

OFFICIAL PROCEEDINGS
OF THE COMMON COUNCIL
Regular Meeting

South Milwaukee
March 4, 2014

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 Alderperson Pieper and Alderperson Bartoshevich, who were excused.

The meeting was prefaced by the pledge of allegiance.

Mayor Zepecki asked if there were any deletions to the agenda. There were none.

Stoner/Navarro moved to dispense with the reading of the minutes of the February 4, 2014 Common Council meeting and approve them as drafted. All voted aye, motion carried.

Under President of the Council, Stoner reminded the Council that the April 1, 2014 and April 15, 2014 Common Council meetings have been canceled and rescheduled to April 8, 2014 and April 22, 2014 due to the Spring Election.

Stoner updated Council on South Milwaukee Earth Day event to be held on April 26, 2014 from 9:00 a.m. until 12:00 noon. Volunteers are invited to the senior center for a hot dog lunch following the clean up.

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

Stoner/Navarro moved to approve the Schedule of Vouchers for the period ending February 28, 2014 in the amount of \$1,498,603.76. On roll, all voted aye. Motion carried.

Stoner/Navarro moved to adopt Resolution No. 14-02 declaring official intent to reimburse expenditures from proceeds of borrowing and authorizing the sale of general obligation promissory notes in an amount not to exceed \$6,300,000. On roll, all voted aye. Motion carried.

Stoner/Navarro moved to approve the 2014-2015 Capital Improvement fund. All voted aye, motion carried.

Stoner/Navarro moved to introduce a resolution authorizing reprogramming of Capital Improvement funds and close out various accounts. On roll, all voted aye. Motion carried.

Stoner/Navarro moved to introduce a resolution authorizing reprogramming of Storm Water Utility Capital Improvement funds and close out various accounts. On roll, all voted aye. Motion carried.

Stoner/Navarro moved to introduce a resolution to close certain Capital Project Accounts. On roll, all voted aye. Motion carried.

Stoner/Navarro moved to approve the bid for carpeting and floor covering for the police department from Hunt's Flooring, in an amount not to exceed \$40,000 with funds from the Capital Improvement fund. On roll, all voted aye. Motion carried.

Under Public Works & Public Property Committee, Brooks updated the Council regarding the proposed resolution and ordinance regarding street tree maintenance and Emerald Ash Borer and refer back to the committee for further review.

Brooks/Van Dusen moved to authorize the city engineer to advertise a contract for asphalt pavement repairs on various streets, with funding from undesignated capital and insurance reserve. All voted aye, motion carried.


Brooks/Van Dusen moved to authorize the city engineer to advertise contract for 11th Avenue Reconstruction. All voted aye, motion carried.

Under Reports of the Mayor, Stoner/Navarro moved to authorize the proper city officials to make changes as discussed and sign the Fire Department Mutual Aid Agreement. All voted aye, motion carried.

Stoner/Navarro moved to accept the Mayor's appointment of Margaret M. Luczywko, 1724 Drexel Blvd. to the Library Board, to fill the unexpired term of Allen Wegner who resigned. All voted aye, motion carried.

Under Plan Commission, Stoner reminded Council that the next Plan Commission meeting is scheduled for March 24, 2013 at 6:00 p.m.

There being no further business, Navarro/Stoner moved to adjourn the meeting at 7:18 p.m. All voted aye, motion carried.



THOMAS ZEPECKI, Mayor
JAMES SHELENSKE, City Clerk

Approved: March 18, 2014