stolpa, Patrick Warren, Beth Arend and George Becker to the Mayor's Supplemental Pollworker list for 2012-2013 cycle. All voted aye, motion carried.

Bartoshevich/Brooks moved to re-appoint the following Commissioners: Board of Appeals, Rodney Hillestad and Anthony Bloom; Board of Review, Tom Bellart and Rick Grobschmidt; Plan Commission, Richard Kopaczewski; and Traffic Commission, Thomas Arend. All voted aye, motion carried.

Bartoshevich/Brooks moved to received and place on file, the South Milwaukee Library 2011 Annual report. All voted aye, motion carried.

Under Plan Commission, Bartoshevich reminded the Council that the next meeting of the Plan Commission will be held on April 23, 2012 at 6:30 p.m. with a public hearing on a Conditional Use Permit to use a former school building at 2200 9th Avenue zoned R-B, for an art studio, 6 car indoor parking garage, and two residential units.

Stoner/Navarro moved to adjourn the meeting at 7:35 p.m. All voted aye, motion carried.


THOMAS ZEPECKI, Mayor
JAMES SHELENSKE, City Clerk