

OFFICIAL PROCEEDINGS
OF THE COMMON COUNCIL
Regular Meeting

South Milwaukee
November 13, 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 and Brooks who were excused.

The meeting was prefaced by the Pledge of Allegiance lead by Eagle Scout Anthony Piraino.

It was ordered to bring item number one under Reports of the Mayor to the top of the agenda, and note the corrected date for the Plan Commission meeting of November 19, 2012.

Bartoshevich/Stoner moved to dispense with the reading of the minutes of the October 16, 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 to Anthony Piraino, honoring his achievement of the Eagle Scout award.

Under President of the Council, Bartoshevich reminded the Council that the Old Fashioned Christmas Parade will be held on November 25, 2012 at 12:30 p.m. starting at 12th and Milwaukee Avenue.

Bartoshevich reviewed comments on the new date change of this year's Halloween Trick-or-Treating.

Under Finance Committee, Bukowski/Pieper moved to approve the Schedule of Vouchers for the period ending October 31, 2012 in the amount of \$1,655,506.58. On roll, all voted aye. Motion carried.

Bukowski/Pieper moved to approve the financial reports for the various funds for the period ending September 30, 2012. All voted aye, motion carried.

Bukowski/Pieper moved to authorize the purchase of a John Deere 3720 compact utility tractor with accessories identified in an amount not to exceed \$66,000 with funds from the Capital Equipment unallocated funds. All voted aye, motion carried.

Bukowski/Pieper moved to adopt Resolution No. 12-29 authorizing the transfer of funds closing out Capital Equipment purchases and allocating funds for the purchase of a tractor. On roll, all voted aye. Motion carried.

Under Human Resources Committee, Navarro/Stoner moved to authorize a police officer vacancy to be filled. All voted aye, motion carried.

Navarro/Stoner moved to increase the part-time public health nurse position to full-time for 2013 utilizing available grant funds. All voted aye, motion carried.

Under Legislation & Permits Committee, Maass/Stoner moved to adopt Resolution No. 12-30 to amend the Administrative Fee Schedule and approve the proposed changes effective January 1, 2013. All voted aye, motion carried.

Maass/Navarro moved to approve the proposed dress code and personal appearance policy for city hall employees. All voted aye, motion carried.

Maass/Navarro moved to approve the proposed agreement for police services by and between the City of South Milwaukee, the City of Cudahy, and the City of St. Francis. All voted aye, motion carried.

Maass/Navarro moved to adopt Ordinance No. 2057 to create Section 24.27 of the Municipal Code prohibiting possession of drug paraphernalia and give the ordinance its second and third readings and publish a summary ordinance in the official newspaper as required by law. All voted aye, motion carried.

Under Reports of the Mayor, Bartoshevich/Pieper moved to receive and place on file the letter from GFWC Woman's Club of South Milwaukee, regarding sediment removal from the Oak Creek lagoon. All voted aye, motion carried.

Bartoshevich/Pieper moved to accept the letter of resignation from Jacqueline Johnson from the Old Fashioned Christmas Committee, with regrets, and appoint Margaret Lower to the committee. All voted aye, motion carried.

Under Plan Commission, Bartoshevich reminded Council that the next Plan Commission meeting is scheduled for November 19, 2012 at 6:30 p.m.

There being no further business, Stoner/Navarro moved to adjourn the meeting at 7:38 p.m. All voted aye, motion carried.



THOMAS ZEPECKI, Mayor
JAMES SHELENSKE, City Clerk

Approved: December 4, 2012