

OFFICIAL PROCEEDINGS
OF THE COMMON COUNCIL
Regular Meeting

South Milwaukee
March 3, 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.

Bartoshevich/Clark moved to dispense with the reading of the minutes of the Common Council meeting from the February 17, 2015 meeting and approve them as drafted. All voted aye, motion carried.

Under President of the Council, Bartoshevich informed the Council that South Milwaukee Earth Day will be held on April 25, 2015 from 9:00 a.m. to 12:00 noon with a hot dog lunch for the volunteers following the clean-up at the Senior Center. Site locations for bag pickup and additional information will be provided at a later date.

Bartoshevich reminded the Council that the April 7, 2015 Council meeting has been cancelled and rescheduled to Wednesday, April 8, 2015 due to the Spring Election.

Bartoshevich/Clark moved to appoint City Engineer Kyle Vandercar to serve as the city official voting member to the Plan Commission. All voted aye, motion carried.

Under Finance Committee, Bukowski/Pieper moved approve the Schedule of Vouchers for the period ending February 28, 2015 in the amount of \$1,365,506.03. All voted aye, motion carried.

Under Legislation & Permits Committee, Maass stated that the application for "Class B" license filed by Iron Breed Motorcycle Club, Inc./Nicholaus Bellanti, Sr., Agent for 428 Marion Avenue is being held in committee and will be addressed at the next Legislation & Permits Committee meeting.

Maass/Van Dusen moved to approve the application for bartender license for the 2014-2015 period filed by Saray Hernandez, 1227 Racine Street, Racine, WI, and authorize the City Clerk to issue the license upon payment of fees and receipt of all necessary documents. All voted aye, motion carried.

Under Public Works & Public Property, Van Dusen/Maass moved to authorize a contract with Innovative Masonry Restoration, LLC, for pre-cast wall option in amount of \$139,157.50 with funding from account 700-0105 with additional funding source to be recommended to Finance Committee by City Administrator and City Engineer. (Bridge P-40-0735 Milwaukee Avenue over Oak Creek) On roll call, all voted aye. Motion carried.

Van Dusen/Maass moved to authorize the proper city officials to enter into a contract with Payne & Dolan, Inc. for 13th Avenue Asphalt Paving & concrete Repairs in the amount of \$97,535.00. On roll call, all voted aye. Motion carried.

Under Plan Commission, Bukowski/Pieper moved to authorize the City Engineer to issue a Request for Proposal for Comprehensive Plan Update & Central Business District Strategic Plans. All voted aye, motion carried.

Bartoshevich reminded the Council that the next Plan Commission meeting is scheduled for March 23, 2015 at 6:30 p.m.

There being no further business to discuss, Stoner/Navarro moved to adjourn the meeting at 7:16 p.m.



ERIK BROOKS, Mayor
JAMES SHELENSKE, City Clerk

Approved: March 17, 2015