

OFFICIAL PROCEEDINGS
OF THE COMMON COUNCIL
Regular Meeting

South Milwaukee
May 7, 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 meeting was prefaced by the pledge of allegiance.

Bartoshevich/Brooks moved to bring item one under Reports of the Mayor to the front of the agenda and delete item two under Reports of the Mayor. All voted aye, motion carried.

Bartoshevich/Brooks moved to dispense with the reading of the minutes of the April 16, 2013 meeting and approve them as drafted. All voted aye, motion carried.

Under Reports of the Mayor, Mayor Zepecki read and presented a proclamation to Chief Ann Wellens in honor of National Police Week –May 12 through May 18, 2013. Chief Wellens then presented the following awards to Police Department staff: Life-Saving Commendation to Officer David Hoepfner, Officer Edward Hallett and Officer Francis Rotter III; Merit Award to Officer David Hoepfner, Officer Francis Rotter III, Officer Robert Wentz and Officer Daniel Doering; and Supervisor's Recognition Award to Officer David Hoepfner and Officer Charles Olson. Chief Wellens then presented Citizen Recognition Awards to the following: Mrs. Cynthia Schulz, Mrs. Gail Krug, Mr. Kyle Krug, Mr. Justin Ukasick, Mr. Thomas Hoover, Ms. Nicole Inkman and Mr. Jonathan Meus.

Under President of the Council, Bartoshevich gave an update on South Milwaukee's Earth Day event held April 27, 2013.

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

Bartoshevich/Brooks moved to accept the bid letter dated April 22, 2013 from the Milwaukee Journal Sentinel to make CNI Community Newspaper (South Shore NOW) the official newspaper for the publication of legal notices and council proceedings for the ensuing year. All voted aye, motion carried.

Bartoshevich/Brooks moved to adopt Resolution 13-02 imposing special charge for razing expenses at 3804 4th Avenue. On roll, all voted aye. Motion carried.

Under Finance Committee Stoner/Navarro moved to approve the financial reports for the various funds for the period ending March 31, 2013. All voted aye, motion carried.

Stoner/Navarro moved to approve the Schedule of Vouchers for the period ending April 30, 2013 in the amount of \$2,059,373.00. On roll, all voted aye. Motion carried.

Stoner/Navarro moved to authorize the purchase and installation of final clarifier headers from Siemens Industry, to be installed by C.D. Smith Construction, with funds provided from the wastewater equipment replacement fund in an amount not to exceed \$22,435. On roll, all voted aye. Motion carried.

Stoner/Navarro moved to authorize the purchase of an engineering/inspection vehicle through the V.A.L.U.E. Cooperative Purchasing Program in an amount not to exceed \$30,000 from the Capital Equipment Fund (\$27,000 designated and up to \$3,000 undesignated). On roll, all voted aye. Motion carried.

Under Human Resources Committee, Bartoshevich/Brooks moved to recognize the City Administrator's appointment of Jason Boswell as the building custodian effective April 29, 2013 and to place him in the proper pay range. All voted aye, motion carried.

Bartoshevich/Brooks moved to approve a medical leave for Deborah Benkowski through May 31, 2013 and to allow police department employees the ability to donate sick leave or vacation to her during this leave. All voted aye, motion carried.

Under Legislation & Permits Committee, Pieper/Bukowski moved to introduce the proposed Charter Ordinance to create Sec. 2.00 regarding changing the terms of Alderperson from a two year term to a three year term. All voted aye except Brooks who voted no. Motion carried.

Pieper/Bukowski moved to introduce the proposed Charter Ordinance to amend Sec. 3.11 regarding changing the term of Municipal Judge from a four year term to a three year term. All voted aye, motion carried.

Pieper/Bukowski moved to introduce a proposed Charter Ordinance to amend Sec. 3.01 regarding changing the term of Mayor from a two year term to a three year term. All voted aye, motion carried.

Pieper/Bukowski moved to introduce a proposed Charter Ordinance to amend the Charter of the City of South Milwaukee regarding changing the term of the City Attorney elected in the next Spring Election to a three year term and thereafter changing the manner of selection of the City Attorney to appointment by the Common Council and to amend Sec. 3.06 of the Municipal Code of Ordinances regarding the manner of selection of the City Attorney. All voted aye, motion carried.

Pieper/Bukowski moved to introduce the proposed Charter Ordinance to amend the Charter of the City of South Milwaukee regarding changing the term of the City Clerk elected in the next Spring Election to a three year term and thereafter changing the manner of selection of the City Clerk to appointment by the Common Council and to amend Sec. 3.03 of the Municipal Code or Ordinances regarding the manner of selection of the City Clerk. All voted aye, motion carried.

Pieper/Bukowski moved to introduce the proposed Charter Ordinance to amend the Charter of the city of South Milwaukee regarding changing the term of the City Treasurer elected in the next Spring Election to a three year term and thereafter changing the manner of selection of the City Treasurer to appointment by the Common Council and to amend Sec. 3.02 of the

Municipal Code of Ordinances regarding the manner of selection of the City Treasurer. All voted aye, motion carried.

Under Public Works & Public Property, Brooks/Bartoshevich moved to authorize the proper city officials to execute a lease extension with Time Warner for the property at 3015 5th Avenue. All voted aye, motion carried.

Brooks/Bartoshevich moved to introduce a resolution to vacate and discontinue the alley between 1201 and 1219 Marquette Avenue and reconstruct the alley 60 ft. west, pursuant to proposal from Educator's Credit Union, and schedule a public hearing for 6:45 p.m. prior to the June 18, 2013 Common Council meeting. All voted aye, motion carried.

Brooks/Bartoshevich moved to adopt Resolution No. 13-03 authorizing funding of Wisconsin Coastal Management Program Grant for property at 3305 Marina Road (former Northwester Barrel site), and request the City Engineer to provide a brief presentation of the grant to the Council on May 21, 2013. On roll, all voted aye. Motion carried.

The Council entered into discussion on the funding for flag pole installation. No action was taken at this time.

Brooks/Bartoshevich moved to authorize the City Engineer to advertise for bids for reconstruction of 12th Avenue (Milwaukee to Minnesota); and add resurfacing of Minnesota and Monroe (12th to 14th) as an alternate part of the project and refer to the Finance Committee for funding. All voted aye, motion carried.

Under Plan Commission, Bartoshevich informed Council that the Plan Commission has scheduled a public hearing on June 3, 2013 at 6:00 p.m. regarding the Conditional Use permit application for construction of a 2,129 sq. ft. Dunkin' donuts restaurant/bakery with a drive-thru at 3103 S. Chicago Avenue, zoned C-2 Commercial subject to submittal of the site layout.

Bartoshevich informed Council that the Plan Commission approved a special exception in the R-B Residential zone, for the proposed new sign at the Knights of Columbus, 732 Badger Avenue pursuant to Section 15.31 (D)(3) of the Municipal Code.

Bartoshevich updated Council that the Plan Commission and CDA will be setting a meeting date to review what guidelines are required for redevelopment in South Milwaukee, and the next Plan Commission meeting has been scheduled for June 3, 2013 at 6:00 p.m. due to the Memorial Day holiday.

There being no further business, Stoner/Navarro moved to adjourn the meeting at 8:06 p.m. All voted aye, motion carried.


THOMAS ZEPECKI, Mayor
JAMES SHELENSKE, City Clerk