

OFFICIAL PROCEEDINGS
OF THE COMMON COUNCIL
Regular Meeting

South Milwaukee
January 17, 2017

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. Alderperson Pieper indicated that item number 13 should be deleted.

Under President of the Council, Bartoshevich/Clark moved to adopt the items in the consent agenda: Motion to dispense with the reading of the minutes from the January 3, 2017 Common Council meeting; Approval of the January 3, 2017 Common Council meeting minutes; motion to approve the financial reports for the period ending November 30, 2016; and motion to approve the Schedule of Vouchers for the period ending December 31, 2016 in the amount of \$2,092,332.52. All voted aye, motion carried.

Bartoshevich/Clark moved to adopt Resolution No. 17-01 affirming and ratifying the decision of the Common Council to hold a 2017 Spring Primary Election for local elections where the number of candidates exceeds twice the number to be elected into office. All voted aye, motion carried.

Bartoshevich/Clark moved to cancel the Common Council meetings for February 21, 2017 and April 4, 2017 and reschedule for February 22, 2017 and April 5, 2017 due to the Spring Primary and Spring Election and cancel the July 4, 2017 and August 1, 2017 meetings due to holidays and vacations. All voted aye, motion carried.

Council Representative Alderperson Joe Bukowski gave a summary report on the Beautification Committee.

Under Human Resources, Navarro/Stoner moved to recognize the efforts of Water Superintendent Doug Fischer and Water Lead Operator Jim Proesel, for their work on a project at the Fire Station that saved the city significant money and authorize the purchase of two employee incentive awards in the amount of \$75.00 each, with funds to be provided from the fire department budget. All voted aye, motion carried.

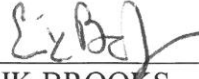
Navarro/Stoner moved to authorize the proper city officials to enter into an agreement with GovHR to complete a street department administrative and supervisory assessment in an amount not to exceed \$8,710 to be charged to account 100-54220-230. All voted aye, motion carried.

Under Legislation & Permits Committee, Maass/Van Dusen moved to approve the change of agent for the "Class A" Liquor and Class "A" Beer license held by Mega Marts, Inc./Peter Duchac, Agent for the premise at 2931 S. Chicago Avenue (Pick N Save) for the 2016-2017 license period and authorize the city clerk to issue the license upon payment of fees and receipt of all necessary documents. All voted aye, motion carried.

Under Plan Commission, Bartoshevich reminded the Council that the next Plan Commission meeting is scheduled for January 30, 2017 at 6:30 p.m.

Under Reports of the Mayor, Mayor Brooks updated the Council on the progress with the city branding project.

There being no further business to discuss, Stoner/Navarro moved to adjourn at 7:26 pm. All voted aye, motion carried.



ERIK BROOKS
JAMES SHELENSKE, City Clerk

Approved: February 7, 2017