

OFFICIAL PROCEEDINGS
OF THE COMMON COUNCIL
Regular Meeting

South Milwaukee
February 2, 2016

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 Clark who was excused.

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 January 19, 2016 meeting and approve them as drafted. All voted aye, motion carried.

Under President of the Council, Alderperson Ramon Navarro gave a summary report on the Police & Fire Commission. The Common Council meeting on March 1, 2016 will have a summary report on the Water/Wastewater Commission by Alderpersons Craig Maass and Ramon Navarro.

Bartoshevich reminded the Council that the Common Council meetings on February 16, 2016 has been canceled and rescheduled to February 17, 2016 and the April 5, 2016 has been canceled and rescheduled for March 29, 2016 due to the Spring Primary and Spring Elections.

Bartoshevich reminded the Council that the South Milwaukee Earth Day event will be held on April 30, 2016 from 9:00 a.m. to 12:00 noon. All volunteers are invited to a hot dog lunch at the senior center.

Under Finance Committee, Stoner/Navarro moved to adopt Resolution No. 16-02 to authorize the TIF 3 bond payment to Bond Holder. On roll, all voted aye. Motion carried.

Stoner/Navarro moved to renew the Banking Service Agreement with Tri-City National Bank effective April 1, 2016 through March 31, 2019. All voted aye, motion carried.

Stoner/Navarro moved to adopt Resolution No. 16-03 designating Tri-City National Bank as public depository for the City of South Milwaukee. All voted aye, motion carried.

Stoner/Navarro moved to adopt Resolution No. 16-04 designating public depositories and approving other financial institutions for the investment of city funds. All voted aye, motion carried.

Stoner/Navarro moved to receive and place on file, a letter regarding pledged collateral for funds on deposit at Tri-City National Bank. All voted aye, motion carried.

Stoner/Navarro moved to authorize Chief Knitter to apply for a FEMA Assistance to Firefighters Grant (AFG) in an amount not to exceed \$30,000 to replace thermal imaging cameras with the understanding that if the grant is awarded the city will be responsible for at least a 10% match. On roll, all voted aye. Motion carried.

Under Legislation & Permits Committee, Pieper/Bukowski moved to approve the applications for bartender licenses for the 2015-2016 period filed by Lori A. Jones, 1118 S. 65th St., West Allis and Katie L. Hutton, 1200 Milwaukee Ave., and authorize the city clerk to issue the licenses upon payment of all fees and receipt of all necessary documents. All voted aye, motion carried.

Pieper/Bukowski moved to give Ordinance No. 2120 to establish a process to deal with Chronic Nuisance Premises 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 Ordinance No. 2121 to amend Chapter 12 of the Municipal Code regarding street obstruction and snow removal its second and third readings and adopt the ordinance and publish a summary ordinance in the official newspaper as required by law. All voted aye, motion carried.

Pieper/Bukowski moved to give Ordinance No. 2122 to amend Chapter 2 of the Municipal Code relating to Common Council procedures 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/Pieper moved to adopt Resolution No. 16-05 to authorize execution of a Suburban Mutual Assistance Agreement. All voted aye, motion carried.

Bartoshevich/Pieper moved to amend our city codes to create a park zoning district for certain county-owned parcels (parks), and forward this to the Plan Commission to report back to the Common Council. All voted aye, motion carried.

Bartoshevich/Pieper moved to accept the Mayor's recommendation for the appointment of Sandra Flora, 6240 Walnut Lane, Cudahy, to the Mayor's Supplemental Pollworker list for the 2016-2017 election cycle. All voted aye, motion carried.

Under Plan Commission, Bartoshevich informed the Council that the Plan Commission's workshop and discussion regarding land uses and other elements of the Comprehensive Plan is scheduled for February 29, 2016 at 6:30 p.m.

Under Miscellaneous Business, City Administrator Mayzik gave an update to the Council regarding discussions on the committee structure for economic development needs (CDA/Plan Commission).

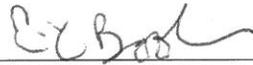
Bartoshevich/Pieper moved to go into closed session pursuant to Wis. Stats. 19.85(1)(e) and (g) to deliberate or negotiate the purchase of public properties, investing of public funds, or to conduct other specified public business, whenever competitive or bargaining reasons require a closed session and to confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved, and invite Tamie Mayzik and Kyle Vandercar to remain for the closed session. All voted aye, motion carried.

Bartoshevich/Pieper moved to return to open session. All voted aye, motion carried.

Bartoshevich/Stoner moved to authorize the city administrator to notify Rexnord that the city does not wish to acquire 1314 Rawson Avenue. All voted aye, motion carried.

Stoner/Bartoshevich moved to authorize the proper city officials to 1) negotiate with the State of Wisconsin to have their lien against 216 Marshall Ave. waived or lowered; 2) register the deed that the current owner has offered to the city; and 3) enter into a contract to cause the demolition of the structures including any abatement necessary with funds provided from contingency. All voted aye, motion carried.

There being no further business to discuss, Stoner/Navarro moved to adjourn the meeting at 8:26 p.m.



ERIK BROOKS, Mayor
JAMES SHELENSKE, City Clerk

Approved: February 17, 2016