

OFFICIAL PROCEEDINGS
OF THE COMMON COUNCIL
Regular Meeting

South Milwaukee
September 15, 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 Alderperson Pieper who was excused.

The meeting was prefaced by the Pledge of Allegiance.

The Mayor asked if there were any deletions to the agenda. Bartoshevich/Clark moved to delete item number five under Public Works & Public Property, and bring item number one under Finance Committee 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 September 1, 2015 meeting and approve them as drafted. All voted aye, motion carried.

Under Finance Committee, Paul Frantz from Baker Tilly, LLP gave a presentation to the Council on the 2014 Financial Audit. Stoner/Navarro moved to accept the 2014 audit reports as drafted and presented. All voted aye, motion carried.

Under President of the Council, Alderperson Navarro gave a summary report to the Council on the Wastewater Commission and Alderperson Maass gave a summary report to the Council on the Water Utility Commission.

Bartoshevich discussed future dates for additional Common Council Representatives to present their reports on the various Boards and Commissions.

Stoner/Navarro moved to approve the Schedule of Vouchers for the period ending August 31, 2015 in the amount of \$3,265,352.25. All voted aye, motion carried.

Stoner/Navarro moved to accept and place on file, the letter from the city treasurer summarizing tax collection for the 2014 Tax Roll. 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 Parking Lot Maintenance, Inc. for South Milwaukee Public Library parking lot paving in the amount not to exceed \$35,000 with funding from Capital Account #700-09062. On roll, all voted aye. Motion carried.

Bartoshevich/Clark moved to authorize the proper city officials to enter into a contract with Asplundh Tree Expert Co., in the amount of \$44,500.00 for Tree and Stump Removal-Phase II, with funding from the Hazardous Removal Account #700-09071. On roll, all voted aye. Motion carried.

Bartoshevich/Clark moved to authorize the proper city officials to enter into a contract with Black Diamond Group for Marion Avenue Asphalt Paving in the amount of \$174,950.00 with funding from Capital Account # 700-09065. On roll, all voted aye. Motion carried.

Bartoshevich/Clark moved to authorize the city engineer to advertise for bids for Fairview Avenue/Ebbs Creek Culvert replacement. All voted aye. Motion carried.

Bartoshevich updated Council that Public Works is investigating the possibility for recycling of electronic items at our self-deposit station and will report back to the Common Council.

Under Reports of the Mayor, Bartoshevich/Clark moved to adopt Resolution No. 15-17 amending the creation of the Beautification Committee to allow alternates. All voted aye, motion carried.

Bartoshevich/Clark moved to accept the Mayor's recommendation on the appointments of alternate members of the Beautification Committee as follows: Vicki Maloney, 1710 Cherry St., John Barczynski, 6620 S. Lake Dr., #1115, Cudahy and Tim Anderson, 710 Hawthorne Ave. All voted aye, motion carried.

Bartoshevich/Clark moved to receive and place on file, Mark Milinovich's letter of resignation from the Police & Fire Commission, with regrets. All voted aye, motion carried.

Bartoshevich/Clark moved to accept the Mayor's reappointment of Matelan Glaske and John Bordak to the Water/Wastewater Commission. All voted aye, motion carried.

Bartoshevich/Clark moved to accept the Mayor's recommendation on the appointment of Brett Briesmeister to the ICC/county land sale role. All voted aye, motion carried.

Bartoshevich/Clark moved that the South Milwaukee Food Truck event on Sunday, September 27, 2015 from 12:00 p.m. to 4:00 p.m. be approved pending receipt of all necessary insurance and indemnification documents prior to the event. All vote aye, motion carried.

Under Plan Commission, Bartoshevich reminded Council that the next meeting of the Plan Commission is scheduled for October 5, 2015 at 6:30 p.m.

There being no further business to discuss, Stoner/Navarro moved to adjourn the meeting at 8:04 p.m.



ERIK BROOKS, Mayor
JAMES SHELENSKE, City Clerk