

OFFICIAL PROCEEDINGS  
OF THE COMMON COUNCIL  
Regular Meeting

South Milwaukee  
May 6, 2014

The Regular Meeting of the Common Council was called to order by Mayor Brooks at 7:00 p.m. On roll call, all were present.

The meeting was prefaced by the pledge of allegiance.

Mayor Brooks asked if there were any deletions to the agenda. There were none. Bartoshevich/Stoner moved to bring item number one under Reports of the Mayor to the front of the agenda. All voted aye, motion carried.

Bartoshevich/Clark moved to dispense with the reading of the minutes of the April 22, 2014 and April 29, 2014 Common Council meetings and approve them as drafted. All voted aye, motion carried.

Under Reports of the Mayor, Brooks read and presented a proclamation to Chief Wellens in honor of National Police Week, May 11 – 17, 2014. Chief Wellens then presented the following awards to officers and citizens: Merit Award to Investigator Perkowski; Merit Award and Citizen Recognition Award to Lt. Milow, Officer Rohde and Mr. Schiefer; Supervisor's Recognition Award to Officer Steve Streicher; Citizen Recognition Award to Mr. Matthew Reed; and Citizen Recognition Award to Mr. Jose Perez and Mr. David Carabello.

Under President of the Council, Bartoshevich updated Council on the South Milwaukee Earth Day event held on April 26, 2014. The event was well attended with over 130 volunteers collecting trash around the city. A report was made to Milwaukee County and they will compile this information and report back to the communities in the area when complete.

Bartoshevich reminded the Council that the concepts for the Shoreline Park/Preserve at the former Northwestern Barrel site, 3300 Marina Road, and a public information meeting is scheduled for Wednesday, May 14, 2014 between 5:30 p.m. and 6:30 p.m. The meeting is open to the public and there will be staff and representatives available to answer any questions on the proposed project.

Under Finance, Bukowski/Pieper moved to approve the financial reports for the various funds for the period ending March 31, 2014. All voted aye, motion carried.

Bukowski/Pieper moved to approve the Schedule of Vouchers for the period ending April 30, 2014 in the amount of \$1,962,410.42. On roll, all voted aye. Motion carried.

Under Public Works and Public Property, Van Dusen/Maass moved to award the contract for Municipal Garage Roof Replacement, Phase II to Carlson Racine Roofing for the base bid of \$194,800 not to exceed \$205,000. On roll, all voted aye. Motion carried.

Van Dusen/Maass moved to authorize a contract with Collins Engineers, Inc. for engineering services to prepare plans for 17<sup>th</sup> Avenue Pavement Rehabilitation (Milwaukee to Rawson). On the question, Van Dusen/Maass amended the motion that the amount of the contract is not to exceed \$22,200 with funds for the capital projects fund. On roll, all voted aye. Motion carried.

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Van Dusen/Maass moved to authorize a contract with Foth Infrastructure and Environment, LLC for engineering services for storm sewer relief study in the vicinity of 16<sup>th</sup> – 17<sup>th</sup> Avenues, Mackinac to Marshall, in an amount not to exceed \$38,000 with funds from the Storm Water Utility. On roll call, all voted aye. Motion carried.

Van Dusen/Maass moved to give Ordinance No. 2084 to repeal and recreate Chapter 9 of the Municipal Code (Trees, shrubs, weed, and grass control) its third reading and adopt the ordinance and publish a summary ordinance in the official newspaper as required by law. Pieper moved on the question to revise the wording of the ordinance regarding the grant funding. The motion was not seconded and failed. On roll call vote on the original motion, all voted aye except Pieper who voted no and Clark who abstained. Motion carried.

Van Dusen/Maass moved to authorize the South Shore Duathlon event on June 8, 2014 through the city contingent upon receipt of a Release and Waiver of Liability form and insurance indemnifying the city for the event. All voted aye, motion carried.

Under Reports of the Mayor, Kyle updated the Council of some of the development projects being done in the city. 1) Dunkin Donuts is expected to be open sometime in June; 2) Sal's is still closed due to water damage and no firm reopen date has been set; 3) there have been some inquiries and interest in the out parcels by the Pyramax Building and Wal-Mart, but no applications at this time; and 4) Mayor Brooks indicated that there has been some interest in the old A&W property on N. Chicago Avenue.

Brooks indicated that there have been discussions regarding the establishment of a public garden on the Lakeview School property (old tennis courts). School officials have been involved in the favorable discussions, which continue, and it is hopeful that a program can be put in place for the 2015 planting season.

Under Plan Commission, Bartoshevich/Clark moved to approve a Certified Survey Map to combine lands at 1201 and 1219 Marquette Avenue for the expansion of Educator's Credit Union facility, 1201 Marquette Avenue. All voted aye, motion carried.

Bartoshevich informed Council that the next meeting of the Plan Commission will be June 2, 2014 at 6:30 p.m. due to the Memorial Day Holiday.

Under Wastewater/Water Commission, Navarro/Stoner moved to amend the backwash fee schedule to increase the net amount Wastewater receives from Water by the same amount as the Wastewater pays annually for lift station water usage, effective 2014. All voted aye, motion carried.

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

  
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ERIK BROOKS, Mayor  
KAREN STRITCHKO, Deputy City Clerk

Approved: May 20, 2014