OFFICIAL PROCEEDINGS
OF THE COMMON COUNCIL
Regular Meeting

South Milwaukee
March 1, 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.

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 February 17, 2016 meeting and approve them as drafted. All voted aye, motion carried.

Under President of the Council, Alderperson Navarro and Alderperson Maass gave a summary report as Council Representatives to the Water/Wastewater Commission. (Alderperson Pieper will give a report on the Library Board at the March 15, 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. (Alderperson Bukowski will give a report to the Board of Education at the March 29, 2016 meeting).

Bartoshevich updated Council on the South Milwaukee Earth Day Event to 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. 16-07 authorizing the issuance and sale of $7,975.000 General Obligation Promissory Notes, Series 2016A. On roll, all voted aye. Motion carried.

Under Human Resources, Clark/Bartoshevich moved to approve the equipment operator I, city clerk/comptroller, and city treasurer job descriptions as drafted. All voted aye, motion carried.

Clark/Bartoshevich moved to approve the tuition reimbursement for Public Health Administrator Jacki Ove in the amount of $8,540 with funds from the Public Health Preparedness fund. On roll, all voted aye. Motion carried.

Clark/Bartoshevich moved to authorize the proper city officials to enter into a contract for crossing guard services with Twin City Security. On roll, all voted aye. Motion carried.

Clark/Bartoshevich moved to appoint those employees of Twin City Security designated by Twin City from time to time to provide crossing guard services pursuant to said contract as crossing guards under 349.215. All voted aye, motion carried.

Clark/Bartoshevich moved to authorize the city administrator to fill the equipment operator 1 vacancy and any subsequent vacancies. All voted aye, motion carried.

Clark/Bartoshevich moved to accept Tim Herson's letter of resignation as an equipment operator I effective March 1, 2016, with regrets. All voted aye, motion carried.

Clark/Bartoshevich moved to accept City Attorney Joseph Murphy's letter of retirement effective May 31, 2016, with regrets. All voted aye, motion carried.

Clark/Bartoshevich moved to direct the city administrator to explore contracted options for legal services and to provide a recommendation to the Human Resources Committee for further action. All voted aye, motion carried.

Under Legislation & Permits Committee, Pieper/Bukowski moved to approve the application for a Class "B" Beer and Class "C" Wine license filed by Nomi Coffee Roasters, LLC/Euraldo M. Tase, Agent, for the permit at 513 N. Chicago Ave., for the 2015-2016 period, to include outdoor patio seating subject to the following conditions: 1) No alcohol be served or consumed in the patio area after 10:00 p.m., 11:00 p.m. on Friday and Saturdays; 2) Noise levels must be maintained in accordance with local ordinances at all times; and 3) The patio area to be fenced in to control the service of alcohol, and to authorize the City Clerk to issue the licenses upon receipt of all necessary fees and documents. All voted aye, motion carried.

Pieper/Bukowski moved to give the proposed ordinance to amend parts of Sec. 23.167 governing child sex offender residency restrictions its first reading and refer back to the Legislations & Permits Committee for further review. All voted aye, motion carried.

Pieper/Bukowski moved to give the proposed ordinance to amend parts of Sec. 23.20 of the Municipal Code of Ordinances governing Pitbull dogs to remove obsolete provisions its first reading and refer back to the Legislation & Permits Committee for further review. All voted aye, motion carried.

Under Public Works & Public Property, Bartoshevich/Clark moved to waive the bidding requirement as specified in the purchasing policy and to authorize the proper city officials to enter into a contract with Xylem Water Solutions to replace two pumps at the Missouri Lift Station in an amount not to exceed $124,000 with funds provided in the Wastewater Equipment Replacement Fund. On roll, all voted aye. Motion carried.

Bartoshevich/Stoner moved to waive the bidding requirement as specified in the purchasing policy and to authorize the proper city officials to enter into a contract to purchase an Osage ambulance from North Central Emergency Vehicles in an amount not to exceed $200,000 with funds provided in the 2016 Capital Equipment Fund. On roll, all voted aye. Motion carried.

Under Reports of the Mayor, Bartoshevich/Clark moved to accept the Mayor's appointment of Laura Novak, 1229 Manistique Ave. to the Mayor's Supplemental Poll Worker list for the 2016-2017 election cycles. All voted aye, motion carried.

An update was given on the Oak Creek Watershed planning efforts. The Restoration plan kickoff meeting is scheduled for 6:30 p.m. on April 12, 2016 in the South Milwaukee Administration Building.

Under Plan Commission, Bartoshevich updated the Council on the February 29, 2016 Plan Commission meeting regarding the Comprehensive Plan with GRAEF consultants.

Bartoshevich/Clark moved that the Common Council schedule a public hearing on a zoning amendment regarding creation of a Public Building Zone and Park Zone within current zoning code for March 29, 2016 at 6:30 p.m. All voted aye, motion carried.

Bartoshevich reminded Council that the next meeting of the Common Council is scheduled for March 28, 2016 at 6:30 p.m.

Bartoshevich informed the Council that GRAEF and BDI Consultants will review downtown district strategies with the Downtown Advisory Committee on Wednesday, March 2, 2016, at 6:30 p.m.

There being no further business to discuss, Stoner/Navarro moved to adjourn the meeting at 8:09 p.m.

ERIK BROOKS, Mayor
JAMES SHELENSKE, City Clerk

Approved: March 15, 2016