

OFFICIAL PROCEEDINGS
OF THE COMMON COUNCIL
Regular Meeting

South Milwaukee
October 7, 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 except Pieper who was excused.

The meeting was prefaced by the Pledge of Allegiance.

The Mayor 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 September 16, 2014, September 23, 2014, and closed session minutes from the June 17, 2014 Common Council meetings and approve them as drafted. All voted aye, motion carried.

Under President of the Council, Stan Stojkovic presented the South Milwaukee Police Department with accreditation of the Wisconsin Law Enforcement Accreditation Group.

Bartoshevich/Clark moved to cancel the Common Council meetings on November 4, 2014, November 18, 2014, and December 2, 2014 and schedule a meeting for November 25, 2014, combining with the adoption of the budget, due to the November General Election. All voted aye, motion carried.

Bartoshevich reminded Council that there will be a public information meeting on the proposed development project for the St. Adalbert campus, on Monday, October 13, 2014 at 6:00 p.m. in the Common Council chambers.

Under Finance Committee, Bukowski/Clark moved to approve the Schedule of Vouchers for the period ending September 30, 2014 in the amount of \$2,597,015.88. On roll, all voted aye. Motion carried.

Bukowski/Clark moved to approve the financial reports for the various funds for the period ending July 31, 2014. All voted aye, motion carried.

Bukowski/Clark moved to adopt Resolution No. 14-14 to set the 2015 and 2016 fees for recycling and hazardous waste disposal. On roll call, all voted aye. Motion carried.

Bukowski/Clark moved to adopt Resolution No. 14-15 to set the 2015 and 2016 hazardous waste disposal rate for units of five and greater. On roll call, all voted aye. Motion carried.

Under Human Resources, Navarro/Stoner moved to accept Police Captain Terry Olson's letter of retirement effective December 31, 2014, with regrets. All voted aye, motion carried.

Navarro/Stoner moved to approve Chief Wellens' request to fill the upcoming police officer vacancy due to the impending retirement of Captain Olson and subsequent promotions. All voted aye, motion carried.

Under Legislation & Permits Commission, Maass/Van Dusen moved to approve the appointment of Sheri A. Rudoll as the new agent for the "Class B" Combination license issued to Van Eimeren Kolonka Post 27, for the 2014-2015 license period and to authorize the City Clerk to amend the licenses to reflect this change. All voted aye, motion carried.

Maass/Van Dusen moved to suspend rule 2.14 to permit giving an ordinance to amend Sec. 5.17(2) and 5.20(2) regarding City Hall Hours, its first, second, and third readings at this meeting. On roll call, all voted aye. Motion carried. Maass/Van Dusen moved to adopt Ordinance No. 2091 to amend Sec. 5.17(2) and 5.20(2) regarding City Hall hours, changing the hours as of February 9, 2015, from 8:00 a.m. to 5:00 p.m. with a one hour lunch to 7:30 a.m. to 4:00 p.m. with a half hour lunch, and give it its first, second, and third readings and publish a summary ordinance in the official newspaper as required by law. On roll call, all voted aye. Motion carried.

Maass/Van Dusen moved to suspend rule 2.14 to permit giving an ordinance to create Sec. 2.09(A)(3) governing common council roll call voting its first, second, and third readings at this meeting. On roll call, all voted aye. Motion carried. Maass/Van Dusen moved to adopt Ordinance No. 2092 creating Sec. 2.09(A)(3) governing common council roll call voting to the starting point in sequence each meeting beginning with the first district alderperson seated closest to the clerk for the duration of the first meeting following adoption, and then the one seated next to that alderperson for the next meeting, proceeding counter-clockwise around the chambers and give it its first, second, and third readings, and publish a summary ordinance in the official newspaper as required by law. On roll call, all voted aye except Stoner and Navarro. Motion carried.

Under Public Works & Public Property, Van Dusen/Maass moved to approve a contract with SafeStep, LLC for removal of sidewalk trip hazards pursuant to Wis. Stats. 62.15(1), in an amount not to exceed \$25,000. On roll call, all voted aye. Motion carried.

Under Reports of the Mayor, Bartoshevich/Clark moved to re-elect Don Plale, 611 Hillcrest Ave. and Janice Luedtke, 209 Parkway Dr. to the Water/Wastewater Commission. All voted aye, motion carried.

Bartoshevich/Clark moved to approve the appointments to the Mayor's Supplemental Poll Worker list for 2014-2015 election cycle as stated on the Common Council agenda dated October 7, 2014, under the Mayor's item number two (list in packet). All voted aye, motion carried.

Mayor Brooks informed Council of 3 new businesses coming to downtown: Milwaukee Sipper (coffee shop); new retail space in the former Voice Journal building selling collectibles, and; a board game store (Board Game Barrister) will open in the old South Milwaukee Carpet building. Mayor Brooks also discussed formation of a Downtown Advisory Committee with 9-12 members comprised of other business owners and a Council representative.

Under Miscellaneous Business, Bartoshevich/Clark moved to adopt Drug Free Workplace Policy No. 14-03. All voted aye, motion carried.

Under Plan Commission, Bartoshevich/Clark moved to approve the conditional Use Permit to add a second story to the existing structure at 723 Milwaukee Ave., zoned C-3 Central Business, for mixed use retail space, storage, and one residential condominium unit, with final building elevations to be approved at staff level. All voted aye, motion carried.

Bartoshevich reminded Council that the next Plan Commission meeting is scheduled for October 27, 2014 at 6:00 p.m.

Stoner/Navarro moved to adjourn at 7:45 p.m.



ERIK BROOKS, Mayor
JAMES SHELENSKE, City Clerk