

OFFICIAL PROCEEDINGS  
OF THE COMMON COUNCIL  
Regular Meeting

South Milwaukee  
May 5, 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 Stoner who was excused.

The meeting was prefaced by the Pledge of Allegiance.

Mayor Brooks asked if there were any deletions to the agenda. Bartoshevich/Clark moved to bring number one under Reports of the Mayor to the front of the meeting and delete number 2 under Plan Commission. All voted aye, motion carried.

Bartoshevich/Clark moved to dispense with the reading of the minutes of the Common Council meeting from the April 21, 2015 meeting and approve them as drafted. All voted aye, motion carried.

Under Reports of the Mayor, Mayor Brooks read and presented a Proclamation honoring National Police Week, May 10 – May 16, 2015, to Chief Wellens. Chief Wellens presented various awards as follows: Life Saving Commendation was awarded to Investigator Hill, Officer Dews, Officer Fournier, PSO Maxim and Auxiliary Officer Ceparski; Merit Award was awarded to Lt. Hallett and Officer Rivamonte; Supervisor's Recognition Award was awarded to Officer Fleming; Citizen's Recognition Award was awarded to Mr. Dominick Wendorf, Ms. Constance Anderson, Mrs. Phylis Stoesser and Mr. Mike Wolf; and a Volunteer Service Recognition was awarded to Mr. Kurt Olson.

Under President of the Council, Bartoshevich gave an update on South Milwaukee Earth Day event that was held on April 25, 2015 from 9:00 a.m. to 12:00 noon. Approximately 20 yards of trash was picked up by 80 volunteers. Eaton Corp. donated 3 boxes of gloves for the volunteers to wear this year. Volunteers were offered a thank you hot dog lunch at the Senior Center after the clean-up.

Bartoshevich reminded the Council that National Day of Prayer will be held on Thursday, May 7, 2015 at 7:00 p.m. in the Council Chambers. This year's scripture verse will be "Lord hear our cry".

Under Finance, Bukowski/Pieper moved to approve the financial reports for the various funds for the periods ending February 28, 2015 and March 31, 2015. All voted aye, motion carried.

Bukowski/Pieper moved to approve the Schedule of Vouchers for the period ending April 30, 2015 in the amount of \$1,829,121.61. All voted aye, motion carried.

Bukowski/Pieper moved to accept the loan terms and authorize the borrowing from Tri City National Bank for \$934,750.00 for up to 14 months at 2.25% to partially fund the City Administration Building rooftop HVAC units with roof repairs and replacement until general obligation bonds are completed in 2016. On roll, all voted aye. Motion carried.

Under Human Resources, Clark/Bartoshevich moved to appoint Joseph G. Murphy as city attorney effective May 20, 2015. On roll, all voted aye. Motion carried.

Clark/Bartoshevich moved to suspend rule 2.11 to permit giving an ordinance to reflect the classification change of the city attorney position from elected to appointed and to reflect the title change for the administration/human resources analyst, its first, second and third readings at this meeting. On roll, all voted aye. Motion carried. Clark/Bartoshevich moved that Ordinance No. 2103 to reflect the classification change of the city attorney position from elected to appointed and to reflect the title change for the administration/human resources analyst be adopted and given its first, second, and third readings, and a summary be published in the official newspaper as required by law. All voted aye, motion carried.

Under Legislation & Permits Committee, Pieper/Bukowski moved to approve the applications for bartender licenses filed by Melissa A. Curby, 2803 Tomarza Ct. and Paula M. Poczekaj, 1401 Minnesota Avenue, 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.

Pieper/Bukowski moved to adopt Resolution No. 15-09 to rename the Festivals Committee created by Resolution No. 05-24 to the Old Fashioned Christmas Committee. All voted aye, motion carried.

Pieper/Bukowski moved to suspend rule No. 2.11 to permit giving an ordinance to adopt provision to hold confidential income and expense information provided for assessments its first, second and third readings at this meeting. On roll, all voted aye. Motion carried. Pieper/Bukowski moved to give Ordinance No. 2104 to adopt a provision to hold confidential income and expense information provided for assessment its first, second and third readings and adopt the ordinance and publish a summary ordinance in the official newspaper as required by law. All voted aye, motion carried.

Under Public Works & Public Property Clark/Bartoshevich moved to authorize the Wastewater Superintendent to purchase a JCB Teletruk from JCB of Milwaukee in an amount not to exceed \$75,000 using funds from the Wastewater Equipment Replacement Fund and look into stump removal attachment for possible use in the city. On roll, all voted aye. Motion carried.

Under Reports of the Mayor, Bartoshevich/Clark moved to accept the Mayor's recommendation on the reappointments of committee members for various committees as stated on the Common Council May 5, 2015 meeting agenda: BOARD OF APPEALS: James Koepp, Bernice Czarnecki and George Becker; BOARD OF REVIEW: Gregory J. Dufek; CIVIL SERVICE: Carla Uphill; CDA: Dave Kieck; LIBRARY BOARD: Dolores Andrew; PLAN COMMISSION: Nate Keller; POLICE & FIRE COMMISSION: Heather Page; and SENIOR CENTER BOARD: Alice Berezinski, Dolores Tolkacz and Fr. Herbert Schubert. All voted aye, motion carried.

Under Plan Commission, Bartoshevich reminded the Council that the next meeting of the Plan Commission is scheduled for May 26, 2015 at 6:30 p.m. The Plan Commission set a public hearing on May 26, 2015 at 6:30 p.m. for 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 across the street at 1709 Rawson Avenue, zoned C-2 Commercial.

Bartoshevich/Clark moved that the Common Council set a public hearing for June 2, 2015 at 6:30 p.m. before the Common Council meeting for the request for rezoning of 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 (CBRF) and refer the plans for the proposed CBRF to the Plan Commission for review if the Common Council approves the rezoning. All voted aye, motion carried.

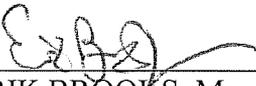
Bartoshevich/Clark moved to adopt Resolution No. 15-10 to approve the Certified Survey Map (CSM) to re-divide Lot 1 and Lot 2 of CSM 8197. All voted aye, motion carried.

Under Miscellaneous Business, Bartoshevich/Clark moved to authorize the proper city officials to enter into an agreement between the City of South Milwaukee and Graef regarding the Comprehensive Plan and Central Business District Strategic Plans in an amount not to exceed \$100,000 and refer the matter to the Finance Committee for funding. On roll, all voted aye. Motion carried.

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. 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.

There being no further business to discuss, Van Dusen/Clark moved to adjourn the meeting at 8:43 p.m.

  
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ERIK BROOKS, Mayor  
JAMES SHELENSKE, City Clerk

Approved: May 19, 2015