

OFFICIAL PROCEEDINGS
OF THE COMMON COUNCIL
Regular Meeting

South Milwaukee
December 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. There were none.

Bartoshevich/Clark moved to dispense with the reading of the minutes of the Common Council meeting from the October 21, 2015 and November 17, 2015 meetings and approve them as drafted. All voted aye, motion carried.

Under President of the Council, Alderperson Van Dusen will give a report on the Downtown Committee to the Council on January 5, 2016.

Under Finance Committee, Stoner/Navarro moved to adopt Resolution No. 15-22 for adoption of the 2016 budget. On roll, all voted aye. Motion carried.

Stoner/Navarro moved to adopt Resolution No. 15-23 levying taxes for the year 2015. On roll, all voted aye. Motion carried.

Stoner/Navarro moved to adopt Resolution No. 15-24 authorizing the insurance awards for the City of South Milwaukee for the year 2016. All voted aye, motion carried.

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

Under Human Resources Clark/Bartoshevich moved to suspend rule 2.11 to permit giving an ordinance to fix and establish the amount of salaries, wages, and certain benefits and allowances to be paid by the City to its non-union employees its first, second and third readings at this meeting. On roll, all voted aye, motion carried. Clark/Bartoshevich moved to adopt an ordinance to fix and establish the amount of salaries, wages, and certain benefits and allowances to be paid by the City to its non-union employees and give it its first, second and third readings and adopt the ordinance and publish a summary in the official newspaper as required by law. After discussion, Stoner/Bartoshevich moved to hold over the matter until the December 15, 2015 meeting. All voted aye, motion carried.

Under Public Works & Public Property, Bartoshevich/Clark moved to authorize the proper city officials to enter into a professional services contract with Collins Engineers, Inc. for survey and design services for North Chicago Avenue reconstruction (bridge over Oak Creek to Pine Street) in an amount not to exceed \$35,700 with funding from Capital Account 700-09060. All voted aye, motion carried.

Under Plan Commission, Bartoshevich/Clark moved to approve the Conditional Use Permit to use existing facilities at 2430 10th Avenue, zoned M-2 Industrial, for a children's daycare with night care and staff approving egress and final parking layout. All voted aye, motion carried.

Bartoshevich updated the Council on the implementation chapters with Graef.

Bartoshevich updated the Council on the proposed Revitalization Grant with Graef.

Bartoshevich reminded the Council that the next meeting of the Plan Commission is scheduled for December 8, 2015 at 6:00 p.m. to review the Comprehensive Plan.

There being no further business to discuss, Stoner/Navarro moved to adjourn the meeting at 7:42 p.m.



ERIK BROOKS, Mayor

JAMES SHELENSKE, City Clerk

Approved: December 15, 2015