

OFFICIAL PROCEEDINGS  
OF THE COMMON COUNCIL  
Regular Meeting

South Milwaukee  
November 5, 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 Van Dusen who was excused.

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. It was so ordered.

Bartoshevich/Brooks moved to dispense with the reading of the minutes of the October 15, 2013 Common Council meeting and approve them as drafted. All voted aye, motion carried.

Under President of the Council, Bartoshevich reminded the Council that the Common Council meetings for November 19, 2013 and December 3, 2013 have been cancelled and a Common Council meeting has been scheduled for November 26, 2013 with the budget meeting, due to the Special Election.

Bartoshevich/Brooks moved to receive petitions to vacate unpaved alley right-of-way adjacent to 511 to 525 Park Avenue and 510 to 526 Sycamore Avenue; adopt Resolution No. 13-13 declaring intent to vacate the alley; and schedule a public hearing on the proposed vacation for December 17, 2013 at 6:45 p.m. All voted aye, motion carried.

Under Finance Committee Stoner/Navarro moved to approve the Schedule of Vouchers for the period ending October 31, 2013 in the amount of \$2,232,959.79. On roll, all voted aye. Motion carried.

Stoner/Navarro moved to approve the financial reports for the various funds for the period ending September 30, 2013. All voted aye, motion carried.

Stoner/Navarro moved to approve Resolution No. 13-14 to close out completed capital equipment purchases and designate funding to purchase police body cameras. On roll, all voted aye. Motion carried.

Stoner/Navarro moved to approve the 2013 Revolving Fund as drafted. On roll, all voted aye. Motion carried.

Stoner/Navarro moved to authorize a contract with Giles Engineering for landfill system maintenance/repair in an amount not to exceed \$12,000 with funds from contingency. On roll, all voted aye. Motion carried.

Stoner/Navarro moved to authorize computer and network upgrades for the Wastewater Facility in an amount not to exceed \$20,000 with funds provided in the Equipment Replacement Fund. On roll, all voted aye. Motion carried.

Stoner/Navarro moved to authorize the purchase of a 2014 Polaris Ranger 570EFI in the amount of \$14,391.29 with funds from the 2013 Revolving Fund. On roll, all voted aye. Motion carried.

Under Human Resources Committee, Bartoshevich/Brooks moved to authorize the filling of two firefighter vacancies. All voted aye, motion carried.

Bartoshevich/Brooks moved to accept Police Officer Charles “Mick” Olson’s letter of retirement effective March 3, 2014 with regrets. All voted aye, motion carried.

Bartoshevich/Brooks moved to authorize the filling of an upcoming police officer vacancy. All voted aye, motion carried.

Under Legislation & Permits Committee, Pieper/Bukowski moved to adopt Ordinance No. 2075 to amend Sec. 10.18 as it pertains to filling of cisterns and create Sec. 21.509 regarding drainage systems, and give it its third reading and publish a summary ordinance in the official newspaper as required by law. On roll, Maass, Brooks and Bartoshevich voted no and Navarro, Stoner, Bukowski and Pieper voted yes. Motion carried with a vote of 4 in favor and 3 against.

Under Reports of the Mayor, Bartoshevich/Brooks moved to appoint Janice Luedtke to the Water/Wastewater Commission. All voted aye, motion carried.

Under Plan Commission, Bartoshevich reminded the Council that the next meeting of the Plan Commission is scheduled for November 25, 2013 at 6:00 p.m.

Under Reports of Department Heads, Brooks/Bartoshevich moved to authorize the City Engineer to submit 17<sup>th</sup> Avenue Pavement Replacement (Rawson to Milwaukee) for 2014-2015 program cycle for Local Road Improvement Program funding in the amount of \$39,885.00. All voted aye, motion carried.

There being no further business, Stoner/Navarro moved to adjourn the meeting at 7:22 p.m. All voted aye, motion carried.

  
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THOMAS ZEPECKI, Mayor  
JAMES SHELENSKE, City Clerk

Approved: December 17, 2013