

OFFICIAL PROCEEDINGS
OF THE COMMON COUNCIL
Regular Meeting

South Milwaukee
April 8, 2015

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

The meeting was prefaced by the Pledge of Allegiance.

Council President 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 Common Council meeting from the March 17, 2015 meeting and approve them as drafted. All voted aye, motion carried.

Under President of the Council, Bartoshevich gave an update on South Milwaukee Earth Day event to be held on April 25, 2015 from 9:00 a.m. to 12:00 noon. All volunteers are invited to a hot dog lunch at the Senior Center.

Bartoshevich/Clark moved to reschedule the April 8, 2015 public hearing on a proposed amendment to the zoning code to make Private Clubs and similar uses a conditional use in the C-2 and C-3 Commercial zones to April 21, 2015 at 6:45 p.m. prior to the Council meeting.

Under Finance Committee, Bukowski/Clark moved to approve the Schedule of Vouchers for the period ending March 31, 2015 in the amount of \$1,462,592.68. On roll call, all voted aye. Motion carried.

Bukowski/Clark moved to authorize the city attorney to commend action to collect the 2014 delinquent personal property taxes for Alan S. Umaske/Al's Service Center (282-09054); W. Devogel Investments, LLC (282-09300); and Ace Time Disc Golf/Jason Przbelski (282-10079). All voted aye, motion carried.

Bukowski/Clark moved to authorize the proper city officials to enter into a contract with Trane U.S., Inc. for HVAC roof top unit replacement and roof replacement for the city administration building in accordance with the cooperative purchasing network in an amount not to exceed \$1,235,000 with \$600,000 already appropriated in the capital improvements fund and the balance to be financed as recommended by the city administrator. On roll call, all voted aye. Motion carried.

Bukowski/Clark moved to approve the intergovernmental agreement with Milwaukee County regarding election equipment and approve the reallocation of revolving funds originally designated for a check printer for election equipment expenses that are not eligible for financing through Milwaukee County. On roll call, all voted aye. Motion carried.

Bukowski/Clark moved to adopt Resolution No. 15-05 declaring official intent to reimburse expenditures from proceeds of borrowing and authorizing use of available funds or issuance of short-term debt in an amount not exceed \$1,000,000 (city administration building roof and HVAC replacement). On roll call, all voted aye. Motion carried.

Under Human Resources, Navarro/Stoner moved to approve the proposed public health specialist job description. All vote 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 certain interns and the public health specialist, its first, second and third readings at this meeting. On roll call, all voted aye. Motion carried. Navarro/Stoner moved to adopt Ordinance No. 2102 to fix and establish the amount of salaries, wages, and certain benefits and allowances to be paid by the City to certain interns and the public health specialist, its first, second, and third readings and adopt the ordinance and publish a summary in the official newspaper as required by law. All voted aye, motion carried.

Navarro/Stoner moved to adopt Resolution No. 15-06 vacating Resolution No. 03-24 and adopting the provisions of Wis. Stats. Sec. 66.0502 as the city employee residency restrictions. On roll call, all voted aye. Motion carried.

Navarro/Stoner moved to approve the proposed city attorney job description. All voted aye, motion carried.

Under Legislation & Permits Committee, Maass/Van Dusen moved to approve the application for bartender license filed by Lauren S. Sigmund, 707A Monroe Avenue, South Milwaukee, and authorize the city clerk to issue the licenses upon receipt of all necessary fees and documents. All voted aye, motion carried.

Maass/Van Dusen moved to approve the application for bartender license filed by Jared N. Slawinski, 3195 Cherry Hill Dr., Brookfield, and authorize the city clerk to issue the licenses upon receipt of all necessary fees and documents. On roll call, all voted aye. Motion carried.

Maass/Van Dusen moved to approve the application for Amusement Device Operator license filed by Stryker Rich Amusements/Aric Patenaude, Agent and 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 award the contract for Clark Avenue Asphalt Paving Project (5th to 9th Avenue) not to exceed \$228,890.00 with funding from Capital Account 700-09069 and Storm Water Utility funds as determined by the City Engineer. On roll call, all voted aye. Motion carried.

Under Reports of the Mayor, Bartoshevich/Clark moved to receive and place on file, the letter of resignation of Blaine Schultz from the Streetscaping Committee, with regrets. All voted aye, motion carried.

Under Plan Commission, Bartoshevich/Clark moved to approve the Conditional Use Permit for the proposed 4-family dwelling at 101 16th Avenue pursuant to revised plans dated December 18, 2014, with the conditions that a final grading and landscaping plan be submitted to the city engineer with the building permit; that the deed restrictions or lease agreements require occupants to store recycling and garbage containers in the garages; and that the driveway be constructed of concrete. All voted aye, motion carried.

Bartoshevich reminded the Council that the next meeting of the Plan Commission is scheduled for April 27, 2015 at 6:30 p.m.

Under Miscellaneous Business, Bartoshevich/Clark moved to go into closed session pursuant to Wis. Stat. 19.85(1)(g) for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved regarding 1115 College Avenue, and other pending or threatened litigation, with Kyle Vandercar to remain in closed session. All voted aye, motion carried.

Bartoshevich/Clark moved to return to open session and take any necessary action on closed session items. All voted aye, motion carried.

Stoner/Navarro moved to direct the building inspector to obtain bids to tear down the building at 1115 College Avenue. All voted aye, motion carried.

Stoner/Navarro moved to adopt Resolution No. 15-07 authorizing the city attorney to take action to contest the ruling in In RE: The Commitment of Joe L. Wofford, Jr., Milwaukee county Circuit Court Case #95-CF-950391 invalidated the sex offender residency ordinances in Milwaukee County. All voted aye, motion carried.

There being no further business to discuss, Stoner/Navarro moved to adjourn the meeting at 8:12 p.m.


DAVID BARTOSHEVICH, Council President
JAMES SHELENSKE, City Clerk

Approved: April 22, 2015