OFFICIAL PROCEEDINGS
OF THE COMMON COUNCIL
Regular Meeting

South Milwaukee
February 17, 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 Van Dusen who was excused.

The meeting was prefaced by the Pledge of Allegiance.

The Mayor asked if there were any deletions to the agenda. Bartoshevich indicated that item number three under Public Works & Public Property should be deleted.

Bartoshevich/Clark moved to dispense with the reading of the minutes of the Common Council meeting from the February 2, 2016 meeting and approve them as drafted. All voted aye, motion carried.

Under President of the Council, Bartoshevich informed the Common Council that Alderperson Navarro and Alderperson Maass will give a summary report as Council Representatives to the Water/Wastewater Commission at the March 1, 2016 meeting.

Bartoshevich reminded the Council that the Common Council meeting of April 5, 2016 has been canceled and rescheduled for March 29, 2016 due to the Spring Election.

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

Stoner/Navarro moved to approve the Schedule of Vouchers for Period 13, 2015 in the amount of $291,579.88. All voted aye, motion carried.

Stoner/Navarro moved to approve the Schedule of Vouchers for the period ending January 31, 2016 in the amount of $3,080,748.67. All voted aye, motion carried.

Stoner/Navarro moved to approve the 2016 and 2017 Capital Improvements Fund as presented. On roll, all voted aye. Motion carried.

Stoner/Navarro moved to adopt Resolution No. 16-06 authorizing the close out of various projects and reprogramming of Capital Improvement Funds. On roll, all voted aye. Motion carried.

Under Human Resources, Clark/Bartoshevich moved to accept the letter of retirement from Fire Captain John Czajkowski effective March 27, 2016 with regrets. All voted aye, motion carried.

Clark/Bartoshevich moved to authorize the filling of the upcoming fire captain vacancy and any subsequent vacancies. All voted aye, motion carried.

Under Public Works & Public Property, Bartoshevich/Clark moved to award the contract for Phase I of the Fiber Optic Project (City Administration Building to Oak Creek) to Cable Com in the amount of $90,382.02 plus contingency as allowed by contract and by city engineer within the allocated budget. On roll, all voted aye. Motion carried.

Bartoshevich/Clark moved to authorize the city engineer to advertise the Chicago Avenue Reconstruction project (bridge over Oak Creek to Pine). All voted aye, motion carried.

An update was given on the contemplated lease of 1214 Milwaukee Avenue (former water tower site) for a community garden.

Bartoshevich/Clark moved to authorize the sale of surplus fire SCBA equipment to Dalmatian Fire Equipment in the amount of $4,955 with funds to be deposited in fire department revenue. All voted aye, motion carried.

Bartoshevich/Clark moved to authorize the city administrator to approve interdepartmental transfers and disposal of city-owned vehicles until this authority is revoked. All voted aye, motion carried.

Bartoshevich/Clark moved to authorize the UPAF Ride for the Arts to proceed on city streets during their event on June 6, 2016, contingent upon receipt of Release and Waiver of Indemnification form and certificate of insurance naming the City as an additional insured. All voted aye, motion carried.

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

There being no further business to discuss, Stoner/Navarro moved to adjourn the meeting at 7:38 p.m.

ERIK BROOKS, Mayor
JAMES SHELENSKE, City Clerk

Approved: March 1, 2016