OFFICIAL PROCEEDINGS
OF THE COMMON COUNCIL
Regular Meeting

South Milwaukee
July 28, 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. Item number two under Public Works & Public Property and item number six under Human Resources was deleted.

Bartoshevich/Clark moved to dispense with the reading of the minutes of the Common Council meeting from the July 7, 2015 meeting and approve them as drafted. All voted aye, motion carried.

Under President of the Council, Bartoshevich informed Council that Mr. Sahagian would not be at the meeting for discussion regarding the building demolition at 1115 College Avenue. The building has been razed and the matter is closed.

Bartoshevich reminded Council that the next regular Common Council meeting is scheduled for August 18, 2015.

Under Finance, Stoner/Navarro moved to adopt Resolution No. 15-14 authorizing the sale of $1,640,000 Taxable General Obligation Refunding bonds, Series 2015. On roll, all voted aye. Motion carried.

Under Human Resources, Clark/Bartoshevich moved to accept Debbie Benkowski's letter of resignation as a PSO/clerk effective July 26, 2015, with regrets. All voted aye, motion carried.

Clark/Bartoshevich moved to approve the PSO/clerk job description as drafted. All voted aye, motion carried.

Clark/Bartoshevich moved to authorize the city administrator to fill the PSO/clerk vacancy and any subsequent vacancies. All voted aye, motion carried.

Clark/Bartoshevich moved to approve the city administrator's request to reimburse the public health administrator for a portion of her tuition in the amount of $7,500. All voted aye, motion carried.

Clark/Bartoshevich moved to suspend Rule 2.11 to permit giving a salary ordinance to amend Salary Ordinance No. 2086 its first, second and third readings at this meeting. On roll, all voted aye. Motion carried. Clark/Bartoshevich moved to adopt Ordinance No. 2106 to amend Salary Ordinance No. 2086 to fix and establish the amount of salaries to be paid to the library building service helper, and give it its first, second and third readings and publish a summary ordinance in the official newspaper as required by law. All voted aye, motion carried.

Under Legislation & Permits Committee, Pieper/Bukowski moved to approve the application for a bartender license for the 2015-2016 period filed by Stephanie M. LaPhilliph, 1228 Michigan Avenue, and to authorize the city clerk to issue the licenses upon payment of fees and receipt of all necessary documents. All voted aye, motion carried.

Pieper/Bukowski moved to suspend Rule 2.11 to permit giving an ordinance to amend Sec. 11.31(2)(b)(vii) of the Municipal code related to Wastewater Discharge Permit conditions its first, second and third readings at this meeting. On roll, all voted aye. Motion carried. Pieper/Bukowski moved to adopt Ordinance No. 2107 to amend Sec. 11.31(2)(b)(vii) of the Municipal Code related to Wastewater Discharge Permit conditions and give it its first, second and third readings and publish a summary in the official newspaper as required by law. All voted aye, motion carried.

Maass/Navarro moved to adopt Ordinance No. 2108 to amend Section 23.30 of the Municipal Code related to smoking prohibitions its second and third readings and publish a summary ordinance in the official newspaper as required by law. On roll, Van Dusen, Maass, Navarro, Bukowski and Bartoshevich voted aye. Stoner, Pieper and Clark voted no. Motion passed.

Pieper/Clark moved to give the proposed ordinance to amend Section 23.05 of the Municipal Code as it pertains to regulating smoking in municipal vehicles its first reading and refer back to the Legislation & Permits Committee for further review. All voted aye except Stoner who voted no. Motion carried.

Pieper/Bukowski moved to give Ordinance No. 2109 to amend Section 23.20 of the Municipal Code related to vicious dogs its 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, Bartoshevich/Clark moved to authorize the proper city officials to enter into a contract with J & A Pohl, Inc. for the Concrete Drive Entrance to the City Administration Building in an amount not to exceed $55,000 with funds from project account 700-09064. On roll, all voted aye. Motion carried.

Under Reports of the Mayor, Bartoshevich/Clark moved to recognize the School District appointment of Nicole Horsley as their representative to the Library Board. All voted aye, motion carried.

Bartoshevich/Clark moved to adopt Resolution No. 15-15 to create the Beautification Committee. All voted aye, motion carried.

Under Plan Commission, Bartoshevich reminded the Council that the next Plan Commission meeting is scheduled for August 24, 2015 at 6:30 p.m.

Bartoshevich informed the Council that the Plan Commission will set a public hearing for the consideration of a Conditional Use Permit application to reuse existing facilities at 1304 Manitoba Avenue (former St. Mary's), zoned R-B Residential, for a church and rectory.

Bartoshevich updated Council on the plans approved for the Conditional Use Permit applicable to 723 Milwaukee Avenue, zoned C-3 Central Business.

Under Miscellaneous Business, Maass/Van Dusen moved to authorize the City Attorney to file a lawsuit requesting an order to have a vicious dog euthanized. All voted aye, motion carried.

There being no further business to discuss, Stoner/Navarro moved to adjourn the meeting at 8:13 p.m.

ERIK BROOKS, Mayor
JAMES SHELENSKE, City Clerk

Approved: August 18, 2015