OFFICIAL PROCEEDINGS
OF THE COMMON COUNCIL
Regular Meeting

South Milwaukee
August 18, 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 Bukowski and Clark who were excused.

The meeting was prefaced by the Pledge of Allegiance.

The Mayor asked if there were any deletions to the agenda. Bartoshevich/Pieper moved to delete item number one under Reports of the Mayor. All voted aye, motion carried.

Bartoshevich/Stoner moved to dispense with the reading of the minutes of the Common Council meeting from the July 28, 2015 meeting and approve them as drafted. All voted aye, motion carried.

Under President of the Council, Bartoshevich/Stoner appointed Alderperson Joe Bukowski as representative of the Public Works & Public Property Committee to the Beautification Committee for a two year term commencing September 1, 2015. All voted aye, motion carried.

Under Finance, Stoner/Navarro moved to approve the Schedule of vouchers for the period ending July 31, 2015 in the amount of $3,476,579.61. On roll, all voted aye. Motion carried.

Stoner/Navarro moved to approve the financial reports for the various funds for the period ending June 30, 2015. All voted aye, motion carried.

Stoner/Navarro moved to adopt Resolution 15-16 authorizing the borrowing of $934,750; provide for the issuance and sale of a general obligation promissory note therefor; and levying a tax in connection therewith. On roll, all voted aye. Motion carried.

Under Human Resources, Navarro/Stoner moved to recognize the city administrator's appointment of Jennifer Guzman-Godoy as a public safety officer/clerk effective August 7, 2015 and to place her in the proper pay rate. All voted aye, motion carried.

Navarro/Stoner moved to accept Debbie Lengyel's letter of retirement as the part-time clerk I/assistant court clerk effective September 15, 2015, with regrets. All voted aye, motion carried.

Navarro/Stoner moved to authorize the municipal court judge to fill the upcoming part-time clerk I/assistant court clerk vacancy and to authorize the city administrator to fill any subsequent vacancies. Navarro/Stoner moved to rescind the motion. Navarro/Stoner moved to direct the city administrator to gather information on the case load of muni-court from when the position was created until now and to make a recommendation as far as the number of hours based on data. All voted aye, motion carried.

Navarro/Stoner moved to approve the part-time public safety officer job description as drafted. All voted aye, motion carried.

Navarro/Stoner moved to holdover the part-time clerk I/assistant court clerk job description to the next meeting. All voted aye, motion carried.

Under Legislation & Permits Committee, Pieper/Bartoshevich moved to approve the application for a bartender license for the 2015-2016 period filed by Samantha M. Chartier, 231 Southtowne Dr., 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.

Under Public Works & Public Property, Bartoshevich/Stoner moved to authorize the proper city officials to enter into a contract with MK Tree Service, LLC for removal of 196 stumps and restoration within public right-of-way in the amount not to exceed $25,000 and other stumps as approved by the City Engineer with funding from account 54430-230. 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 a public hearing is not required by the Plan Commission 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.

Under Miscellaneous Business, Bartoshevich/Stoner moved to approve the Time Warner Cable Midwest LLC/s request for a refund of 2014 personal property taxes paid in error and direct the proper city officials to process the refund for Time Warner Cable and the chargeback to the other taxing entities. On roll, all voted aye. Motion carried.

Bartoshevich/Pieper moved to approve the contract with Bay View Advanced Management LLC for assistance with public health emergency preparedness planning and programming to be funded through the Grant Fund – 342. All vote aye, motion carried.

There being no further business to discuss, Stoner/Navarro moved to adjourn the meeting at 7:28 p.m.

ERIK BROOKS, Mayor
JAMES SHELENSKE, City Clerk

Approved: September 1, 2015