

OFFICIAL PROCEEDINGS
OF THE COMMON COUNCIL
Regular Meeting

South Milwaukee
July 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.

Bartoshevich/Brooks moved to dispense with the reading of the minutes of the June 19, 2012 Common Council meeting and approve them as drafted. All voted aye, motion carried.

Under President of the Council, Bartoshevich reminded the Council of the 2012 South Milwaukee Heritage Days events from July 24 - 29, 2012.

Bartoshevich also reminded Council that the next Common Council meeting is scheduled for August 21, 2012.

Under Finance Committee, Stoner/Navarro moved to approve the financial reports for the various funds for the period ending May31, 2012. All voted aye. Motion carried.

Stoner/Navarro moved to approve the Schedule of Vouchers for the period ending June 30, 2012 in the amount of \$4,437,844.73. All voted aye, motion carried.

Stoner/Navarro moved to adopt Resolution No. 12-18 approving the allocation of 2013 Community Development Block Grant funds, in the amount of \$49,606. On roll, all voted aye. Motion carried.

Under Human Resources Committee, Navarro/Stoner moved to recognize the Police & Fire Commission's appointment of Daniel Doering as a police officer and place him in the proper pay range contingent upon satisfactory passing of medical examination, drug screen, physical agility, and psychological evaluation with the start date to be determined by the police chief. All voted aye, motion carried.

Navarro/Stoner moved to recognize the Police & Fire Commission's appointment of Christopher Rohde as a police officer and place him in the proper pay range contingent upon satisfactory passing of medical examination, drug screen, physical agility, and psychological evaluation with a start date to be determined by the police chief. All voted aye, motion carried.

Navarro/Stoner moved to approve the appointment of Deborah Benkowski as a public safety officer/clerk effective July 16, 2012 and place her in the proper pay range. All voted aye, motion carried.

Brooks/Pieper moved to suspend rule 2.14 to permit giving an ordinance to amend the Civil Service ordinance to remove the residency reference its first, second and third reading. On roll call, all voted aye except Bartoshevich who voted no. Motion carried. Brooks/Pieper moved to adopt Ordinance No. 2054 to amend the Civil Service ordinance to remove the residency

reference and give it its first, second, and third readings and publish a summary ordinance in the official newspaper as required by law. On roll, Van Dusen, Stoner, Pieper and Brooks voted aye, Maass, Navarro and Bartoshevich voted no. Motion carried.

Brooks/Pieper moved to amend the Civil Service Personnel Manual to mirror the residency requirements for most non-represented employees and the fire union. On roll call, Van Dusen, Stoner, Pieper and Brooks voted aye. Maass, Navarro and Bartoshevich voted no. Motion carried.

Under Legislation & Permits Committee, Maass/Van Dusen moved to approve the application for a bartender license for the 2012-2013 period filed by Cassondra R. Di Martino of 1300A Milwaukee Avenue, and authorize the city clerk to issue the license upon payment of all fees and receipt of all necessary documents. All voted aye, motion carried.

Maass/Van Dusen moved to approve the applications for “Class B” licenses for the sale of fermented malt beverages and intoxicating liquor for the 2012-2013 period, filed by A1 Investments, LLC/Alketi Ago, Agent, for the premise at 213 N. Chicago Avenue and Kleiner’s LLC/Kevin Klein, Agent, for the premise at 1815 10th Avenue, and authorize the city clerk to issue the licenses upon payment of fees and receipt of all necessary documents. All voted aye, motion carried.

Under Public Works & Public Property, Van Dusen/Maass moved to accept the bid from Schaefer Systems International, Inc. and authorize the purchase of 65 gallon universal carts for recycling in an amount not to exceed \$30,927.60. On roll call, all voted aye. Motion carried.

Van Dusen/Maass moved to participate in the GSA contract for purchase of street sweeper to replace sweeper #28. On roll call, all voted aye. Motion carried.

Van Dusen/Maass moved to authorize a contract with E.K. Construction, LLC in the amount of \$189,930 for 2012 Sidewalk Replacement project, with Resolution for project funding allocation to be approved by the Finance Committee and Common Council by December 1, 2012. On roll call, all voted aye. Motion carried.

Van Dusen/Maass moved to authorize a contract with Safe Step, LLC, to sawcut minor trip hazards with total contract of less the \$25,000, with funding allocation to be approved by the Finance Committee and Common Council by December 1, 2012. On roll call, all voted aye. Motion carried.

Under Reports of the Mayor, Bartoshevich/Brooks moved to accept the Mayor’s recommendations for the appointment of Kate Bernovich, 317 Laurel Lane, to the civil Service Commission. All voted aye, motion carried.

Bartoshevich/Brooks moved to accept the Mayor’s recommendation for the appointment of Donald Schambureck, Eugene Toth, Carolyn Scott, William Scott and Jacqueline Shaffer to the Mayor’s Supplemental Pollworker list for the 2012-2013 election cycle. All voted aye, motion carried.

There was discussion on a letter from Mary Nelson regarding the sediment issue in the Mill Pond.

Under Plan Commission, Bartoshevich/Brooks moved to approve the Conditional Use Permit application for contract sewing of flags & banners, and alterations and repair of other articles at 1200 Milwaukee Avenue, zoned C-3 Central Business, with the following stipulations: 1) hours of operation limited to 7:00 a.m. until 10:00 p.m.; 2) outstanding property maintenance issues must be resolved. All voted aye, motion carried.

Bartoshevich reminded Council that the next Plan Commission meeting is scheduled for July 23, 2012 at 6:30 p.m.

There being no further business, Stoner/Navarro moved to adjourn the meeting at 7:43 p.m. All voted aye, motion carried.



THOMAS ZEPECKI, Mayor
JAMES SHELENSKE, City Clerk

Approved: August 21, 2012