

OFFICIAL PROCEEDINGS
OF THE COMMON COUNCIL
Special Meeting

South Milwaukee
November 25, 2014

The Special Meeting of the Common Council was called to order by Mayor Brooks at 6:00 p.m. On roll call, all were present.

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 October 21, 2014, Common Council meeting and Special Meeting on November 6, 2014 and approve them as drafted. All voted aye, motion carried.

Under Finance Committee, Bukowski/Pieper move to approve the Schedule of Vouchers for the period ending October 31, 2014 in the amount of \$2,712,265.33. On roll, all voted aye. Motion carried.

Bukowski/Pieper moved to adopt Resolution No. 14-16 adopting the 2015 Budget. On roll, all voted aye. Motion carried.

Bukowski/Pieper moved to adopt Resolution No. 14-17 levying taxes for the year 2014. On roll, all voted aye. Motion carried.

Bukowski/Pieper moved to authorize the purchase of replacement equipment for the police department video recording system in an amount not to exceed \$6,540 and to appropriate funds from the 2013 Revolving – MDC line item to fund the purchase. On roll, all voted aye. Motion carried.

Bukowski/Pieper moved to authorize the purchase of 911/PSAP equipment for the police department's dispatch center from Baycom in an amount not to exceed \$110,000 with funds provided in the 2014 Capital Equipment fund. On roll, all voted aye. Motion carried.

Under Human Resources, Navarro/Stoner moved to approve the agreement with Local 1633 of the IAFF that provides a 2% salary increase effective January 1, 2015. On roll, all voted aye. Motion carried.

Navarro/Stoner moved to suspend rule 2.11 to permit giving an ordinance to fix and establish the amount of salaries, wages, and certain benefits and allowances to be paid by the City to its non-union employees, its first, second, and third readings. On roll, all voted aye. Motion carried. Navarro/Stoner moved that Ordinance No. 2093 to fix and establish the amount of salaries, wages, and certain benefits and allowances to be paid by the City to its non-union employees, be given its first, second, and third readings, be adopted, and a summary be published in the official newspaper as required by law. On roll, all voted aye. Motion carried.

Navarro/Stoner moved to suspend rule 2.11 to permit giving an ordinance to fix and establish the amount of salaries, wages, and certain benefits and allowances to be paid by the City to its union employees, its first, second, and third readings at this meeting. On roll, all voted aye. Motion carried. Navarro/Stoner moved that Ordinance No. 2094 to fix and establish the amount of salaries, wages, and certain benefits and allowances to be paid by the City to its union employees be given its first, second, and third readings, be adopted and a summary be published in the official newspaper as required by law. On roll, all voted aye. Motion carried.

Navarro/Stoner moved to receive and place on file, the letter notifying the Council of the Police and Fire Commission's promotion of Ed Hallett to a police lieutenant effective December 4, 2014. All voted aye. Motion carried.

Navarro/Stoner moved to approve the police officer job description as drafted. All voted aye, motion carried.

Navarro/Stoner moved to accept Joseph Skowronski's letter of retirement as a water operator effective February 8, 2015, with regrets. All voted aye. Motion carried.

Navarro/Stoner moved to approve the water operator/mechanic job description as drafted. All voted aye. Motion carried.

Navarro/Stoner moved to authorize the city administrator to fill the upcoming water operator/mechanic vacancy and any subsequent vacancies. All voted aye. Motion carried.

Navarro/Stoner moved to accept Jacalyn Benka's letter of retirement as a public health nurse effective January 22, 2015, with regrets. All voted aye. Motion carried.

Navarro/Stoner moved to authorize the city administrator to fill the upcoming public health nurse vacancy and any subsequent vacancies. All voted aye. Motion carried.

Navarro/Stoner moved to approve the part-time administrative assistant job description as drafted. All voted aye. Motion carried.

Navarro/Stoner moved to authorize the city administrator to fill the part-time administrative assistant position and any subsequent vacancies. All voted aye. Motion carried.

Navarro/Stoner moved to approve the economic development coordinator job description as drafted. All voted aye. Motion carried.

Navarro/Stoner moved to authorize the city administrator to fill the economic development coordinator position. All voted aye. Motion carried.

Under Legislation & Permits Commission, Maass/Van Dusen moved to adopt Resolution No. 14-18 creating a Downtown Advisory Committee as a Plan Commission Subcommittee. All voted aye. Motion carried.

Maass/Van Dusen moved to approve the application for "Class B" Combination license for the 2014-2015 period filed by Gracie's on 14th, LLC/Grace E. Wick, Agent, for the premise at 1401 Rawson Avenue, for main floor sales/service, basement storage and to authorize the City Clerk to issue the license upon receipt of all necessary fees and documents. All voted aye. Motion carried.

Under Public Works and Public Property, Van Dusen/Maass moved to suspend rule 2.11 to permit giving an ordinance to amend Section 26.20(1) and create Section 26.20(1.1) regarding automated garbage collection, its first, second, and third readings at this meeting. All voted aye. Motion carried. Van Dusen/Maass moved that Ordinance 2095 to amend Section 26.20(1) and create Section 26.20(1.1) regarding automated garbage collections be given its first, second, and third readings, be adopted, and a summary be published in the official newspaper as required by law. On roll, all voted aye. Motion carried.

Under Reports of the Mayor, Bartoshevich/Clark moved to accept the Mayor's recommendations for the appointment of Linda Kender, 1648 Drexel Blvd., and Dianne Bink, 2509 13th Avenue, to the Mayor's Supplemental Poll Worker list for 2014-2015 election cycle. All voted aye. Motion carried.

Under Miscellaneous Business, Bartoshevich/Clark moved to authorize the proper city officials to execute the intergovernmental agreement and the addendum specific to South Milwaukee, with Milwaukee County regarding GCS software. On roll, all voted aye. Motion carried.

Bartoshevich/Clark moved to authorize the proper city officials to execute the intergovernmental agreement with Milwaukee County permitting access to Milwaukee County's Public Safety Radio System. On roll, all voted aye. Motion carried.

City Administrator Mayzik updated the council regarding the State of Wisconsin Department of Revenue's denial of the city's Request for Charge Back of Rescinded or Refunded Taxes pertaining to taxes refunded to Caterpillar Global Mining due to the State's assessment error for year 2008.

There being no further business to discuss, Stoner/Navarro moved to adjourn at 6:40 p.m.



ERIK BROOKS, Mayor
JAMES SHELENSKE, City Clerk

Approved: December 16, 2014