

OFFICIAL PROCEEDINGS  
OF THE COMMON COUNCIL  
Regular Meeting

South Milwaukee  
October 18, 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 Alderperson Van Dusen who was excused.

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 bring item number one 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 October 4, 2016 meeting and approve them as drafted. All voted aye, motion carried.

Under Reports of the Mayor, Mayor Brooks read and presented a proclamation supporting Justice for a Cure Day in the City of South Milwaukee to their representative, supporting breast cancer awareness.

Under President of the Council, Bartoshevich informed the Council that Alderperson Navarro will give a summary report on the Water/Wastewater Commission at our November 22, 2016 Common Council meeting.

Bartoshevich reminded Council that the Common Council Representative's Committees and Commissions reports will be discussed at the November 22, 2016 Common Council meeting.

Bartoshevich discussed the events for the celebration of Veteran's Day. The event will be on Friday, November 11, 2015 at 11:00 a.m. at the South Milwaukee War Memorial.

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

Bukowski/Pieper moved to approve the Schedule of Vouchers for the period ending September 30, 2016 in the amount of \$4,337,057.53. All voted aye, motion carried.

Bukowski/Pieper moved to adopt Resolution No. 16-18 to set the fees for recycling and hazardous waste disposal. On roll, all voted aye. Motion carried.

Bukowski/Pieper moved to adopt Resolution No. 16-19 to set hazardous waste disposal rates for units of five and greater. On roll, all voted aye. Motion carried.

Bukowski/Pieper moved to approve the 2016 Revolving Fund as presented. On roll, all voted aye. Motion carried.

Under Human Resources, Navarro/Stoner moved to accept Street Superintendent Richard Davidoff's letter of retirement effective January 5, 2017 with regrets. All voted aye, motion carried.

Navarro/Stoner moved to authorize the city administrator to fill the upcoming street superintendent vacancy. All voted aye, motion carried.

Under Legislation & Permits Committee, Maass/Navarro moved to approve the applications for bartender licenses filed by Edward G. Meiter, 20515 Aster Ct., Racine, Megan E. Hempel, 3210 S. Chicago Avenue, Breanna K. Beasley, 12851 W. Hampton Avenue, Butler, and Kelly A. Kohanski, 916 Milwaukee Avenue, for the 2016-2017 license period and authorize the City Clerk to issue the licenses upon payment of fees and receipt of all necessary documents. All voted aye, motion carried.

Under Plan Commission, Bartoshevich reminded Council that the next meeting of the Plan Commission is scheduled for October 24, 2016 at 6:30 p.m.

Under Reports of the Mayor, Bartoshevich/Clark moved to accept the Mayor's recommendations for the reappointments of Carol Dufek, 1204 Edgewood Avenue to the Civil Service Commission; and Stanley Urbaniak, 706 Walnut Street and Ernest Hooks, 1415 Mackinac Avenue, to the Water/Wastewater Commission. All voted aye, motion carried.

Bartoshevich/Clark moved to accept the Mayor's recommendation for the appointment of Deborah and Ron Sova, 608 Walnut Street, to the Mayor's Supplemental Pollworker list for the 2016-2017 election cycle. All voted aye, motion carried.

There being no further business to discuss, Stoner/Navarro moved to adjourn the meeting at 7:31 p.m.

  
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ERIK BROOKS, Mayor  
JAMES SHELENSKE, City Clerk

Approved: November 1, 2016