

OFFICIAL PROCEEDINGS
OF THE COMMON COUNCIL
Regular Meeting

South Milwaukee
April 8, 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 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. Bartoshevich/Pieper moved to move item four under Finance to the front of the agenda and delete item one under Miscellaneous. All voted aye, motion carried.

Bartoshevich/Pieper moved to dispense with the reading of the minutes of the March 18, 2014 Common Council meeting and approve them as drafted. All voted aye, motion carried.

Under Finance, Stoner/Navarro moved to adopt Resolution No. 14-06 authorizing the issuance and sale of \$7,150,000 General Obligation Promissory Note. On roll, all voted aye. Motion carried.

Under President of the Council, Bartoshevich updated Council on the South Milwaukee Earth Day event to be held on April 26, 2014.

Bartoshevich/Pieper moved to accept the letter of resignation from the Common Council from Alderperson Erik Brooks effective April 15, 2014. All voted aye, motion carried.

Bartoshevich/Pieper moved to authorize the proper city officials to advertise and accept application materials to establish a pool of candidates for Fourth District Alderperson following the same procedure as listed on the Common Council agenda item information sheet dated April 2, 2014.

Under Finance Committee, Stoner/Navarro moved to approve the reports of the various funds for the period ending February 28, 2014. All voted aye, motion carried.

Stoner/Navarro moved to approve the Schedule of Vouchers for the period ending March 31, 2014 in the amount of \$1,646,829.97. On roll, all voted aye. Motion carried.

Under Human Resources, Bartoshevich/Brooks moved to approve Fire Captain Glen McCoy's tuition reimbursement request for 2014. All voted aye, motion carried.

Bartoshevich/Brooks moved to accept Fire Captain Jim Dorangrichia's letter of retirement effective April 12, 2014 with regrets. All voted aye, motion carried.

Bartoshevich/Brooks moved to authorize filling the upcoming fire captain vacancy and any subsequent vacancies. All voted aye, motion carried.

Bartoshevich/Brooks moved to accept Fire Lieutenant Dan Lang's letter of retirement effective May 19, 2014 with regrets. All voted aye, motion carried.

Bartoshevich/Brooks moved to authorize filling the upcoming fire lieutenant vacancy and any subsequent vacancies. All voted aye, motion carried.

Bartoshevich/Brooks moved to authorize the city administrator to fill the part-time public health nurse vacancy. All voted aye, motion carried.

Bartoshevich/Brooks moved to approve the construction inspector job description as drafted. All voted aye, motion carried.

Bartoshevich/Brooks moved to authorize the city administrator to fill the construction inspector position with a temporary/project specific employee or an independent contractor with salary dependent on qualifications. All voted aye, motion carried.

Under Legislation & Permits Committee, Pieper/Bukowski moved for Suspension of Rule 11, Sec. 2.11 of the Municipal Code for the adoption of an ordinance. On roll, all voted aye. Motion carried. Pieper/Bukowski moved to adopt Ordinance No. 2082 to repeal and recreate Section 24.05 of the Municipal Code of South Milwaukee regulating shooting or discharging of bows, cross bows and other projectile throwing, and give it its first, 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 for Suspension of Rule 11, Sec. 2.11 of the Municipal Code for the adoption of an ordinance. On roll, all voted aye. Motion carried. Pieper/Bukowski moved to adopt Ordinance No. 2083 to rezone lands located at 1219 Marquette Avenue for expansion of Educator's Credit Union facility and give it its first, second and third readings and publish a summary ordinance in the official newspaper as required by law. All voted aye, motion carried.

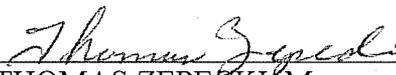
Under Public Works & Public Property Committee, Brooks/Bartoshevich moved that the proposed ordinance to repeal and recreate Chapter 9 of the City of South Milwaukee Municipal Code (tree, shrub weed, and grass control) based on the proposed public tree policy and objectives be given its first reading and refer it back to Public Works & Public Property Committee for further discussion. All voted aye, motion carried.

Brooks/Bartoshevich moved to deny the petition for obstruction in the right-of-way at 1212 N. Chicago Avenue. All vote aye, motion carried.

Brooks reminded the Council that there will be a Public Works & Public Property meeting on Wednesday, April 16, 2014 at 6:00 p.m.

Under Plan Commission Bartoshevich reminded Council that the next Plan Commission meeting is scheduled for April 28, 2014 at 6:00 p.m.

There being no further business, Navarro/Stoner moved to adjourn the meeting at 7:55 p.m. All voted aye, motion carried.



THOMAS ZEPECKI, Mayor
JAMES SHELENSKE, City Clerk

Approved: