

OFFICIAL PROCEEDINGS  
OF THE COMMON COUNCIL  
Regular Meeting

South Milwaukee  
August 16, 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 Pieper who was excused.

The meeting was prefaced by the Pledge of Allegiance.

The Mayor asked if there were any deletions to the agenda. Maass indicated that item number four under Legislation & Permits should be deleted.

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

Under President of the Council, Alderperson Bukowski gave a summary report on the Board of Education. Alderperson Clark will give a summary report on the Board of Health at the September 6, 2016 meeting.

Under Finance Committee, Bukowski/Stoner moved to approve the financial reports for the various funds for the period ending June 30, 2016. All voted aye, motion carried.

Bukowski/Clark moved to approve the Schedule of Vouchers for the period ending July 31, 2016 in the amount of \$2,414,927.23. All voted aye, motion carried.

Bartoshevich/Clark moved to authorize the proper city officials to sell the surplus vehicle, ambulance 1680, a 2001 Ford E450 (7.3L diesel) Type III by Medtec with approximately 82,000 miles (estimated), outright to Lisa Pieper upon it's decommissioning, "as is" with no equipment or radios for the appraised value of \$5,000. On roll, all voted aye. Motion carried.

Bukowski/Clark moved to adopt the amendments to Policy No. 12-02 Emergency Medical Services Fee Dispute Resolution. All voted aye, motion carried.

Under Human Resources, Navarro/Stoner moved to approve the environmental health secretary, human resources coordinator, sewer maintainer, and wastewater operator job descriptions as drafted. All voted aye, motion carried.

Navarro/Stoner moved to recognize the city administrator's appointment of Carina Marshall as the part-time environmental health secretary effective August 16, 2016. All voted aye, motion carried.

Navarro/Stoner moved to accept Ronald Johnson's letter of retirement as the chief operator effective August 31, 2016, with regrets. All voted aye, motion carried.

Navarro/Stoner moved to authorize the city administrator to review the wastewater staffing needs and fill a "second in command" position and any subsequent vacancies. All voted aye, motion carried.

Under Legislation & Permits Committee, Maass/Van Dusen moved to adopt Resolution No. 16-16 to amend the Administrative Fee Schedule as it pertains to TV/Monitor recycling fees, and amend the draft resolution to increase the fee to \$15.00. All voted aye, motion carried.

Maass/Van Dusen moved to approve a change of agent for the “Class B” Combination license held by Wal-Mart Stores East LP/David A. Brunette, Agent, for the premise at 222 N. Chicago Avenue, and authorize the city clerk to issue an amendment to the license upon payment of fees and receipt; of all necessary documents. All voted aye, motion carried.

Maass/Van Dusen moved to approve the application for a permit for Consumption or Possession of Intoxicants on Streets (Marion Ave.), to include the bar, patio, back yard and street from alley behind bar to 5<sup>th</sup> Avenue, filed by Timothy Hopkins (Jacks of all Trades), 2616 5<sup>th</sup> Avenue, for a one day event for a car show on September 17, 2016 from 11:00 a.m. to 7:00 p.m. with the following stipulations: 1) No glass bottles, glasses or glass beverage containers of any kind; 2) Noise levels must be maintained in accordance with all the city ordinances; and 3) owner responsible for removal of all trash to proper waste receptacles, and authorize the city clerk to issue the permit for the one day event. All voted aye, motion carried.

Maass/Van Dusen moved to approve the application for a “Class B” Combination license filed by Jessica M. Hess for the premise at 2206 10<sup>th</sup> Avenue (Grill Works), for the 2016-17 period and authorize the City Clerk to issue the license upon receipt of all necessary fees and documents. All voted aye, motion carried.

Under Public Works & Public Property, Van Dusen/Maass moved to authorize the proper city officials to enter into a contract with J & A Pohl, Inc. for the concrete alley and sidewalk installation in an amount not to exceed \$147,000.00 with funding from appropriate accounts. On roll, all voted aye. Motion carried.

Van Dusen/Maass moved to authorize the proper city officials to enter into a contract with Optec LED Lighting, Inc., for LED lighting purchase in an amount not to exceed \$134,538.00 with funding from appropriate accounts. On roll, all voted aye. Motion carried.

Under Plan Commission, Bartoshevich/Clark moved to approve the amendment to the Conditional Use Permit applicable to Divine Mercy School, 695 College Avenue, zoned R-A Residential, for construction of an additional storage building (26' x 50') on the easterly side of the property pursuant to the submitted plans dated July 18, 2016. All voted aye, motion carried.

Bartoshevich reminded the Council that the next meeting of the Plan Commission is scheduled for August 22, 2016 at 6:30 p.m.

Under Reports of the Mayor, Bartoshevich/Clark moved to receive and place on file, the City of South Milwaukee Fire Department Annual Report for 2015. All voted aye, motion carried.

Bartoshevich/Clark moved to accept the Mayor's recommendations for the appointments of Helen Marschner, 2409 10<sup>th</sup> Avenue, Diane A. Tatreux, 1312 Drexel Blvd. Mary Holtz, 512 Park Avenue and Amanda Metz, 1205 Monroe Avenue to the Mayor's Supplemental Poll Worker list for the 2016 -17 election cycle. All voted aye, motion carried.

At this time, Alderperson Stoner excused himself from the meeting.

Bartoshevich/Clark moved to authorize the proper city officials to enter into a contract with Savage Solutions for phase I of city re-brand and positioning work in an amount not to exceed \$20,000.00 with funds provided in the 2016 Capital fund. On roll, all voted aye. Motion carried.

Mayor Brooks opened discussion on opportunities to rename city facilities in honor of specific individuals. No action was taken

There being no further business to discuss, Navarro/Bartoshevich moved to adjourn the meeting at 8:27 p.m.



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ERIK BROOKS, Mayor  
JAMES SHELENSKE, City Clerk

Approved: September 6, 2016