

OFFICIAL PROCEEDINGS  
OF THE COMMON COUNCIL  
Regular Meeting

South Milwaukee  
January 20, 2015

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.

The Mayor asked if there were any deletions to the agenda. There were none. Item number one under Reports of the Mayor was asked to be brought to the front of the agenda. It was so ordered.

Bartoshevich/Clark moved to dispense with the reading of the minutes of the Common Council meeting from January 6, 2015 meeting and approve them as drafted. All voted aye, motion carried.

Under Reports of the Mayor, County Supervisor Patricia Jursik spoke to the Council about the agreement of understanding between the County of Milwaukee and the City of South Milwaukee, the bike path and beach plans in Grant Park for 2015.

Under President of the Council, Bartoshevich/Clark moved to accept the Oak Creek Watercourse Memorandum of understanding between the County of Milwaukee and City of South Milwaukee and authorize the proper city officials to execute this agreement. All voted aye, motion carried.

Bartoshevich/Clark moved to cancel the April 7, 2015 Common Council meeting and reschedule for April 8, 2015 due to the Spring Election. All voted aye, motion carried.

After discussion relating to the city's nuisance property ordinance Sec. 23.47 in regard to property at 1308 Manitoba Avenue, it was decided that no action would be taken.

Under Finance Committee, Stoner/Pieper moved approve the financial reports for the various funds for the period ending November 30, 2014. All voted aye, motion carried.

Stoner/Navarro moved to authorize the purchase of a 2015 Ford Utility Interceptor for the fire department from Ewald Automotive Group in an amount not to exceed \$26,977 with funds allocated in Capital Equipment. On roll, all voted aye. Motion carried.

Stoner/Pieper moved to authorize the city administrator to enter into a contract with River Run Computers, Inc. for computer network upgrades in an amount not to exceed \$17,000.00 with funds from the City Hall Revolving Computer/Software Replacement and Network upgrades project. On roll, all voted aye. Motion carried.

Under Human Resources, Navarro/Stoner moved to accept Wayne Wagner's letter of retirement as a truck driver effective March 3, 2015 with regrets. All voted aye, motion carried.

Navarro/Stoner moved to authorize the city administrator to fill the upcoming truck driver vacancy and any subsequent vacancies. All voted aye, motion carried.

Navarro/Stoner moved to approve Firefighter/Paramedic Michael Landgraf's request to carryover two vacation days from 2014 due to a work-related injury with the condition that the days must be used by February 28, 2015. All voted aye, motion carried.

Navarro/Stoner moved to adopt the proposed administration/human resources analyst job description as drafted. All voted aye, motion carried.

Under Legislation & Permits Committee, Maass/Van Dusen moved to adopt Ordinance No. 2097 to amend Sec. 23.20(10) of the Municipal Code regarding dangerous dogs, and give it its second and third readings and publish a summary ordinance in the official newspaper as required by law. All voted aye, motion carried.

Maass/Van Dusen moved to adopt Resolution No. 15-02 amending the existing Downtown Advisory Committee regarding the number of voting members from 8 to 9 voting members. All voted aye, motion carried.

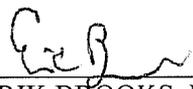
Under Public Works & Public Property, Van Dusen/Maass moved to approve a contract with Malas Engineering LLC for design services related to Fairview Avenue culvert replacement with funding from Storm Water Utility in an amount not to exceed \$22,426.68, and at the city engineer's discretion, for construction administration and oversight, an additional \$8,294.64. On roll, all voted aye. Motion carried.

Under Reports of the Mayor, Bartoshevich/Clark moved to accept the Mayor's recommendations for the Downtown Advisory Committee members, as follows: Committee members with terms of 1 year – Nicole Maxey, Donn Powers, Jay Benkowski and Kristin Drenzek; Committee members with terms of 2 years – Rachel Sorce, Tim King, Chris Haslam and Natalie Gajewski, and Plan Commission representative Brett Breisemeister's term tied to his Plan Commission term. All voted aye, motion carried.

Nominations were opened for appointment of a 1<sup>st</sup> District Alderperson as a non-voting member as Common Council liaison to the Downtown Advisory Committee. Alderperson Clark nominated Alderperson Van Dusen. Alderperson Pieper nominated Alderperson Maass. The nominations were closed and the vote was cast, Clark, Van Dusen, Navarro and Stoner voted for Alderperson Van Dusen and Pieper, Bartoshevich, Maass and Bukowski voted for Alderperson Maass. The vote was tied. During discussion as to whether the Mayor would cast the deciding vote on the matter, Alderperson Maass withdrew his name from consideration and the appointment went to Alderperson Van Dusen.

Under Plan Commission, Bartoshevich reminded the Council that the next meeting of the Plan Commission is scheduled for January 26, 2015 at 6:30 p.m. with a public hearing on the consideration of a Conditional Use Permit application submitted for a private club at 428 Marion Avenue, zoned C-1 Neighborhood Shopping.

There being no further business to discuss, Stoner/Navarro moved to adjourn at 7:48 p.m. All voted aye, motion carried.

  
ERIK BROOKS, Mayor  
JAMES SHELENSKE, City Clerk

Approved: February 3, 2015