

OFFICIAL PROCEEDINGS
OF THE COMMON COUNCIL
Regular Meeting

South Milwaukee
June 6, 2012

The Regular Meeting of the Common Council was called to order by Mayor Zepecki at 7:00 p.m. On roll call, all were present.

The meeting was prefaced by the Pledge of Allegiance led by Boy Scout Stewart Swanson.

The Mayor asked if there were any deletions to the agenda. Items number 2 & 3 under Reports of the Mayor were deleted and item number 3 under Public Works & Public Property was moved to the front of the agenda.

Bartoshevich/Brooks moved to dispense with the reading of the minutes of the May 15, 2012 Common Council meeting and approve them as drafted. All voted aye, motion carried.

Under Public Works & Public Property, Mayor Zepecki updated the Council on the proposed gazebo project on the westerly side of the Grobschmidt Senior Center, City Administration Building which will be an Eagle Scout project.

Bartoshevich reminded Council that the July 3, 2012 Common Council meeting is canceled and the only meeting in July will be on July 17, 2012.

Under Finance Committee, Bukowski/Pieper moved to approve the Schedule of Vouchers for the period ending May 31, 2012 in the amount of \$1,434,556.61. On roll, all voted aye. Motion carried.

Bukowski/Pieper moved to approve the reports for the various funds for the period ending May 31, 2012. All voted aye, motion carried.

Bukowski/Pieper moved to approve the city clerk's request to upgrade the city's financial software in an amount not to exceed \$8,000 with funds from contingency. On roll, all voted aye. Motion carried.

Bukowski/Pieper moved to approve payment for emergency repairs to sanitary lines within the police department in an amount not to exceed \$13,000 with funds from contingency. On roll, all voted aye. Motion carried.

Under Human Resources Committee, Navarro/Stoner moved to approve the clerk IV-payroll job description as amended. All voted aye, motion carried.

Navarro/Stoner moved to approve the senior equipment mechanic job description as amended with an additional amendment to Education and Experience (C) to read "Five years of recent experience in mechanical repair, portion of which must be in the automotive field". All voted aye, motion carried.

Navarro/Stoner moved to approve the automotive mechanic job description as amended with an additional amendment to Education and Experience (C) to read "Five years of recent experience in mechanical repair, portion of which must be in the automotive field". All voted aye, motion carried.

Navarro/Stoner moved to authorize the city administrator to fill the clerk IV-payroll vacancy and any subsequent vacancies as soon as practical. All voted aye, motion carried.

Navarro/Stoner moved to authorize the city administrator to fill the automotive mechanic vacancy and any subsequent vacancies as soon as practical. All voted aye, motion carried.

Under Legislation & Permits Committee, Maass/Van Dusen moved to approve the application for bartender license for the 2012-2013 period filed by Kelly M. Simons of 5609 W. Burnham Street, Milwaukee and authorize the city clerk to issue 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 “Class A” license filed by Marquette Liquor, LLC/Chimanbhai Patel, Agent, for the premise at 1123 Marquette Avenue, for the 2011-2012 period and authorize the city clerk to issue the license upon receipt of all necessary fees and documents. All voted aye, motion carried.

Maass/Van Dusen moved to approve the application for a Junk Dealer license filed by Kathleen Lisowski for S&M Recycling, 1200 Minnesota Avenue, for the 2012-2013 period, and authorize the city clerk to issue the license upon receipt of all necessary fees and documents. All voted aye, motion carried.

Maass/Van Dusen moved to approve the applications for “Class A” licenses for the sale of fermented malt beverages and intoxicating liquor for the 2012-2013 period, as per the attached list and authorize the city clerk to issue the licenses upon receipt of all necessary fees and documents. All voted aye, motion carried.

Maass/Van Dusen moved to approve the applications for “Class B” licenses for the sale of fermented malt beverages and intoxicating liquor for the 2012-2013 period, as per the attached list, and authorize the city clerk to issue the license upon receipt of all necessary fees and documents. All voted aye, motion carried.

Maass/Van Dusen moved to approve the applications for “Class B” licenses for the sale of fermented malt beverages and intoxicating liquor for the 2012-2013 period to include a beer garden, as per the attached list with the following stipulations: 1) No alcohol be served or consumed in the beer garden after 10:00 p.m. (11:00 p.m. on Friday and Saturday); 2) Noise levels must be maintained in accordance with local ordinances at all times; and 3) the beer garden area to be fenced in to control the serving of alcohol, and authorize the city clerk to issue the license upon receipt of all necessary fees and documents. All voted aye, motion carried.

Maass/Van Dusen moved to approve the applications for “Class B” licenses for the sale of fermented malt beverages and intoxicating liquor for the 2012 -2013 period to include a permit for consumption on public property, filed as per the attached list, with the following stipulations: 1) No alcohol be served or consumed outside after 10:00 p.m. (11:00 p.m. on Friday and Saturday); 2) Noise levels must be maintained in accordance with local ordinances at all times; 3) No glass containers to be permitted on public property; 4) Area must be cordoned off; and 5) Applicant is responsible for strict compliance with all state and local laws, and authorize the city clerk to issue the licenses upon receipt of all necessary fees and documents and notify the police department of the stipulations listed. All voted aye, motion carried.

