

OFFICIAL PROCEEDINGS  
OF THE COMMON COUNCIL  
Regular Meeting

South Milwaukee  
May 3, 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. Bartoshevich/Clark moved to delete item number one under Miscellaneous Business from the agenda and to move the first two items under Plan Commission and the first item under Reports of the Mayor to the front of the agenda. All voted aye, motion carried.

Bartoshevich/Clark moved to dispense with the reading of the minutes of the Common Council meeting from the April 19, 2016 and April 21, 2016 meetings and approve them as drafted. All voted aye, motion carried.

Under Plan Commission, Bartoshevich/Clark moved to suspend rule 2.11 to permit giving an ordinance to amend Chapter 33 of the City of South Milwaukee Municipal Code Comprehensive Plan its first, second and third readings at this meeting. On roll, all voted aye, motion carried. Bartoshevich/Clark moved to adopt Ordinance No. 2128 to amend Chapter 33 of the City of South Milwaukee Municipal Code Comprehensive Plan and Downtown Plan Update 2035, adopted by resolution of the Plan Commission on April 25, 2016, as the official comprehensive plan of the City of South Milwaukee, the text, maps, tables, graphics, goals, objectives, policies, strategies and recommendations of the comprehensive plan are intended to serve as a guide at the city undertakes subsequent actions to implement the plan, except as otherwise provided herein or under Wisconsin States, and be given its first, second and third readings, and a summary ordinance be published in the official newspaper as required by law. On roll, all voted aye. Motion carried.

Bartoshevich/Clark moved to adopt Resolution No. 16-14 terminating the Façade Grant program, creating the Downtown Revitalization Grant Program, and allocating funding to the program. After discussion, Bartoshevich/Clark moved to amend the Downtown Revitalization Grant Program to require one Plan Commission representative and one Downtown Advisory Committee representative. On roll, all voted aye. Motion carried. Bartoshevich/Stoner moved to amend the Downtown Revitalization Grant Program to indicate that the project must include façade improvements. On roll, all voted aye. Motion carried. Pieper/Clark moved to require 75% of the grant be used for exterior improvements. On roll, Pieper aye, the remaining no. Motion failed. Bartoshevich/Clark moved to amend the original motion to adopt the resolution to include the amendments as discussed. On roll, all voted aye. Motion carried.

Under Reports of the Mayor, Bartoshevich/Clark moved to authorize the proper city officials to enter into a service agreement with Graef for assistance with Downtown Strategy 1-Downtown Revitalization Structure in an amount not to exceed \$16,000 with funds provided in capital improvement funds-economic development (700-09074). On roll call, all voted aye. Motion carried.

Under President of the Council, Council Representative Alderperson Stoner gave a summary report on the Senior Center Board. Alderperson Bukowski will give a summary report on the Beautification Committee at the May 17, 2016 meeting.

Bartoshevich/Clark moved to move the second item under Reports of the Mayor to the front of the agenda. All voted aye. Motion carried.

Bartoshevich/Clark moved to receive and place on file, the letter from Mary Nelson dated March 28, 2016 regarding bird droppings bacteria at Lagoon/Mill Pond. All voted aye, motion carried.

Bartoshevich updated Council on the South Milwaukee Little League Parade, May 7, 2016 starting at 12:00 noon. The staging area will be at the intersection of 11<sup>th</sup> and Madison Avenues near the Farmer's Market. Council members should arrive by 11:45 a.m. Opening Day Ceremonies will be held at 1:00 p.m. at South Milwaukee Little League Park.

Bartoshevich reminded Council that the National Day of Prayer, Thursday, May 5, 2016, will be held in the Council Chambers at 7:00 p.m. The event is open to the public.

Bartoshevich updated Council on South Milwaukee Earth Day held on April 30, 2016 from 9:00 a.m. to 12:00 noon. There were over 100 participants and 10 cubic yards of trash was collected.

At this time, Alderperson Navarro left the chambers (8:23 p.m.).

Bartoshevich reminded Council of the South Milwaukee Veterans Memorial Day ceremony on May 30, 2016. The parade will start from the American Legion Hall, Post 27, 920 Monroe Avenue, at 9:30 a.m. then proceed to the South Milwaukee War Memorial at 10<sup>th</sup> and Rawson where there will be a ceremony at the war memorial site at 11:00 a.m.

Pieper/Bukowski moved to appoint Kyle Vandercar, City Engineer to serve as a voting member of the Plan Commission. After discussion, Pieper/Bukowski moved to rescind the motion. Bartoshevich/Clark moved to appoint Alderperson Stoner as a member of the Plan Commission. All voted aye, motion carried.

Under Finance Committee, Bukowski/Pieper moved to approve the financial reports for the various funds for the period ending March 31, 2016. All voted aye, motion carried.

Under Human Resources, Clark/Bartoshevich moved to recognize the city administrator's appointment of John H. Shaffer as an Equipment Operator I effective May 9, 2016. All voted aye, motion carried.

Under Legislation & Permits Committee, Maass/Van Dusen moved to approve the applications for bartender licenses for the 2015-2016 license period filed by Melissa A. Hirthe, 327 W. Armour Ave., Amy B. Kotke, 805 Madison Ave., and Joshua A. Bundelo, 1715 Pine St., and authorize the City Clerk to issue the licenses upon receipt of all necessary fees and documents.

Under Public Works and Public Property Committee, Van Dusen/Maass moved to authorize a contract with LaLonde Contractors, Inc. for Chicago Avenue Rehabilitation in the amount of \$790,000 with costs to be allocated to appropriate funds. On roll, all voted aye. Motion carried.

Van Dusen/Maass moved to authorize a contract with D.C. Burbach, Inc. for Emerson Avenue Reconstruction in an amount not to exceed \$120,000 with costs to be allocated to appropriate funds. On roll, all voted aye. Motion carried.

Van Dusen/Maass moved to authorize a contract with Garland/DBS, Inc. for the South Milwaukee Public Library Roofing project in an amount not to exceed \$138,000 with funding from Capital Funds. On roll, all voted aye. Motion carried.

Van Dusen/Maass moved to accept the low bid from Ewald Automotive Group for three (3) pickup trucks with plows in an amount not to exceed \$120,000 with funding from the Capital Funds. On roll, all voted aye. Motion carried.

Van Dusen/Maass moved to authorize the City Engineer to amend the 2015 contract with Asphlundh Tree Expert Co. in the amount of \$45,000 for Tree and Stump Removal, with funding from the Hazardous Tree Removal account 700-09071. On roll, all voted aye, motion carried.

Under Reports of the Mayor, Bartoshevich/Clark moved to accept the Mayor's recommendation for the appointments of the Boards and Commissions as follows: Board of Health – Liz Keller, 1505 Blakewood Ct.; Downtown Advisory Committee – Jay Benkowski, 1111 Milwaukee Avenue; Police & Fire Commission – Darrell Francis, 410 Hawthorne Avenue; and Housing Authority – Jon Shelenske, 3512 Blakewood Avenue. All voted aye, motion carried.

Bartoshevich/Clark moved to accept the Mayor's recommendations for the appointments to the Mayor's Supplemental Pollworker list for 2016-2017 election cycle as listed with the Common Council agenda packet for the May 3, 2016 meeting. All voted aye, motion carried. All voted aye, motion carried.

There being no further business to discuss, Stoner/Pieper moved to adjourn the meeting at 8:54 p.m.

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ERIK BROOKS, Mayor  
JAMES SHELENSKE, City Clerk

Approved: May 17, 2016