

OFFICIAL PROCEEDINGS
OF THE COMMON COUNCIL
Regular Meeting

South Milwaukee
September 20, 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. Maass indicated that item number one under Legislation & Permits Committee and item number one under Downtown Revitalization Grant Committee should be deleted.

Bartoshevich/Clark moved to dispense with the reading of the minutes of the Common Council meeting from the September 6, 2016 meeting and approve them as drafted. All voted aye, motion carried.

Under President of the Council, Alderperson Stoner reviewed the Senior Center Board newsletter. Stoner/Navarro moved that the Senior Center Board newsletter be received and placed on file. All voted aye, motion carried.

Under Finance Committee, Bukowski/Pieper moved to receive and place on file, a letter and supporting documents from City Treasurer Karen Skowronski summarizing the 2015 Tax Roll collections. All voted aye, motion carried.

Bukowski/Pieper moved to adopt the Capitalization of Assets policy, No. 01-16. All voted aye, motion carried.

Baker Tilly, LLP representative Wendi Unger presented an overview to the Council of the 2015 Audit Report. Bukowski/Pieper moved to receive and place on file, the 2015 Audit Report as drafted and presented. All voted aye, motion carried.

Under Human Resources, Navarro/Stoner moved to approve Fire Captain Craig Boschke's 2017 tuition reimbursement request in an amount not to exceed \$3,815. On roll, all voted aye except Pieper who voted no. Motion carried.

Navarro/Stoner moved to deny Fire Captain Glen McCoy and Fire Captain Brad Sibley's 2017 tuition reimbursement requests due to budgetary constraints and to allow others the opportunity for tuition reimbursement within existing budgetary funds. On roll, all voted aye except Pieper who voted no. Motion carried.

Navarro/Stoner moved to approve the tuition reimbursement request of Public Health Administrator Jacqueline Ove for 2016 in the amount of \$6,610 which will conclude her tuition reimbursement for her master's program. On roll, all voted aye. Motion carried.

Navarro/Stoner moved to create the assistant wastewater superintendent position (in lieu of a chief operator and lead sewer maintainer). All voted aye, motion carried.

Navarro/Stoner moved to approve the assistant wastewater superintendent, wastewater lab tech, and wastewater clerk job descriptions as drafted. All vote aye, motion carried.

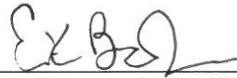
Navarro/Stoner moved to suspend rule 2.11 to permit giving an ordinance to fix and establish the amount of salaries to be paid to the assistant wastewater superintendent, its first, second and third readings at this meeting. On roll, all voted aye. Motion carried. Navarro/Stoner moved that Ordinance No. 2133 to fix and establish the amount of salaries to be paid to the assistant wastewater superintendent, its first, second, and third readings, be adopted and a summary be published as required by law. All voted aye, motion carried.

Under Legislation & Permits Committee, Maass/Van Dusen moved to deny the application for a bartender license filed by Danielle C. Johnson, 6918 Bay Wood Dr., Racine. All voted aye, motion carried.

Under Plan Commission, Bartoshevich reminded the Council that the next Plan Commission meeting is scheduled for September 26, 2016 at 6:30 p.m. with two public hearings on the following: a) Amendment to the Conditional Use Permit applicable to 1210 Rawson Avenue (MJ Concepts, LLC), zoned M-2 Industrial, for a 1,488 sq. ft. office addition on the southerly side of the existing building; b) Amendment to the Conditional Use Permit applicable to 1040 Columbia Avenue (EK Construction, LLC), zoned M-2 Industrial, for a 1,350 sq. ft. addition on the southerly side of the exiting building to match pervious addition on the north side; and an 80 ft. x 120 ft. (9,600 sq. ft.) future building at the northwesterly corner of the property.

Under Reports of the Mayor, Mayor Brooks updated Council on the Oak Creek Watershed restoration discussions.

There being no further business to discuss, Stoner/Navarro moved to adjourn the meeting at 7:48 p.m.



ERIK BROOKS, Mayor
JAMES SHELENSKE, City Clerk

Approved: October 4, 2016