

OFFICIAL PROCEEDINGS
OF THE COMMON COUNCIL
Regular Meeting

South Milwaukee
December 18, 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. Mayor Zepecki asked for a moment of silence to reflect on the recent events in Connecticut.

There were no deletions to the agenda.

Bartoshevich/Brooks moved to dispense with the reading of the minutes of the December 4, 2012 Common Council meeting and approve them as drafted. All voted aye. Motion carried.

Under President of the Council, Bartoshevich reminded the Council that the January 1, 2013 Common Council meeting has been canceled due to the New Year Day holiday and the next regular meeting will be held on January 15, 2013.

Under Finance Committee, Bukowski/Pieper moved to allow credit card payment options for payment of ambulance bills with a 3% convenience fee being charged to the user. All voted aye, motion carried.

Bukowski/Pieper moved to suspend rule 2.14 to permit the introduction and adoption of a resolution authorizing reprogramming of Storm Water Utility capital improvement funds and close out of various accounts at this meeting. On roll, all voted aye. Motion carried. Bukowski/Pieper moved to adopt Resolution No. 12-34 authorizing reprogramming of Storm Water Utility capital improvement funds and close out of various accounts. On roll, all voted aye. Motion carried.

Bukowski/Pieper moved to suspend rule 2.14 to permit the introduction and adoption of a resolution authorizing reprogramming of capital improvement funds for sidewalk replacement and repair contracts at this meeting. Bukowski/Stoner moved to adopt Resolution No. 12-35 authorizing reprogramming of Capital Improvement funds for sidewalk replacement and repair costs. On roll, all voted aye. Motion carried.

Under Human Resources, Navarro/Stoner moved to recognize the Police & Fire Commission's appointment of Joseph Knitter as the fire chief effective December 12, 2012. All voted aye, motion carried.

Navarro/Stoner moved to recognize the Police & Fire Commission's appointment of Tarra Ball as a police officer effective January 2, 2013 and to place her in the proper pay range. All voted aye, motion carried.

Navarro/Stoner moved to approve the labor agreement with AFSCME Local 883 effective July 1, 2012 through December 31, 2012. On roll, all voted aye. Motion carried.

Navarro/Stoner moved to approve the labor agreement with AFSCME Local 883 effective January 1, 2013 through December 31, 2013. On roll, 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, wages, and certain benefits and allowances to be paid by the City to its union employees its first, second and third readings at this meeting. On roll, all voted aye. Motion carried. Navarro/Stoner moved to adopt Ordinance No. 2060 to fix and establish the amount of salaries wages and certain benefits and allowances to be paid by the City to its union employees and give it its first, second and third readings and a summary be published as required by law. On roll, all voted aye. Motion carried.

Under Legislation & Permits Committee, Maass/Van Dusen moved to give the proposed ordinance to amend Section 28.03(o) of the Municipal Code (No parking 7 a.m. to 9 a.m. and 2 p.m. to 4 p.m. on both sides of Michigan Avenue from a point 190 feet east of the centerline of 10th Avenue to a point 340 feet east of the centerline of 10th Avenue) it's first reading and refer it back to the Legislation & Permits Committee for further review. All voted aye, motion carried.

Maass/Van Dusen moved to give the proposed ordinance to repeal Section 16.285 of the Municipal Code creating a Building Board and to repeal Section 16.28 of the Municipal Code regarding building raze orders its first reading and refer it back to the Legislation & Permits Committee for further review. All voted aye, motion carried.

Under Public Works and Public Property, Van Dusen/Maass moved to authorize the city engineer to advertise for bids for sidewalk installation on the west side of 11th Avenue (Carroll to College). All voted aye, motion carried.

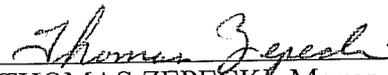
Van Dusen/Maass moved to authorize the city engineer to advertise for bids for repaving of Nicholson Avenue frontage road (Beech to Hickory). All voted aye, motion carried.

Under Plan Commission, Bartoshevich/Brooks moved to deny the request of Vanguard Group, LLC to rezoning the property at 909 Menomonee Avenue from M-2 Industrial to Planned Development District for construction of a 20 unit townhouse-style resident development as proposed, with the opportunity to return to the Plan Commission with a reconfigured plan better suited for the site. All voted aye, motion carried.

Bartoshevich/Brooks moved to cancel the public hearing scheduled for January 15, 2013, for sale and rezoning of property at 909 Menomonee Avenue. All voted aye, motion carried.

Bartoshevich informed the Council that the next regular meeting of the Plan Commission is scheduled for January 28, 2013.

There being no further business, Stoner/Navarro moved to adjourn the meeting at 7:23 p.m. All voted aye, motion carried.



THOMAS ZEPECKI, Mayor
JAMES SHELENSKE, City Clerk

Approved: January 15, 2013