

OFFICIAL PROCEEDINGS
OF THE COMMON COUNCIL
Special Meeting

South Milwaukee
June 30, 2014

The Special Meeting of the Common Council was called to order by Mayor Brooks at 6:00 p.m. On roll, all were present except Stoner and Clark who were excused.

The meeting was prefaced by the pledge of allegiance.

Under Legislation & Permits Committee, Maass/Van Dusen moved to approve the application for a bartender license for the 2014-2015 period filed by Sarah T. Ziark, 2601 E. Puetz Rd., Oak Creek and to authorize the City Clerk to issue the license upon receipt of all necessary fees and documents. All voted aye, motion carried.

Maass/Van Dusen moved to approve the applications for "Class B" license for the 2014-2015 period filed by Mark Keishian for the premise at 800 Milwaukee Ave., 1st floor/upper hall sales and Bar 101 Ltd./Ryan Gajevic, Agent for the premise at 1301 Milwaukee Ave., 1st floor sales/basement storage and to authorize the City Clerk to issue the licenses upon receipt of all necessary fees and documents. All voted aye, motion carried.

Maass/Van Dusen moved to give Ordinance No. 2087 to create Sec. 24.32 of the Municipal Code prohibiting rummage sales in the downtown shopping area in the central business district on Milwaukee Avenue between 9th Avenue and 13th Avenue and 10th Avenue between Marquette Avenue and Rawson Avenue, its second and third readings and adopt the ordinance and publish a summary in the official newspaper as required by law. All voted aye, motion carried.

Van Dusen/Maass moved to authorize the City Engineer to enter into a contract with Payne and Dolan for the amount of \$485,961.00 for Various Asphalt Pavement repairs, with funding to be provided by resolution of the Common Council as recommended by the City Administrator. All voted aye, motion carried.

Van Dusen/Maass moved to award a contract to Pieper Electric Inc. in the amount of \$93,350 for the Rawson Avenue Traffic Signal System Project (Project No. 1693-33-74) and to authorize the proper city officials to execute the contract upon WisDOT approval of the bid. All voted aye, motion carried.

Van Dusen/Maass moved to authorize the City Engineer to advertise for bids for 17th Avenue Pavement Rehabilitation (Milwaukee to Rawson Avenue). All voted aye, motion carried.

Van Dusen/Maass moved to approve the recommendation of the City Engineer to approve the request from Divine Mercy to extend the existing loading zone on the westerly side of 8th Avenue, north of Marquette Avenue, by 38 feet and to refer the request to the Legislation & Permits Committee for amendment to the current ordinance. All voted aye, motion carried.

Bartoshevich/Navarro moved to approve the Mayor's reappointment of Kate Bernovich, 317 Laurel Lane, to the Civil Service Commission. All voted aye, motion carried.

Bartoshevich/Navarro moved to adjourn the meeting at 6:30 p.m. All voted aye, motion carried.



ERIK BROOKS, Mayor
JAMES SHELENSKE, City Clerk

Approved: July 15, 2014