

OFFICIAL PROCEEDINGS
OF THE COMMON COUNCIL
Regular Meeting

South Milwaukee
October 20, 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. There were none. Bartoshevich/Clark moved to bring item number one under Reports of the Mayor 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 21, 2015 and October 6, 2015 meetings and approve them as drafted. All voted aye, motion carried.

Under Reports of the Mayor, Mayor Brooks read and presented a proclamation supporting Justice for a Cure Day in the City of South Milwaukee to their representative supporting breast cancer awareness.

Under President of the Council, Alderperson Bukowski had nothing to report to the Council on the Board of Education at this time, but would update at a future meeting.

Under Finance Committee, Stoner/Navarro moved to adopt Resolution No. 15-19 to cease payments into the self-life sinking fund created in 1986 for employees and retirees that were unable to participate in the group life insurance plan with the Department of Employee Trust Funds. On roll, all voted aye. Motion carried.

Under Human Resources, Clark/Bartoshevich moved to accept Police Officer William Dews' letter of retirement effective January 5, 2016, with regrets. All voted aye, motion carried.

Clark/Bartoshevich moved to approve Chief Wellens request to fill the upcoming police officer vacancy due to the impending retirement of Officer Dews. All voted aye, motion carried.

Clark/Bartoshevich moved to approve the request of Police Lieutenant Jason Walker to carryover 2016 vacation into 2017 due to his upcoming military deployment. All voted aye, motion carried.

Clark/Bartoshevich moved to enter into a contract with Humana Insurance to administer the city's self-insured dental plan effective January 1, 2016. All voted aye, motion carried.

Under Legislation & Permits Committee, Pieper/Clark moved to approve the application for a bartender license for the 2015-2016 period filed by Jaelle R. Denniston, 6755 Northway, Greendale, and authorize the city clerk to issue the licenses upon receipt of all necessary fees and documents. All voted aye, motion carried.

Pieper/Bukowski moved to approve the application for a "Class B" Combination license for the 2015-2016 period, to include a permit for consumption on public property, filed by The Tap Room, LLC/Ryan D. Gajevic, Agent, for the premise at 1301 Milwaukee Avenue, with the following stipulations: 1) No alcohol be served or consumed outside after 10:00 p.m.; 2) Noise levels must be maintained in accordance with local ordinances at all times; 3) No glass containers to be permitted on public property; 4) Area must be cordoned off; and 5) Applicant responsible for strict compliance with all state and local laws, and to authorize the city clerk to issue the licenses upon receipt of all necessary fees and documents. All voted aye, motion carried.

Pieper/Bukowski moved to give Ordinance No. 2111 to amend Section 21.27 of the Municipal Code of Ordinances governing the removal of salvageable non-structural materials from vacated buildings its second and third reading and adopt the ordinance and publish a summary in the official newspaper as required by law. All voted aye, motion carried.

Pieper/Bukowski moved to adopt Resolution No. 15-20 to amend the Administrative Fee Schedule regarding fees for the recycling of certain electronics. All voted aye, motion carried.

Under Public Works and Public Property, Bartoshevich/Clark moved to adopt Resolution No. 15-21 authorizing transfer of special deposit funds for Sanctuary Twindominiums. On roll, all voted aye. Motion carried.

Bartoshevich/Clark moved to authorize the proper city officials to enter into a contract with J & A Pohl, Inc. for concrete alley replacement work in an amount not to exceed \$25,000 and publish a notice pursuant to Wisconsin Stat. 62.15 with funding from Capital Account 700-09051. On roll, all voted aye. Motion carried.

Bartoshevich/Clark moved to authorize the City Engineer to approve quote and contract for asphalt paving on Cherry Street, west of 16th Avenue, and publish a notice pursuant to Wisconsin Stats. 62.15 with funding from Capital Account 700-09051. On roll, all voted aye. Motion carried.

Under Reports of the Mayor, Maass/Stoner moved to refer the proposed Downtown Revitalization Grant to the CDA, Plan Commission, and Downtown Advisory Committee for their review and report back to the Common Council. On roll, all voted aye. Motion carried.

Under Plan Commission, Bartoshevich reminded Council that the next meeting of the Plan Commission is scheduled for October 26, 2015 at 6:30 p.m.

Under Miscellaneous Business, Clark/Bartoshevich moved to approve the recommendation of the Façade Grant Committee for a grant in an amount not to exceed \$10,000 for D.B. Tax & Financial Services, 1125 Milwaukee Avenue, for expansion and new façade at 1127 Milwaukee Avenue and transfer funding from Economic Development Funds. On roll, all voted aye. Motion carried.

There being no further business to discuss, Stoner/Navarro moved to adjourn the meeting at 8:18 p.m.



ERIK BROOKS, Mayor
JAMES SHELENSKE, City Clerk

Approved: