

OFFICIAL PROCEEDINGS
OF THE COMMON COUNCIL
Regular Meeting

South Milwaukee
December 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.

The meeting was prefaced by the Pledge of Allegiance.

The Mayor asked if there were any deletions to the agenda. There were none.

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 give Ordinance No. 2116 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 and adopt the ordinance a publish a summary in the official newspaper as required by law. On roll, all voted aye. Motion carried.

Bartoshevich/Clark moved to dispense with the reading of the minutes of the Common Council meeting from the December 1, 2015 meetings and approve them as drafted. All voted aye, motion carried.

Under President of the Council, Bartoshevich/Clark moved to appoint Craig Maass, 1st District Alderperson to be the liaison to the Common Council for the Downtown Advisory Committee for the term as a non-voting member. All voted aye, motion carried.

Alderperson Bukowski gave a report to the Council on the Downtown Beautification Committee.

Bartoshevich/Clark moved to cancel the Common Council meeting on January 5, 2016 due to the holidays. The next meeting of the Council will be on January 19, 2016. All voted aye, motion carried.

Under Finance Committee, Stoner/Navarro moved to approve the Schedule of Voucher's for the period ending November 30, 2015 in the amount of \$2,775,117.77. All voted aye, motion carried.

Under Human Resources Committee, Clark/Bartoshevich moved to adopt the Compensation Determination Policy as drafted. All voted aye, motion carried.

Clark/Bartoshevich moved to place the fire department secretary in step three of the appropriate pay grade (E) effective January 1, 2016. All voted aye, motion carried.

Clark/Bartoshevich moved to approve the labor contract with Local 1633 of the IAFF for the period of January 1, 2016 through December 31, 2017. On roll, all voted aye. Motion carried.

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 union employees its first, second and third readings at this meeting. On roll, all voted aye, motion carried. Clark/Bartoshevich moved to give Ordinance No. 2117 to fix and establish the amount of salaries, wages, and certain benefits and allowances to be paid by the City to its union employees its first, 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.

Clark/Bartoshevich moved to accept Firefighter/Paramedic Michael Olson's letter of retirement effective December 30, 2015, with regrets. All voted aye, motion carried.

Clark/Bartoshevich moved to approve Chief Knitter's request to fill the upcoming firefighter vacancy due to the impending retirement of Firefighter/Paramedic Michael Olson. All voted aye, motion carried.

Under Legislation & Permits Committee, Pieper/Bukowski moved to approve the application for bartender licenses for the 2015-2016 period filed by William L. Quass, 1331 Missouri Avenue, and authorize the city clerk to issue the license upon payment of all fees and receipt of all necessary documents. All voted aye, motion carried.

Pieper/Bukowski moved to adopt Resolution No. 15-25 to amend the Administrative Fee Schedule for Services and Fees, effective January 1, 2016. All voted aye, motion carried.

Pieper/Bukowski moved to suspension of rule 2.11 to give the proposed ordinance to create Section 4.21 of the Municipal Code to establish a board of absentee ballot canvassers its first, second and third readings at this meeting. On roll, all voted aye. Motion carried. Pieper/Bukowski moved to give Ordinance No. 2118 to create Section 4.21 of the Municipal Code to establish a board of absentee ballot canvassers its first, second and third readings and adopt the ordinance an publish a summary in the official newspaper as required by law. All voted aye, motion carried.

Under Public Works & Public Property, Bartoshevich/Clark moved to approve the Intergovernmental Cooperation Agreement between the southeastern Wisconsin Regional Planning Commission, Milwaukee Metropolitan Sewerage District, Milwaukee County Parks and City of South Milwaukee for the Oak Creek Watershed Restoration Plan and authorize the proper city officials to execute this agreement. All voted aye, motion carried.

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

Bartoshevich/Clark moved to approve a five year contract extension with Advanced Disposal for Municipal solid waste, recycling, and yard waste disposal for January 1, 2016 through December 31, 2020, contingent upon review by the city attorney. On roll, all voted aye. Motion carried.

Under Reports of the Mayor, Bartoshevich/Clark moved to accept the Mayor's appointment of the pollworker list for the 2015-2016 election cycle. All voted aye, motion carried.

Bartoshevich/Clark moved to authorize the Mayor to sign the Memorandum of Understanding with the American Red Cross and the City of South Milwaukee. All voted aye, motion carried.

Bartoshevich/Clark moved to authorize the Emergency Management Director to sign the statement of Understanding with the American Red Cross and the City of South Milwaukee Emergency Management Committee. 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 December 21, 2015 at 6:00 p.m.

There being no further business to discuss, Stoner/Navarro moved to adjourn the meeting at 7:43 p.m.



ERIK BROOKS, Mayor
JAMES SHELENSKE, City Clerk

Approved: January 19, 2016