Maass/Van Dusen moved to approve the applications for Class “B” Beer and Class “C” Wine licenses for the 2012-2013 period, as per the attached list and authorize the city clerk to issue the licenses upon receipt of all necessary fees and documents. All voted aye, motion carried.

Maass/Van Dusen moved to approve the applications for Amusement Device Operator for the 2012-2013 period, per attached list, and authorize the city clerk to issue the licenses upon receipt of all necessary fees and documents. All voted aye, motion carried.

Maass/Van Dusen moved to approve the applications for Arcade License for the 2012-2013 period filed by Salvatoro's, 1919 12th Avenue and authorize the city clerk to issue the license upon receipt of all necessary fees and documents. All voted aye, motion carried.

Maass/Van Dusen moved to approve the newspaper distribution box permit for the 2012-2013 period for *Journal/Sentinel, Inc.* All voted aye, motion carried.

Under Public Works & Public Property, Van Dusen/Maass moved to approve there revised plat for Nicholson Avenue/Pennsylvania Avenue expansion for additional right-of-way to be acquired at Rawson Avenue and college Avenue intersections for construction of sidewalk and curb ramps to be included with contract modifications and motion to approve relocation order. After discussion/Van Dusen withdrew his motion. Van Dusen/Maass moved to approve the right-of way plat with revision dated May 21, 2012 (State R/W Project No. 2075-04-01) for Nicholson Avenue/Pennsylvania Avenue expansion. All voted aye, motion carried.

Van Dusen/Maass moved to adopt Resolution No. 12-16 establishing a determination of necessity for acquisition of land for public purposes. All voted aye, motion carried.

Van Dusen/Maass moved to approve the request of Caterpillar Global Mining to install pedestrian crossing warning signals on Rawson Avenue as a privilege in the street right-of-way pursuant to 66. 0425 Wis. Stats., with agreement to be executed between Caterpillar and the city and to authorize the appropriate city officials to execute the contract on behalf of the city. All voted aye, motion carried.

The Mayor will be discussing possible proposed improvements at 1214 Milwaukee Avenue (former water tower site) with the street department.

Van Dusen/Maass moved to approve the South Milwaukee Lions Club Roaring Challenge Run/Walk on August 4, 2012 in the city contingent upon receipt of Release of Waiver and Indemnification form and certificate of insurance naming the City of South Milwaukee as additional insured. All voted aye, motion carried.

Van Dusen/Maass moved to approve the South Shore Duathlon on Saturday, June 10, 2012 contingent upon receipt of Release and Waiver of Indemnification form and certificate of insurance naming the City of South Milwaukee as additional insured. All voted aye, motion carried.

Under Reports of the Mayor, Bartoshevich /Brooks moved to accept the letter of resignation from Peggy Bolhuis from the Civil Service Commission effective September 1, 2012, with regrets. All voted aye, motion carried.

Bartoshevich/Brooks moved to accept the Mayor's reappointment of the following commissioners: Civil Service Commission – Barbara Hintz; Community Development Authority – John Lang and Joseph Weirich; Library Board – Delores Andrew and Deborah Semrad. All voted aye, motion carried.

Bartoshevich/Brooks moved to accept the Mayor's appointment of Michael Stritchko to the Façade Grant Committee. All voted aye, motion carried.

Mayor Zepecki updated Council on the upcoming Flag Day celebration on Thursday June 14, 2012 at 6:00 p.m. here at city hall.

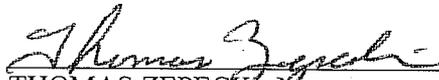
Under Plan Commission, Bartoshevich reminded Council that the next Plan Commission meeting is scheduled for June 25, 2012 at 6:30 p.m.

Under Community Development Authority, Stoner informed Council that the next CDA meeting is scheduled for June 11, 2012 at 6:30 p.m. in the Council Chambers.

Under Façade Grant Committee, Brooks/Bartoshevich moved to amend the bay laws of the Façade Grant Committee to have an at large member in lieu of a member of the Historical Preservation Commission. All voted aye, motion carried.

Brooks updated Council on current fund status of the Façade Grant Committee.

There being no further business, Stoner/Navarro moved to adjourn the meeting at 8:01 p.m. All voted aye, motion carried.


THOMAS ZEPECKI, Mayor
JAMES SHELENSKE, City Clerk

Approved: June 19, 2012

THE FOLLOWING IS A LIST OF APPLICATIONS APPROVED BY THE COMMON COUNCIL FOR THE 2012-2013 LICENSE PERIOD AT THE JUNE 6, 2012 COMMON COUNCIL MEETING.

