

OFFICIAL PROCEEDINGS
OF THE COMMON COUNCIL
Regular Meeting

South Milwaukee
May 19, 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 except Alderpersons Van Dusen who was excused.

The meeting was prefaced by the Pledge of Allegiance.

Mayor Brooks asked if there were any deletions to the agenda. There were none. Bartoshevich/Clark moved to bring Miscellaneous Business – Economic Development and item one under Reports of the Mayor to the front of the agenda. All voted aye, motion carried.

Bartoshevich/Clark moved to dispense with the reading of the minutes of the Common Council meeting from the May 5, 2015 meeting and approve them as drafted. All voted aye, motion carried.

Under Miscellaneous Business – Economic Development, Robin Grams gave an update to the Council on the progress in the city regarding available property, working with downtown businesses and the new website that is being developed. Mayor Brooks updated Council on the site improvements that were done at the old water tower site, which include grading and a new sidewalk.

Under Reports of the Mayor, Mayor Brooks read and presented a proclamation to Fire Chief Knitter honoring National Emergency Medical Services Week. Chief Knitter presented Letters of Commendation to the following: Capt. Brad Sibley, Firefighter/EMT Ryan Behling, Firefighter/EMT Tyler Anders, Firefighter/Paramedic Steven Bartlein, Firefighter/Paramedic Jeremy Fronczak, Firefighter/Paramedic Andy Mahn, Firefighter/Paramedic John Rhinesmith, Firefighter/Paramedic Brian Bieganski and Firefighter/Paramedic Ryan Wendt.

Under President of the Council, Bartoshevich reminded the Council that a public hearing has been set for June 2, 2015 at 6:30 p.m. prior to the Common Council meeting. The Plan Commission supports the request for rezoning existing facilities at 1008 and 1016 Milwaukee Avenue from C-3 Central Business to Planned Unit Development for a maximum 16 bed Community-Based Residential Facility.

Bartoshevich reminded Council of the Memorial Day ceremony to be held on May 25, 2015. Alderpersons should meet at the American Legion Hall, Post 27, 920 Monroe Avenue at 10:30 a.m. for a march to War Memorial Park at 10th and Rawson Avenues for a ceremony at 11:00 a.m.

Bartoshevich/Clark moved to cancel the July 21, 2015 and August 4, 2015 Common Council meetings and schedule a meeting for July 28, 2015 due to holidays, events and vacations. The July 7, 2015 and August 18, 2015 meetings will remain unchanged.

Under Finance, Stoner/Navarro moved to approve payment of the Heritage Days Parade Committee's special event insurance policy for the day of the event in the amount of \$450.00 with funds from the Insurance Reserve Account. All voted aye, motion carried.

Stoner/Navarro moved to adopt Resolution No. 15-11 endorsing efforts to create an Oak Creek watershed restoration plan as amended in committee. All voted aye, motion carried.

Under Human Resources, Clark/Bartoshevich moved approve Officer Katie Klipfel's request to allow other city employees to donate sick or vacation time to her during her approved FMLA leave. All voted aye, motion carried.

Clark/Bartoshevich moved to receive and place on file the letter announcing the Police and Fire Commission's appointment of Logan Staeger as a police officer effective May 25, 2015 and Tory Shields as a police officer effective May 26, 2015. All voted aye, motion carried.

Under Legislation & Permits Committee, Pieper/Bukowski moved to approve the application for bartender license filed by Ted Eschete for the 2014-2015 period and authorize the city clerk to issue the licenses upon receipt of all necessary documents and fees. All voted aye, motion carried.

Under Public Works & Public Property, Bartoshevich/Clark moved to authorize the Street Department Superintendent to accept the bid of Lakeside International Trucks, Inc. in the amount of \$234,785.00 for replacing single axel dump truck #904 & 912. On roll, all voted aye. Motion carried.

Bartoshevich/Clark moved to authorize the Street Superintendent to replace four snow plows from Monroe Truck Equipment for the amount of \$27,610.00. On roll, all voted aye. Motion carried.

Bartoshevich/Clark moved to authorize the UPAF Ride for the Arts to proceed on city streets during their event on Sunday, May 31, 2015, contingent upon receipt of Release and Waiver of Indemnification form and certificate of insurance naming the City of South Milwaukee as an additional insured. All voted aye, motion carried.

Bartoshevich/Clark moved to authorize the Cystic Fibrosis Foundation Cycle for Life to proceed on city streets during their event on Sunday, August 15, 2015, contingent upon receipt of Release and Waiver of Indemnification form and certificate of insurance naming the City of South Milwaukee as an additional insured. All voted aye, motion carried.

Bartoshevich/Clark moved to authorize the City Engineer and City Clerk to enter into contracts with Eder Flag, EK Construction, and other vendors as needed, to remove existing flag pole at City Administration Building, and install three (3) new flag poles with total project cost not to exceed \$17,500.00 with funds from account 700-02060 – City Hall Remodeling Account. On roll, all voted aye. Motion carried.

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

Bartoshevich/Clark moved to accept the Mayor's re-appointments of committee members for various committees as follows: Ed Magnuson, 1827 Tamarak Street – COMMUNITY DEVELOPMENT AUTHORITY; Constance Mahsem, 1301 College Avenue – LIBRARY BOARD; Rose Flores, 1212 Edgewood Avenue – SENIOR CENTER BOARD. All voted aye, motion carried.

Bartoshevich Clark moved to accept the Mayor's appointment of Armen Hadjinian to the Downtown Advisory Committee to fill the unexpired term of Tim King. All voted aye, motion carried.

Bartoshevich/Clark moved to accept the Mayor's appointment of John Haslam as a regular member of the Board of Review. All voted aye, motion carried.

Under Plan Commission, Bartoshevich reminded Council that the next meeting of the Plan Commission is scheduled for May 26, 2015 at 6:30 p.m. Plan Commission has set a public hearing on May 26, 2015 at 6:30 p.m. regarding a Conditional Use Permit for demolition of a two-family dwelling at 1710 Rawson Avenue, and construction of a customer parking lot for the tavern located at 1709 Rawson Avenue, zoned C-2 Commercial.

There being no further business to discuss, Stoner/Navarro moved to adjourn the meeting at 7:58 p.m.



ERIK BROOKS, Mayor
JAMES SHELENSKE, City Clerk

Approved: June 2, 2015