

OFFICIAL PROCEEDINGS  
OF THE COMMON COUNCIL  
Regular Meeting

South Milwaukee  
January 21, 2014

The Regular Meeting of the Common Council was called to order by Mayor Zepecki at 6:00 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. There were none.

A presentation was made to the Council by Bluestem Forestry Consulting on the Urban Forestry Plan and Emerald Ash Borer readiness plan.

Bartoshevich/Brooks moved to dispense with the reading of the minutes of the December 17, 2013 Common Council meeting and approve them as drafted. All voted aye, motion carried.

Under President of the Council, Bartoshevich/Brooks moved to cancel the Common Council meeting on February 18, 2014 due to the Spring Primary Election. All voted aye, motion carried.

Bartoshevich/Brooks moved to cancel the April 1, 2014 and April 15, 2014 Council meetings and reschedule to April 8, 2014 and April 22, 2014 due to the Spring Election. All voted aye, motion carried.

Under Finance Committee, Stoner/Navarro moved to approve the Schedule of Vouchers for the period ending December 31, 2013 in the amount of \$1,691,180.61. On roll, all voted aye. Motion carried.

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

Under Human Resources Committee, Bartoshevich/Brooks moved to recognize the city administrator's part-time public health nurse appointments as follows and to place them in the proper pay range: Mary Kosterman, effective January 6, 2014 and Melissa Mason, effective January 7, 2014. All voted aye, motion carried.

Under Legislation & Permits Committee, Pieper/Bukowski moved to adopt the Violence in the Workplace Policy as drafted. All voted aye, motion carried.

Under Public Works & Public Property Committee, Brooks/Bartoshevich moved to accept and refer to the city engineer and the Public Works & Public Property Committee for further discussion and study, the Urban Forestry Plan and Tree Inventory Summary, and Emerald Ash Borer Readiness Plan, both dated December 11, 2013 and direct the city engineer to draft ordinances related to plans for Council consideration. Brooks/Bartoshevich amended the motion to note information about county park trees. All voted aye, motion carried.

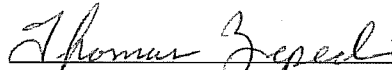
Brooks/Bartoshevich moved to authorize the purchase of a Type I Ambulance from North Central Emergency Vehicles in the amount of \$175,676 and to authorize the purchase and installation of adjunct equipment for the ambulance from separate vendors in an amount not to exceed \$9,324 with funds designated in Capital Equipment. On roll, all voted aye. Motion carried.

Under Reports of the Mayor, Bartoshevich/Brooks moved to approve the appointment of Tatiyanna McLoyd, 2002 13<sup>th</sup> Avenue to the Supplemental Pollworker's list for the 2014-2015 cycle. All voted aye, motion carried.

Bartoshevich/Brooks moved to receive the Southeastern Wisconsin Regional Planning Commission's 2012 Annual Report and refer it to the City Engineer. All voted aye, motion carried.

Under Plan Commission, Bartoshevich reminded Council that the next meeting of the Plan Commission is scheduled for January 27, 2014 at 6:00 p.m. along with a public hearing on the consideration of an application to amend the existing Conditional Use Permit at 1104 Columbia Avenue to include limited used auto sales in addition to mechanical repair.

There being no further business, Stoner/Navarro moved to adjourn the meeting at 7:08 p.m. All voted aye, motion carried.

  
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THOMAS ZEPECKI, Mayor  
JAMES SHELENSKE, City Clerk

Approved: February 4, 2014