“Class A” License – Fermented Malt Beverage and Intoxicating Liquor Applications – 2012-2013

APPLICANT	ADDRESS	PREMISE
DolgenCorp, LLC/Cynthia Sayles-Albers, Agent	W68 N410 Evergreen Blvd, Cedarburg	1131 Marquette Avenue
U&A, Inc./Val Marichuck, Agent	4200 W. Rivers Edge Cr., Brown Deer	1202 Milwaukee Avenue
Bully’s Discount Beverage Center, LLC/David Mullins, Agent	2001 16 th Avenue	1232 Milwaukee Avenue
Martinez Enterprises, LLC/Michael L. Martinez, Agent	14780 W. Mayflower, New Berlin	309 N. Chicago Avenue
G&K Dhillon, LLC, Gurdip S. Dhillon, Agent	830 E. Deerridge Pass, Oak Creek	1508 Rawson Avenue
Mega Marts, LLC/Sherrie L. Nudi, Agent	3303 13 th St., Kenosha	2931 S. Chicago Avenue
Walgreen Co./Daniel Speich, Agent	W198 S6999 Thornapple, Muskego	2985 S. Chicago Avenue
Aldi, Inc./Matthew M. Mayberry, Agent	412 Drexel Blvd.	3105 S. Chicago Avenue
B.J. Liquor, Inc./Baljit Singh, Agent	8641 S. Stone Creek Dr., Oak Creek	2411 5 th Avenue

“Class B” License -Fermented Malt Beverage and Intoxicating Liquor Application – 2012-2013

APPLICANT	ADDRESS	PREMISE
Twin City Institute/Daniel Castle, Agent	5952 S. Elaine, Cudahy	732 Badger Avenue
A&H WI, LLC/James Airoidi, Agent	335 HoLy Hock, Hartland	500 Madison Avenue
Kasper, Thomas G.	1422 Manistique Avenue	929 Madison Avenue
David A. Svoboda	11829 Bell Road, Franksville	428 Marion Avenue
South Milwaukee Yacht Club/William H. Wheatley, Agent	3780 S. Whitnall Ave., Milwaukee	101 Marshall Avenue
Matthew W. Slaaen	3660 E Barbara Ct., Oak Creek	1337 Michigan Avenue *
M&D Eastside, LLC/Michael J. Surprenant, Agent	822 Milwaukee Avenue	822 Milwaukee Avenue
The Azteca Restaurant, LLC/Rocelia Calderon, Agent	1830 A W. Lincoln Avenue, Milwaukee	901 Milwaukee Avenue **
Moran’s Pub, LLC/James Moran, Agent	8550 S. Maize Dr., Oak Creek	912 Milwaukee Avenue **
C.N.D. Installations, LLC/Charles Lemberger, Agent	8802 W. Maple St., West Allis	1009 Milwaukee Avenue *
Zayda, LLC/Keith Randolph, Agent	1810 Shore Drive, Racine	1115 Milwaukee Avenue
Woodrow L. Sery	1500 Milwaukee Avenue	1500 Milwaukee Avenue
Narloch, Brent	1400 ½ Missouri Avenue	1400 Missouri Avenue
N.D. Neuman, LLC/Joseph S. Nowinski, Agent	1600 Monroe Avenue	1600 Monroe Avenue *
Timothy R. Hopkins	2616 5 th Avenue	2615 5 th Avenue *
Purpora Family, Inc./Salvatore Purpora, Agent	8908 S. Parkside Dr., Oak Creek	1919 12 th Avenue
RP & J, Inc./Jessica E. Winiarski, Agent	1804 15 th Avenue	1804 15 th Avenue**

* Denotes Beer Garden

** Denotes Outdoor Consumption Permit

Class “B” Beer License Applications – 2012-2013

Raymond & Lijun Cheung, Partners
Haiwang, Inc/Yuping Seto, Agent

420 S. 73rd Street, Milwaukee
415 Southtown Dr., H101

1127 Milwaukee Avenue
1224 Milwaukee Avenue

xClass “C” Wine License Applications – 2012-2013

Raymond & Lijun Cheung, Partners
Haiwang, Inc/Yuping Seto, Agent

420 S. 73rd Street, Milwaukee
415 Southtown Dr., H101

1127 Milwaukee Avenue
1224 Milwaukee Avenue

Amusement Device Operator – 2012-2013

Red’s Novelty, Ltd.
T&L Amusements
S&P Equipment
GEJ, Inc./d/b/a Spirits
Reggie’s Amusement, LLC
Wisconsin P&P Amusement, Inc.

1921 S. 74th Street, West Allis, WI 53219
9680 S. 15th Avenue, Oak Creek, WI 53154
5025 S. Packard Avenue, Cudahy, WI 53110
922 Milwaukee Avenue, South Milwaukee
4918 S. Packard Avenue, Cudahy, WI 53110
125665 Lisbon Road, Brookfield, WI 53005