

OFFICIAL PROCEEDINGS  
OF THE COMMON COUNCIL  
Regular Meeting

South Milwaukee  
October 15, 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.

Mayor Zepecki asked if there were any deletions to the agenda. Pieper indicated that item number one under Legislation & Permits Committee should be deleted and Bartoshevich/Brooks moved to have number one under Reports of the Mayor moved to the front of the agenda. All voted aye, motion carried.

Bartoshevich/Brooks moved to dispense with the reading of the minutes of the October 1, 2013 Common Council meeting and approve them as drafted. All voted aye, motion carried.

Under Reports of the Mayor, Mayor Zepecki read and presented a proclamation naming October 15, 2013 Justice for a Cure Day, in partnership with Susan G. Komen for the Cure® to a representative of Susan G. Koman for the Cure®. Over \$9,000 was raised by the schools to support the cause.

Under President of the Council, Bartoshevich reminded the Council that there will be a Special Primary Election on October 22, 2013 for Representative to the Assembly – District 21.

Bartoshevich reminded the Council that Trick-or-Treating in South Milwaukee will be on Thursday, October 31, 2013 between the hours of 5:30 p.m. and 7:30 p.m.

Under Finance Committee Stoner/Navarro moved to adopt Resolution No. 13-12 authorizing commencement of lawsuit to collect 2012 delinquent personal property tax. All voted aye, motion carried.

Under Legislation & Permits Committee, Pieper/Bukowski moved to approve the application for a bartender license for the 2013-2014 period filed by Cody Webb, 1332 McWan Drive, Burlington, and to authorize the City Clerk to issue the license upon receipt of all necessary fees and documents. All voted aye, motion carried.

Pieper/Bukowski moved to adopt Ordinance No. 2074 to amend Sec. 19.00 of the Municipal Code of Ordinances related to licensed premises and beer gardens and give the ordinance its second and third readings and publish a summary ordinance in the official newspaper as required by law. All voted aye, motion carried.

Pieper/Bukowski moved to give the proposed ordinance to amend Sec. 10.18 of the Municipal Code as it pertains to filling cisterns its second reading and refer it back to the Legislation & Permits Committee for review. On roll, Navarro, Stoner, Bukowski, Pieper, and Bartoshevich voted aye, Van Dusen, Maass, and Brooks voted no. Motion carried by a vote of five in favor and three against.

Under Public Works & Public Property, Brooks/Bartoshevich moved to reject bids for Asphalt Repairs – Various Streets, and authorize the city engineer to execute a contract with Payne & Dolan, Inc. for limited repairs in an amount not to exceed \$25,000, based on the prices bid. On roll call, all voted aye. Motion carried.

Brooks/Bartoshevich moved to authorize a contract with Collins Engineers, Inc. for engineering services pertaining to reconstruction of 11<sup>th</sup> Avenue, in an amount not to exceed \$25,600 with funds from unexpended capital. On roll call, all voted aye except Pieper who voted no. Motion carried.

Brooks/Bartoshevich moved to authorize a contract with Traffic Analysis & Design, Inc. in an amount not to exceed \$6,730 for a traffic signal warrant study at 15<sup>th</sup> Avenue with Oak Creek Parkway. On roll call, all voted aye. Motion carried.

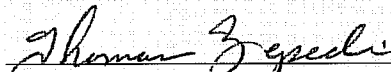
Under Reports of the Mayor, Bartoshevich/Brooks moved to receive and place on file the letter of resignation from the Police & Fire Commission submitted by Patrick Moran, with regrets. All voted aye, motion carried.

Bartoshevich/Brooks moved to enter into the Interlocal Cooperation Agreement. All voted aye, motion carried.

Under Plan Commission, Bartoshevich reminded Council that the next meeting of the Plan Commission is scheduled for October 28, 2013 at 6:00 p.m.

Under Water/Wastewater Commission, Navarro/Stoner moved to authorize the application through the Public Service Commission for a 3% simplified rate increase and approve the same increase. On roll call, all voted aye. Motion carried.

There being no further business, Stoner/Navarro moved to adjourn the meeting at 7:40 p.m. All voted aye, motion carried.

  
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THOMAS ZEPECKI, Mayor  
JAMES SHELENSKE, City Clerk

Approved: November 5, 2013