

OFFICIAL PROCEEDINGS  
OF THE COMMON COUNCIL  
Regular Meeting

South Milwaukee  
April 16, 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.

The City Clerk reported that all of the newly elected Alderpersons had been sworn in for their new term of office.

The meeting was prefaced by the pledge of allegiance led by Thomas Mitchell from Troop 230.

Bartoshevich/Brooks moved to bring items numbered one through eight under Reports of the Mayor to the front of the agenda. All voted aye, motion carried.

Bartoshevich/Brooks moved to dispense with the reading of the minutes of the April 3, 2013 meeting and approve them as drafted. All voted aye, motion carried.

Under Reports of the Mayor, Mayor Zepecki read and presented Thomas L. Mitchell a proclamation honoring his achieving the rank of Eagle Scout.

Mayor Zepecki introduced a proclamation for National Day of Prayer which will be observed on May 2, 2013 at 7:00 p.m. in the Council Chambers.

Stoner moved to nominate David Bartoshevich as Council President. The nomination was seconded by Pieper. Stoner/Pieper moved to close the nominations and cast a unanimous ballot to elect David Bartoshevich as Council President. All voted aye, motion carried.

Navarro/Stoner moved to elect David Bartoshevich as Council Representative to the Plan Commission. All voted aye. Motion carried.

Navarro/Pieper moved to accept the Mayor's recommendation and appoint Alderperson Stoner and Alderperson Bartoshevich as Council Representative to the Community Development Authority. All voted aye, motion carried.

Stoner/Pieper moved to accept the Mayor's recommendation for the appointment of Richard Davidoff as Weed Commissioner. All voted aye, motion carried.

Bartoshevich set the Standing Committees of the Common Council as follows:  
FINANCE COMMITTEE – Alderperson Patrick Stoner, Chairperson, Alderperson Joe Bukowski, Vice-Chairperson, Alderperson David Bartoshevich and Alderperson Craig Maass.  
HUMAN RESOURCES COMMITTEE – Alderperson David Bartoshevich, Chairperson, Alderperson Ramon Navarro, Vice-Chairperson, Alderperson Frank Van Dusen, III and Alderperson Lisa Pieper.  
LEGISLATION & PERMITS COMMITTEE – Alderperson Lisa Pieper, Chairperson, Alderperson Craig Maass, Vice-Chairperson, Alderperson Ramon Navarro and Alderperson Erik Brooks.  
PUBLIC WORKS & PUBLIC PROPERTY COMMITTEE – Alderperson Erik Brooks, Chairperson, Alderperson Frank Van Dusen, III, Vice-Chairperson, Alderperson Joe Bukowski and Alderperson Patrick Stoner.

Bartoshevich/Pieper moved to accept the Mayor's recommendation to appoint Jeffrey Plale to the Police & Fire Commission. All voted aye, motion carried.

Under President of the Council, Bartoshevich gave an update on the upcoming South Milwaukee Earth Day event scheduled for April 27, 2013. Bags can be picked up at four locations throughout the city and cleanup will be between 9:00 a.m. and 12 noon. Volunteers can come to the Senior Center for lunch and coupons from Milwaukee County.

Bartoshevich reminded Council of the upcoming Little League 60 year celebration. There will be a reception, awards and recognition program at Papa Luigi's on May 3<sup>rd</sup> from 6:30 p.m. to 9:30 p.m. The Little League Parade and Opening Ceremonies will be on May 4<sup>th</sup>. The parade will begin at Papa Luigi's parking lot at noon with opening ceremonies to follow at 1:00 p.m. at Little League Park.

Bartoshevich reminded the Council that National Day of Prayer will be held on May 2, 2013 at 7:00 p.m. in the City Administration Building Council Chambers.

Bartoshevich informed Council of the following recipients of community involvement awards from Wal-Mart: 1) City of South Milwaukee for Environmental Sustainability - \$1,000; 2) The REAL Academy for Education - \$1,000; 3) South Milwaukee Middle School for energy efficiency - \$1,000; 4) South Milwaukee Performing Arts Council for education - \$1,000; 5) South Milwaukee Swim Team for scoreboard - \$1,000; 6) D.A.R.E. program for student education - \$650; and 7) Community Night Out for education from the Police Department - \$2,000 for total awards of \$7,650. Also, Caterpillar donated \$5,000 to the South Milwaukee School's Robotics program.

Under Finance Committee Bukowski/Brooks moved to approve the financial reports for the various funds for the period ending February 28, 2013. All voted aye, motion carried.

Bukowski/Pieper moved to authorize a change order with C.D. Smith Construction to replace the wet well doors at the lift stations on North Chicago and Missouri Avenues in an amount not to exceed \$11,615 with funds provided from Capital Improvements Fund. All voted aye, motion carried.

Under Human Resources Committee, Navarro/Stoner moved to recognize the City Administrator's appointment of Barbara Hill as the clerk III-insurance clerk effective February 13, 2013, and to place her in the proper pay range. All voted aye, motion carried.

Navarro/Stoner moved to approve the Environmental Health Consortium program assistant job description as drafted. All voted aye, motion carried.

Under Legislation & Permits Committee, Maass/Van Dusen moved to approve the application for bartender's license for the 2012-2013 period filed by Brook M. Palmer, 728 Michigan Avenue, and authorize the City Clerk to issue the license upon receipt of all necessary fees and documents. All voted aye, motion carried.

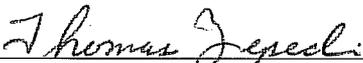
Under Public Works & Public Property, Van Dusen/Maass moved to approve a contract with Payne & Dolan, Inc. in an amount not to exceed \$170,000 for Asphalt Pavement Rehabilitation – Various Projects, with funding from the Capital Projects Fund account 0504 (Nicholson Avenue and 09051 (various repaving – local streets and alleys). On roll, all voted aye. Motion carried.

Van Dusen/Maass moved to authorize the City Engineer to execute a contract with bluestem Forestry consulting, Inc. for consultant services pertaining to the 2013 Urban Forestry Grant with total contract services not to exceed \$50,000. On roll, all voted aye except Pieper. Motion carried.

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.

Under Community Development Authority, Stoner/Navarro moved for approval of the sale of the Walgreens parcel, 2985 S. Chicago Avenue (Lot 3 of CSM 7741 of Grant Park Plaza) to LJL Holdings Milwaukee, LLC, a Florida Limited Liability Company, principal Lance J. Lazarus. On roll, all voted aye. Motion carried.

There being no further business, Stoner/Navarro moved to adjourn the meeting at 7:31 p.m. All voted aye, motion carried.

  
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THOMAS ZEPECKI, Mayor  
JAMES SHELENSKE, City Clerk

Approved: May 7, 2013