OFFICIAL PROCEEDINGS
OF THE COMMON COUNCIL
Regular Meeting

South Milwaukee
November 17, 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. Clark/Bartoshevich moved to delete items number five and seven under Human Resources. All voted aye, motion carried.

Bartoshevich/Clark moved to dispense with the reading of the minutes of the Common Council meeting from the November 3, 2015 meeting and approve them as drafted. All voted aye, motion carried.

Under President of the Council, Alderperson Clark gave a summary report on the Board of Health.

Bartoshevich/Clark moved that the Common Council direct Chief Wellens referral of 103 Brookdale Drive as a chronic nuisance premise per Section 23.47 of the Municipal Code, to charge the owners of such premise the costs associated with the violations in the amount of $100.00 All voted aye, except Pieper who voted no. Motion carried.

Bartoshevich reminded the Council that a public hearing is scheduled for November 30, 2015 at 6:00 p.m. regarding the city budget and the matter will be voted on at the December 1, 2015 Common Council meeting.

Bartoshevich updated the Council on the Beech Street foot bridge. The repairs are running behind schedule and will be completed December 21, 2015 except for the asphalt.

Under Finance Committee, Stoner/Navarro moved to approve the financial reports for the period ending September 30, 2015. All voted aye, motion carried.

Under Human Resources Clark/Bartoshevich moved to recognize the city administrator's appointment of Luke Fenelon as a part-time public safety officer effective November 16, 2015. All voted aye, motion carried.

Clark/Bartoshevich moved to approve the street department classification changes as presented effective with the implementation of the pay system for 2016. All voted aye, motion carried.

Clark/Bartoshevich moved to set the Operator I pay rate at $24.77 per hour effective with the implementation of the pay system for 2016. All voted aye, motion carried.

Clark/Bartoshevich moved to authorize the city administrator to appoint an automotive mechanic and a senior public health nurse. All voted aye, motion carried.

Clark/Bartoshevich moved to recognize the city administrator's appointment of Jason Christianson as an automotive mechanic and Mariana Liebsch as the senior public health nurse effective with the implementation of the pay system for 2016. All voted aye, motion carried.

Clark/Bartoshevich moved to approve a 2% salary increase for the following positions that were not included in the compensation study and are not covered under a labor agreement: city sealer, part-time environmental health inspector, and city attorney effective with the implementation of the pay system for 2016. All voted aye, motion carried.

Clark/Bartoshevich moved to increase the top pay for temporary laborer help to $9.00 per hour effective with the implementation of the pay system for 2016. All voted aye, motion carried.

Under Legislation & Permits Committee, Pieper/Bukowski moved to approve the application for bartender license for the 2015-2016 period filed by Erica R. Christensen, 175 W. Sunnyview Dr., Apt. T., Oak Creek and authorize the city clerk to issue the license upon receipt of all necessary fees and documents.

Pieper/Bukowski moved to give proposed Ordinance No. 2114 to amend Section 23.47 of the Municipal Code of Ordinances governing the definition of private clubs its second and third readings 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 give proposed Ordinance No. 2115 to amend zoning of certain properties in the area bounded by Walnut and Maple Streets and 15th and 16th Avenue from RB to RA Residential and give the ordinance its second and third readings and adopt the ordinance and publish a summary in the official newspaper as required by law. All voted aye, motion carried.

Under Reports of the Mayor, Bartoshevich/Clark moved to refer the Oak Creek Watershed Intergovernmental Cooperation Agreement to the Public Works & Property Committee for review and report back to the Common Council. All voted aye, motion carried.

Mayor Brooks updated the Council on the comprehensive and central business district planning process and upcoming meeting dates of the Downtown Advisory Committee and the Plan Commission.

Under Plan Commission, Bartoshevich reminded the Council that the next Plan Commission meeting is scheduled for November 23, 2015 at 6:30 p.m. with a public hearing on the Conditional Use Permit to use existing facilities at 2430 10th Avenue, zoned M-2 Industrial, for a children's daycare with night care.

There being no further business to discuss, Stoner/Navarro moved to adjourn the meeting at 7:25 p.m.

ERIK BROOKS, Mayor
JAMES SHELENSKE, City Clerk

Approved: December 1, 2015