

OFFICIAL PROCEEDINGS
OF THE COMMON COUNCIL
Regular Meeting

South Milwaukee
August 21, 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. Bartoshevich/Brooks moved to bring item number one under Reports of the Mayor and item number one under Finance to the front of the agenda and delete item number four under Legislation & Permits. All voted aye, motion carried.

Bartoshevich/Brooks moved to dispense with the reading of the minutes of the July 17, 2012 Common Council meeting and approve them as drafted. All voted aye, motion carried.

Under Reports of the Mayor, Alan Edlebeck, Worshipful Master, along with several other members of South Shore Lodge No. 3 Free and Accepted Masons of Wisconsin, presented a donation check to Chief Ann Wellens, for the purchase of safety devices for use in the department. Chief Wellens presented a plaque to them in honor of their donation.

Under Finance Committee, Wendi Unger of Baker Tilly Virchow Krause, LLP presented an overview of the 2011 audit and report to the Common Council. Bukowski/Pieper moved to accept the 2011 audit and report as drafted and presented. All voted aye, motion carried.

Under President of the Council, Bartoshevich informed Council that the South Milwaukee Little League is starting plans for their 60th Anniversary celebration to be held in 2013.

Pieper/Bartoshevich moved to join with the City of West Allis in sending a resolution of expressing opposition to the proposed Milwaukee Downtown Streetcar project, should cost occur to non city utility users. After discussion, Pieper moved to amend her motion. Pieper/Bartoshevich moved for the City of South Milwaukee to draft a resolution expressing opposition to the proposed City of Milwaukee Downtown Streetcar project should the project incur any funds from the City of South Milwaukee, and refer the matter to the Legislation & Permits Committee to do the draft. All voted aye except Maass, Navarro and Brooks. Motion carried.

Under Finance Committee, Bukowski/Pieper moved to approve the financial reports for the various funds for the period ending June 30, 2012. All voted aye. Motion carried.

Bukowski/Pieper moved to approve the Schedule of Vouchers for the period ending July 31, 2012 in the amount of \$1,662,316.96. On roll, all voted aye. Motion carried.

Under Human Resources Committee, Navarro/Stoner moved to recognize the Police & Fire Commission's appointments as follows and to place them in the proper pay rates: Benjamin Olberding, effective August 25, 2012, John Rhinesmith effective August 26, 2012, and Jason Helmlinger effective August 27, 2012. All voted aye, motion carried.

Navarro/Stoner moved to recognize the city administrator's laborer appointments as follows and to place them in the proper pay rates: Timothy Daly effective August 19, 2012, Tim Herson effective August 20, 2012, Timothy Rogan effective September 3, 2012 and Kevin Kintop effective September 4, 2012. All voted aye, motion carried.

Navarro/Stoner moved to amend the Civil Service Personnel Manual section 3, subsection J to read "The City shall pay up to \$9.00 per month per eligible employee toward a short-term disability plan." On roll, all voted aye. Motion carried.

Navarro/Stoner moved to approve Firefighter/Paramedic Kurt Egner's tuition reimbursement request for 2013 pursuant to Article XIX of the current labor agreement in an amount not to exceed \$2,000. All voted aye, motion carried.

Under Legislation & Permits Committee, Maass/Van Dusen moved to approve the applications for bartender licenses for the 2012-2013 period filed by Tamyra Kay Foss, 631 Columbia Avenue and Kacey Rose Bobrowicz, 3839 E. Munkwitz Avenue, Cudahy, and authorize the City Clerk to issue the licenses upon receipt of all necessary fees and documents. All voted aye, motion carried.

Maass/Van Dusen moved to approve the application for a "Class B" Combination license for the 2012-2013 period filed by Lydia Felde for the premise at 2703 S. Chicago Avenue, and authorize the City Clerk to issue the license upon receipt of all necessary fees and documents. All voted aye, motion carried.

Maass/Van Dusen moved to approve the extension of the "Class B" license for A&H WI, LLC for a one day outdoor event on September 1, 2012 between the hours of 12:00 noon and 11:00 p.m. with the following stipulations: 1) No glass containers outside, 2) Noise levels must be maintained in accordance with local ordinance at all times. All voted aye, motion carried.

Under Public Works & Public Property, Van Dusen/Maass moved to authorize a contract with Black Diamond Group, Inc. for Blake Avenue and Lakeview Avenue Pavement Rehabilitation Project in the amount of \$325,990.50. On roll call, all voted aye. Motion carried.

Van Dusen/Maass moved to approve the petition to the Common Council for permission to install a ramp for disabled access within the public right-of-way adjacent to 922 Milwaukee Avenue pursuant to Sec. 66.0425 Wisconsin Statutes, with condition that the property owner sign an agreement to be drafted by the City Engineer and City Attorney assuming primary liability, and that the construction and permit be approved by the building inspector with encroachment not to extend into the public sidewalk area. All voted aye, motion carried.

Van Dusen brought forth discussion on the City Engineer's report on Drexel Boulevard pavement marking and patching and recommendation to the Council.

Under Reports of the Mayor, Bartoshevich/Brooks moved to accept the Mayor's recommendations for the appointment of Teri Bugalski, Al Bugalski, Jeff Brown, Virginia Schroepfer, Deborah Zioleki and Barbara Grasso to the Mayor's Supplemental Pollworker list for the 2012-2013 election cycle. All voted aye, motion carried.

Bartoshevich/Brooks moved to receive and place on file, the 2011 Annual Report of the South Milwaukee Police Department. All voted aye, motion carried.

Under Plan Commission, Bartoshevich reminded the Council that the next Plan Commission meeting is scheduled for August 27, 2012 at 6:30 p.m. with a public hearing on the consideration of a Conditional Use Permit to modify the former St. Mary's school building at 1314 Manitoba Avenue zoned R-B residential, for use as a funeral home pursuant to Section 19.09(7) of the Municipal Code.

Under Community Development Authority, Stoner reminded the Council that the next meeting of the Community Development Authority is scheduled for Monday, September 10, 2012 at 6:30 p.m. in the Council chambers.

There being no further business, Stoner/Navarro moved to adjourn the meeting at 8:13 p.m. All voted aye, motion carried.



THOMAS ZEPECKI, Mayor
JAMES SHELENSKE, City Clerk

Approved: September 4, 2012