

OFFICIAL PROCEEDINGS
OF THE COMMON COUNCIL
Regular Meeting

South Milwaukee
October 16, 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 except Van Dusen who was excused.

The meeting was prefaced by the Pledge of Allegiance.

Bartoshevich/Brooks moved to bring item number one under Reports of the Mayor to the top of the agenda. All voted aye, motion carried.

Bartoshevich/Brooks moved to dispense with the reading of the minutes of the October 2, 2012 Common Council meeting and approve them as drafted. All voted aye, motion carried.

Under Reports of the Mayor, Mayor Zepecki read and presented a Proclamation for Justice for a Cure Day, in partnership with Susan G. Komen for the Cure®. Chief Ann Wellens introduced students from South Milwaukee High School Advanced Marketing Class who designed and sold t-shirts for the event. DECA also sponsored a chicken dinner fundraiser for the cause. A check in the amount of \$9,748 was presented from the proceeds of the fundraisers. Students from Rawson elementary School presented a check in the amount of \$510, a representative from Blakewood Elementary School presented a check in the amount of \$213.04, and Principal Dennis of Lakeview Elementary School presented a check in the amount of \$325.52. The money raised came from each elementary school's "Penny's for Pink" fundraisers.

Under President of the Council, Bartoshevich reminded the Council that the next Council meeting is scheduled for November 13, 2012.

Under Finance Committee, Bukowski/Pieper moved to adopt Resolution No. 12-27 authorizing the commencement of lawsuit to collect 2012 & 2011 delinquent personal property taxes. All voted aye, motion carried.

Under Legislation & Permits Committee, Maass/Pieper moved to give the proposed ordinance to create Sec 24.27 of the Municipal Code prohibiting possession of drug paraphernalia its first reading and refer back to Legislation & Permits Committee and Attorney Murphy for further review. All voted aye, motion carried.

Under Public Works & Public Property, Brooks/Bartoshevich moved to amend the base contract for Blake Avenue & Lakeview Avenue Pavement Rehabilitation to include 7th Avenue (Lakeview to Clark), with applicable contract items not to exceed \$16,000. On roll, all voted aye. Motion carried.

Brooks/Bartoshevich moved to award the bid to Jaramillo Contractors, Inc. and authorize the contract for demolition of 3804 4th Avenue in an amount not to exceed \$8,400 with funding from the Revolving Fund. On roll, all voted aye. Motion carried.

Brooks/Bartoshevich moved to adopt Resolution 12-28 regarding the Urban Forestry Grant Application and to provide up to \$23,000 for the required matching portion of the grant. On roll, all voted aye except Pieper who voted no. Motion carried.

Under Reports of the Mayor, Bartoshevich/Brooks moved to accept the mayor's appointment of the names listed on the Common Council agenda for October 16, 2012 to the Mayor's Supplemental Pollworker list for the 2012-2013 election cycle. All voted aye, motion carried.

Under Plan Commission, Bartoshevich reminded Council that the next Plan Commission meeting is scheduled for October 22, 2012 at 6:30 p.m.

Under Traffic Commission Mayor Zepecki reminded the Council that the October Traffic Commission meeting has been rescheduled for Monday, October 29, 2012.

Under Water/Wastewater Commission, Stoner/Navarro moved to award the contract for the Wastewater Facility upgrade project to C.D. Smith Construction, Inc. in the amount of \$4,549,000. On roll call, all voted aye. Motion carried.

There being no further business, Stoner/Navarro moved to adjourn the meeting at 7:30 p.m. All voted aye, motion carried.



THOMAS ZEPECKI, Mayor
JAMES SHELENSKE, City Clerk

Approved: November 13, 2012