

OFFICIAL PROCEEDINGS
OF THE COMMON COUNCIL
Special Meeting

South Milwaukee
November 27, 2012

The Special Meeting of the Common Council was called to order by Mayor Zepecki at 6:00 p.m. On roll call, all were present except Maass who was excused. Mayor Zepecki read the call.

Bukowski/Pieper moved to adopt Resolution No. 12-31 adopting the 2013 budget without the CDA appropriation. On roll call, all voted aye. Motion carried.

Bukowski/Pieper moved to adopt Resolution No. 12-32 levying taxes for the year 2012. On roll call, all voted aye. Motion carried.

Navarro/Stoner moved to approve the proposed changes to the assistant street superintendent job description as amended. All vote aye, motion carried.

Navarro/Stoner moved to suspend rule 2.14 to permit giving an ordinance to fix and establish the amount of salaries to be paid by the City to certain interns its first, second and third readings at this meeting. On roll call, all voted aye. Motion carried. Navarro/Stoner moved that Ordinance No. 2058 to fix and establish the amount of salaries to be paid by the city to certain interns be given its first, second, and third readings, be adopted, and a summary be published as required by law. On roll call, all voted aye. Motion carried.

Navarro/Stoner moved to suspend rule 2.14 to permit giving an ordinance to fix and establish the amount of salaries, wags, and certain benefits and allowances to be paid by the City tot its non-union employees, its first, second, and third readings at this meeting. On roll call, all voted aye. Motion carried. Navarro/Stoner moved that Ordinance No. 2059 to fix and establish the amount of salaries, wages, and certain benefits and allowances to be paid by the City to its non-union employees be given its first, second, and third readings, be adopted, and a summary be published as required by law. On roll call, all voted aye. Motion carried.

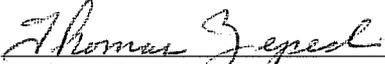
Van Dusen/Stoner moved to authorize the purchase of three Mack chassis/Bridgeport packer garbage trucks with Allison 4500 RDS transmissions from Racine Truck Sales in an amount not to exceed \$761,892 with funds provided in capital equipment. On roll call, all voted aye. Motion carried.

Van Dusen/Stoner moved to declare a Zoll-M-series cardiac defibrillator/monitor surplus and authorize sale pursuant to Acting Chief Knitter's recommendation. All vote aye. Motion carried.

Bukowski/Pieper moved to authorize the proper city officials to execute a contract with Lifequest Services to provide ambulance billing services. On roll call, all voted aye. Motion carried.

Bukowski/Pieper moved to authorize the purchase of three Panasonic Toughbook Tablets from Lifequest in an amount not to exceed \$9,465 with funds from the Act 102 account. On roll call, all voted aye. Motion carried.

There being no further business, Stoner/Navarro moved to adjourn the meeting at 6:18 p.m. All voted aye, motion carried.



THOMAS ZEPECKI, Mayor
JAMES SHELENSKE, City Clerk

Approved: December 4, 2012