

OFFICIAL PROCEEDINGS  
OF THE COMMON COUNCIL  
Regular Meeting

South Milwaukee  
April 21, 2015

The Regular Meeting of the Common Council was called to order by Mayor Brooks at 7:00 p.m. City Clerk Shelenske installed the newly elected Alderperson. On roll call, all were present except Alderpersons Van Dusen and Stoner who were excused.

The meeting was prefaced by the Pledge of Allegiance.

Council President Bartoshevich asked if there were any deletions to the agenda. It was requested that item number three under Public Works & Public Property be deleted. It was so ordered.

Bartoshevich/Clark moved to dispense with the reading of the minutes of the Common Council meeting from the April 8, 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 informed Council of the upcoming Little League Parade on May 2, 2015. The parade will leave from 12<sup>th</sup> and Milwaukee Avenues at 11:45 a.m. proceeding to Little League Park with Opening Day Ceremonies at 1:00 p.m.

Bartoshevich reminded Council of the National Day of Prayer which will be held at City Hall in the Council Chambers on Thursday, May 7, 2015 at 7:00 p.m.

Bartoshevich also reminded Council that the South Milwaukee Memorial Day ceremony will be held on May 25, 2015 with a parade beginning at 10:30 a.m. from the American Legion Hall, Post 27, 920 Monroe Avenue, to 10<sup>th</sup> and Rawson Avenues at the War Memorial for a ceremony at the memorial at 11:00 a.m.

Under Human Resources, Navarro/Maass moved to recognize the city administrator's appointment of Matthew Q. Hill as a laborer effective March 23, 2015. All voted aye, motion carried.

Navarro/Maass moved to recognize the city administrator's appointment of Travis L. Morgan as a sewer maintainer effective March 23, 2015. All voted aye, motion carried.

Navarro spoke regarding the City Attorney job description that will be discussed at the first meeting in May.

Under Public Works & Public Property Clark/Bartoshevich moved to authorize the proper city officials to enter into a contract with Carlson Racine Roofing & Sheet Metal, Inc. for Municipal Garage Roof Replacement Phase 3 in the amount of \$149,966.00 plus deck replacement and insulation as determined during tear-off with funding from Capital Equipment Account. On roll, all voted aye, motion carried.

Clark/Bartoshevich moved to adopt Resolution No. 15-08 to authorize the city engineer to contract for asphalt repair in salt loading area of the Street Department yard to comply with TRANS 227 (road salt storage facilities) On roll, all voted aye, motion carried.

Under Reports of the Mayor, Mayor Brooks updated the council on upcoming Arbor Day events and Proclamation for Arbor Day.

Mayor Brooks updated Council on the South Milwaukee PAC 10<sup>th</sup> Anniversary celebration on May 1, 2015.

Mayor Brooks spoke on the status of the Heritage Day Parade Committee. The matter will be brought back to Legislation & Permits Committee and the next Council meeting.

Bartoshevich/Clark moved to approve the South Milwaukee Food Truck Festival, Sunday, May 3, 2015, pending receipt of all necessary insurance and indemnification documents prior to the event. All voted aye, motion carried.

City Administrator Mayzik discussed potential state budget impacts to the City of South Milwaukee and Blaise Paul from the South Milwaukee School District discussed the impact of the revenue limits on the schools.

Bartoshevich/Clark moved to receive and place on file the South Milwaukee Fire Department Annual Report for 2014. All voted aye, motion carried.

Mayor Brooks updated Council on the Oak Creek Watershed planning efforts.

Clark/Maass moved to nominate Alderperson Dave Bartoshevich as President of the Council. Clark/Pieper moved to close the nominations and cast a unanimous ballot for Bartoshevich. On roll, all voted aye, motion carried.

Mayor Brooks nominated Alderperson Bartoshevich to serve on the Plan Commission. Clark/Pieper moved to elect Alderperson Bartoshevich as representative to the Plan Commission. All voted aye, motion carried.

Pieper/Clark moved to elect Alderperson Stoner and Alderperson Maass as representatives to the Community Development Authority. All voted aye, motion carried.

Bartoshevich/Clark moved to appoint Street Superintendent Rich Davidoff as the Weed Commissioner. All voted aye, motion carried.

Council President Bartoshevich presented the appointments of the Standing Committees as follows: Finance Committee: Alderperson Stoner, Chairperson, Alderperson Bukowski, Vice Chairperson, Alderperson Bartoshevich and Alderperson Maass; Human Resources Committee: Alderperson Clark, Chairperson, Alderperson Navarro, Vice Chairperson, Alderperson Van Dusen and Alderperson Pieper; Legislation & Permits Committee: Alderperson Pieper, Chairperson, Alderperson Maass, Vice Chairperson, Alderperson Navarro and Alderperson Clark; Public Works & Public Property: Alderperson Bartoshevich, Chairperson, Alderperson Van Dusen, Vice Chairperson, Alderperson Bukowski and Alderperson Stoner.

Council President Bartoshevich presented appointments of Council Representatives as follows: Board of Education, Alderperson Bukowski; Board of Health, Alderperson Clark; Civil Service Commission, Alderperson Pieper; Historical Preservation Commission, Alderperson Maass; Library Board, Alderperson Pieper; Police & Fire Commission, Alderperson Navarro; Senior Center Board, Alderperson Stoner; Special Events, Alderperson Clark; Streetscaping Committee, Alderperson Van Dusen; Traffic Commission; Alderperson Van Dusen; Water/Wastewater Commission, Alderperson Navarro and Alderperson Maass.

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

There being no further business to discuss, Stoner/Navarro moved to adjourn the meeting at 8:28 p.m.



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ERIK BROOKS, Mayor  
JAMES SHELENSKE, City Clerk

Approved: May 5, 2015