

OFFICIAL PROCEEDINGS
OF THE COMMON COUNCIL
Regular Meeting

South Milwaukee
August 19, 2014

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

The meeting was prefaced by the Pledge of Allegiance.

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

Bartoshevich/Clark moved to dispense with the reading of the minutes of the July 15, 2014, July 22, 2014 and July 31, 2014 Common Council meetings and approve them as drafted. All voted aye, motion carried.

Under President of the Council, Bartoshevich gave a reminder that the Common Council has been invited by the South Milwaukee School Board to a joint meeting on Wednesday, September 3, 2014.

Under Finance, Wendy Unger of Baker Tilly, LLP, gave a presentation to the Council on the 2014 Financial Audit. Bukowski/Pieper moved to accept the 2013 Audit reports and drafted and presented. All voted aye, motion carried.

Bukowski/Pieper moved to approve the financial reports for the various funds for the period ending June 30, 2014. On roll, all voted aye. Motion carried.

Bukowski/Pieper moved to approve the Schedule of Vouchers for the period ending July 31, 2014 in the amount of \$2,163,012.78. On roll, all voted aye. Motion carried.

Under Human Resources, Navarro/Stoner moved to give the proposed ordinance to amend Salary Ordinance No. 2076 to fix and establish the amount of salaries to be paid to certain elected officials (Alderpersons) its first reading. On roll, Van Dusen Navarro, Stoner, Bukowski, and Piper voted aye. Maass and Bartoshevich voted no, and Clark abstained. Motion failed.

Under Public Works & Public Property, Van Dusen/Maass moved to authorize the City Engineer to enter into a contract with Payne & Dolan, Inc. in an amount not to exceed \$107,741.00 for Monroe Avenue Asphalt Rehabilitation (12th to 14th) with funding from account 700-09056. On roll, all voted aye. Motion carried.

Van Dusen/Maass moved to authorize the City Engineer to advertise contracts for tree removal and tree pruning in the 1st District. All voted aye except Pieper who voted no. Motion carried.

Van Dusen/Maass moved to award a contract to Arteaga Construction, Inc. in the amount of \$24,000 for the Senior Center HVAC Replacement and Building Management System and authorize the proper city officials to execute the contract upon Milwaukee County approval of the bid, to be funded from the capital fund and reimbursed by the CDBG at a later date with balance coming from the Hall Remodel Account – 700-02060. On roll, all voted aye. Motion carried.

Under Reports of the Mayor, Bartoshevich/Clark moved to approve the appointment of Pat Mejchar, 2825 S. Chicago Ave. to the Mayor's Supplemental Pollworker list for the 2014-2015 period. All voted aye, motion carried.

Under Human Resources, Navarro/Stoner moved to give the proposed ordinance to amend Salary Ordinance No. 2076 to fix and establish the amount of salaries to be paid to certain elected officials (Alderspersons) its first reading and amend the amounts to \$655.00 effective April 15, 2015, \$665.00 effective April, 2016, and \$675.00 effective April, 2017, all amount now incorporating the expense allowance. On roll, all voted aye except Clark who abstained. Motion carried.

Navarro/Stoner moved to give the proposed ordinance the amend Salary Ordinance No. 2076 to fix and establish the amount of salaries to be paid to certain elected officials (Council President) its first reading and amend the amounts to \$700.00 effective April 15, 2015, \$715.00 effective April, 2016 and \$725.00 effective April, 2017, all amounts not incorporating the expense allowance. On roll, all voted aye except Clark who abstained. Motion carried.

Under Plan Commission, Bartoshevich/Clark moved to approve the amendment to the Conditional Use Permit applicable to 1040 Columbia Avenue, zoned M-2 Industrial, for expansion of exterior storage of equipment and with the conditions approved by the Plan Commission on July 28, 2014. All voted aye, motion carried.

Bartoshevich reminded the Council that the next meeting of the Plan Commission is scheduled for August 25, 2014 at 6:30 p.m. with a public hearing for a proposed Burger King restaurant with drive thru at 240 N. Chicago Avenue. (Walmart outparcel)

Under Miscellaneous Business, Bartoshevich/Clark moved to adopt Resolution No. 14-11 renewing participation in the Urban County Community Development Block Grant Program. All voted aye, motion carried.

There being no further business, Navarro/Stoner moved to adjourn the meeting at 8:12 p.m. All voted aye, motion carried.



DAVID BARTOSHEVICH, Council President
JAMES SHELENSKE, City Clerk

Approved: September 2, 2014