

OFFICIAL PROCEEDINGS
OF THE COMMON COUNCIL
Regular Meeting

South Milwaukee
April 3, 2013

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 Pieper who was excused.

The meeting was prefaced by the pledge of allegiance.

Bartoshevich/Brooks moved to dispense with the reading of the minutes of the March 19, 2013 meeting and approve them as drafted. All voted aye, motion carried.

Under President of the Council, Bartoshevich updated the Council on the upcoming South Milwaukee Earth Day event scheduled for April 27, 2013.

Bartoshevich informed Council of the upcoming Little League Parade on May 4, 2013. They will be celebrating their 60th year and will have an event on May 3, 2013 at Salvatore's from 6:30 p.m. to 9:30 p.m.

Bartoshevich reminded the Council that the Memorial Day Parade will be held on May 27, 2013 at 10:00 a.m. The parade will assemble at Divine Mercy Parish at 13th and Manitoba Avenues at 9:30 a.m.

Under Finance Committee Bukowski/Brooks moved to approve the Schedule of Vouchers for the period ending March 31, 2013 in the amount of \$2,040,434.48. On roll, all voted aye. Motion carried.

Under Legislation & Permits Committee, Maass/Van Dusen moved to approve the application for an Amusement Device Operator license filed by National Entertainment Network, LLC/Scott Pergolski, Agent, 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 refer the proposed Charter Ordinance to create Sec. 2.0 regarding the terms of all elected officials and Sec. 3.11 regarding terms of the Municipal Judge to Committee of the Whole on a night to be determined. All voted aye, motion carried.

Under Public Works & Public Property, Van Dusen/Maass moved to approve a contract with Airport Glass & Plastic, Ltd. for new replacement windows and weather enclosure at the Senior Center entrances in an amount not to exceed \$11,000 with funding from the City Administration Building Remodeling account. On roll, all voted aye. Motion carried.

Van Dusen/Maass moved to approve a contract with Ray Stadler Construction Co., Inc. for interior alterations to the Health Department reception area in an amount not to exceed \$22,000 with funding from the City Administration Building Remodeling account. On roll, all voted aye. Motion carried.

Van Dusen/Maass moved to approve a contract with the Home Renovator, Ltd. for remodel of the Police Department lobby public restrooms in an amount not to exceed \$45,000 with funding from the City Administration Building Remodeling account. On roll, all voted aye. Motion carried.

Van Dusen/Maass moved to authorize the City Engineer to add repaving of 8th Avenue (Lakeview to Drexel) to the contract to be advertised for Nicholson Avenue frontage road. All voted aye, motion carried.

Under Reports of the Mayor, Bartoshevich/Brooks moved to accept the Mayor's recommendations for the re-appointment of the following commissioners: Board of Health, Barbara J. Schmidt and Karen Stewart; Plan Commission, Tom Schultz; Senior Center Board of Directors, Rose Flores, Alice Berezinski, Dolores Tolkacz, and Fr. Herbert Schubert; and Traffic Commission, Donald O'Kray. All voted aye, motion carried.

Mayor Zepecki reminded the Council of the meeting at the Performing Arts Center on April 4, 2013 regarding proposed changes to the County Board, National Public Health Week, and the grand opening of the new Wal-Mart store on April 10, 2013.

Under Plan Commission, Bartoshevich reminded the Council that the next Plan Commission meeting will be on Monday, April 22, 2013 at 6:00 p.m.

There being no further business, Stoner/Navarro moved to adjourn the meeting at 7:26 p.m. All voted aye, motion carried.



THOMAS ZEPECKI, Mayor
JAMES SHELENSKE, City Clerk

Approved: April 16, 2013