

OFFICIAL PROCEEDINGS
OF THE COMMON COUNCIL
Regular Meeting

South Milwaukee
September 1, 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. Bartoshevich/Clark moved to bring item number one under Miscellaneous Business and item number two under Public Works & Public Property 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 August 18, 2015 meeting and approve them as drafted. All voted aye, motion carried.

Under Miscellaneous Business, Mayor Brooks and City Administrator Mayzik presented Chief Joe Knitter with a framed copy of his article which was published in Fire Rescue magazine. Bartoshevich/Clark moved to recognize Chief Knitter's accomplishment of having an article published in the national magazine Fire Rescue. 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 Multimedia Communications & Engineering, Inc. for engineering and project management work for the city administration building fiber optic network project in an amount not to exceed \$30,000 with total project costs not to exceed \$87,000 and to direct the city administrator to draft a resolution designating unexpended capital funds from the PSAP and radio console projects be reallocated for funding. On roll, all voted aye. Motion carried.

Under President of the Council, Bartoshevich had a discussion regarding the Alderperson's assigned as Council Representative to the various committees and their reporting to Council on the matters being addressed at those various committees.

Under Finance, Stoner/Navarro moved to approve the financial reports for the various funds for the period ending July 31, 2015. All voted aye, motion carried.

Stoner/Navarro moved to approve Chief Knitter's request to use unexpended capital funds from the kitchen restoration project for meeting/training room flooring replacement in the basement of the fire station in an amount not to exceed \$1,500. On roll, all voted aye. Motion carried.

Under Human Resources, Clark/Bartoshevich moved to receive and place on file the letter regarding the Police & Fire Commission's appointment of Michael Luczak as a police officer effective September 8, 2015. All voted aye, motion carried.

Clark/Bartoshevich moved to approve the part-time clerk I/assistant court clerk job description as drafted including reference to the schedule of the 40 hours bi-weekly and to set the salary range for the position at \$15.00 to \$18.00 per hour. All voted aye, motion carried.

Clark/Bartoshevich 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. All voted aye, motion carried.

Clark/Bartoshevich moved to approve the following 2016 tuition reimbursement requests: Fire Captain Brad Sibley in an amount not to exceed \$2,520.00 and Fire Captain Glen McCoy in an amount not to exceed \$1,700.00. On roll, all voted aye. Motion carried.

Clark/Bartoshevich moved to reimburse Fire Lt. Kurt Egner an additional \$4,125.44 for prior tuition expenses from 2015 and future years unobligated training funds which shall conclude his tuition reimbursements. On roll, all voted aye. Motion carried.

Under Legislation & Permits Committee, Pieper/Bukowski moved to approve the application for a “Class B” Combination license for the 2015-2016 period filed by Jessica M. Hess for the premise at 2206 10th Avenue, and authorize the city clerk to issue the license upon payment of all fees and receipt of all necessary documents. All voted aye, motion carried.

Pieper/Bukowski moved to approve the application for Amusement Device Operator for the 2015-2016 period filed by Stryker Rich Amusements/Aric Patenaude, Agent. All voted aye, motion carried.

Pieper/Bukowski moved to give proposed Ordinance No. 2110 to amend Section 23.05 of the Municipal Code of Ordinances pertaining to regulating smoking in municipal vehicles its second and third readings and publish a summary ordinance in the official newspaper as required by law. All voted aye, motion carried.

Pieper/Clark moved to give the proposed ordinance to amend Section 24.16 of the Municipal Code to exempt Alderpersons from the prohibition against carrying concealed weapons in municipal buildings its first reading and refer it back to Legislation & Permits Committee for further review. Pieper/Clark moved to rescind the motion and refer the ordinance back to Legislation & Permits Committee for further study and review and bring back to Council in 45 days. On roll, all voted aye. Motion carried.

Under Public Works & Public Property, Bartoshevich/Clark moved to approve the 2015 Revolving Fund as drafted. On roll, all voted aye. Motion carried.

Under Reports of the Mayor, Bartoshevich/Clark moved to appoint members to the Beautification Committee: Betsy Abert, 303 Montana Ave., Cathy Bassett, 3509 Willow La., Patti Bergeson, 821 Michigan Ave., Paul Berens, 809 Manitowoc Ave., Sue Hebner, 1704 Forest Hill Ave., Leah Manthey, 1001 Milwaukee Ave., Brian Morrison, 1001 Milwaukee Ave. and Jim Shelenske, 3512 Blakewood Ave. All voted aye, motion carried.

Under Plan Commission, Bartoshevich reminded Council that the next Plan Commission meeting is scheduled for September 28, 2015.

There being no further business to discuss, Stoner/Navarro moved to adjourn the meeting at 8:22 p.m.



ERIK BROOKS, Mayor
JAMES SHELENSKE, City Clerk

Approved: September 15, 2015