

OFFICIAL PROCEEDINGS
OF THE COMMON COUNCIL
Regular Meeting

South Milwaukee
May 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 led by Eagle Scout Adam Brzezicki.

The Mayor asked if there were any deletions to the agenda. Bartoshevich/Stoner moved to bring items one through three under Reports of the Mayor to the front of the agenda and indicated that item two under Plan Commission would not be a closed session matter. All voted aye, motion carried.

Bartoshevich/Clark moved to dispense with the reading of the minutes of the Common Council meeting from the May 3, 2016 meeting and approve them as drafted. All voted aye, motion carried.

Under Reports of the Mayor, Mayor Brooks presented a proclamation to Adam P. Brzezicki honoring his achieving the rank of Eagle Scout.

Mayor Brooks read and presented a proclamation to Chief Wellens honoring National Police Week. Chief Wellens then presented the following awards: Life Saving Commendation - Police Officer Tim Lewison; Citizen Recognition Award – Ms. Carolyn Stojsavlevic; Citizen Recognition Award – Ms. Tammy Nauman; Citizen Recognition Award – Mr. and Mr. Hintz; Citizen Recognition Award – Mr. Daniel Smith; Citizen Recognition Award – Mr. Fekri Sinani; and Mrs. Helga Allen was awarded Crossing Guard Recognition for her 20 years of service to the city.

Mayor Brooks read and presented a proclamation to Chief Knitter honoring National Emergency Medical Services. Chief Knitter then presented a Life Saving Commendation to the following: Firefighter/EMT Nathan Fager, Firefighter/Paramedic Jerre Schlab, Captain Craig Boschke, Firefighter/Paramedic Ryan Wendt, Firefighter/EMT Ron Wainio, Officer Tim Lewison and Carolyn Stojsavlevic.

Under President of the Council, Council Representative Alderperson Bukowski gave a summary report on the Beautification Committee. Alderperson Maass will give a summary report on the Downtown Advisory Committee at the June 7, 2016 meeting.

Bartoshevich reminded Council of the South Milwaukee Veterans Memorial Day ceremony on May 30, 2016 will start at 10:30 a.m. from American Legion Post 27, located at 920 Monroe Avenue and proceed to the South Milwaukee War Memorial site for an 11:00 a.m. ceremony.

Under Finance Committee, Bukowski/Clark moved to approve the Schedule of Vouchers for the period ending April 30, 2016 in the amount of \$2,482,629.40. All voted aye, motion carried.

Under Human Resources Committee, Clark/Bartoshevich moved to receive and place on file, the letter from the Police and Fire Commission announcing the promotion of Andrew Mahn to fire lieutenant effective April 26, 2016. All voted aye, motion carried.

Under Legislation & Permits Committee, Maass/Navarro moved to suspend rule 2.11 to permit giving ordinances to amend 15.80 and 15.85 of the City of South Milwaukee Municipal Code their first, second and third readings at this meeting. On roll, all voted aye. Motion carried.

Maass/Navarro moved to give Ordinance No. 2129 to repeal and recreate section 15.80 of the municipal code of the City of South Milwaukee relating to the control of post construction run off as required under the city's DNR permit its first, second and third readings, adopt the ordinance and publish a summary in the official newspaper as required by law. All voted aye, motion carried.

Maass/Navarro moved to give Ordinance No. 2130 to repeal and recreate Section 15.85 of the Municipal Code of the City of South Milwaukee relating to the control of construction site erosion and sedimentation resulting from land disturbing construction activities be given its first, second and third readings, adopt the ordinance and publish a summary in the official newspaper as required by law. All voted aye, motion carried.

Under Plan Commission, Bartoshevich moved to authorize the proper city officials to execute the letter of intent with Grey Wolf Partners regarding 1101-1105 College Avenue properties. On roll, all voted aye. Motion carried.

Bartoshevich reminded the Council that the next Plan Commission meeting is scheduled for May 23, 2016 at 6:30 p.m.

Under Reports of the Mayor, Bartoshevich/Clark moved to have item four under Reports of the Mayor moved to the end of the meeting. All voted aye, motion carried.

Bartoshevich/Clark moved to receive and place on file, the City of South Milwaukee Police Department's 2015 Annual Report. All voted aye, motion carried.

Bartoshevich/Clark moved to adopt Resolution No. 16-15 to approve the amendment to Exhibit C of the Domestic Animal Control Services Agreement for the Milwaukee Area Domestic Animal Control Commission (MADACC). All voted aye, motion carried.

Bartoshevich/Clark moved to accept the Mayor's recommendations for the appointments to the following Boards & Commissions: Downtown Advisory Committee - David Maass, 614 Aspen St.; Police and Fire Commission – Kate Bernovich, 317 Laurel Lane; Housing Authority – Cristina Crogan, 1700 Blake Avenue; Downtown Revitalization Grant Committee – Tom Schultz, 700 Menomonee Ave (Plan Commission); Armen Hadjinian, 208 Marshall Avenue (Downtown Advisory Committee); Jenny Meyer, 2601 5th Avenue (at large member) and the City Engineer, City Administrator and Building Inspector. All voted aye, motion carried.

Under Miscellaneous Business, Bartoshevich/Stoner moved to authorize the proper city officials to sell the surplus vehicle, ambulance 1680, a 2001 Ford E450 (7.3 diesel) Type II by Medtec with approximately 78,000 miles, outright to Lisa Pieper upon it's decommissioning, "as is" with no equipment or radios for a maximum amount of \$5,000, with the final value to be determined. On roll, all voted aye except Alderperson Pieper who abstained. Motion carried.

Mayor Brooks presented City Attorney Joseph Murphy a proclamation celebrating his retirement after 34 years as City Attorney for the City of South Milwaukee. Attorney Murphy thanked the Mayor and Council and gave a brief statement.

There being no further business to discuss, Stoner/Navarro moved to adjourn the meeting at 8:29 p.m.



ERIK BROOKS, Mayor
JAMES SHELENSKE, City Clerk

Approved: June 7, 2016