

OFFICIAL PROCEEDINGS
OF THE COMMON COUNCIL
Regular Meeting

South Milwaukee
January 19, 2010

The Regular Meeting of the Common Council was called to order by Mayor Zepecki at 7:00 p.m. On roll, all were present except Karbowski 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/Brooks moved to dispense with the reading of the minutes of the December 22, 2009 meeting and the December 29, 2009 meeting and approve them as drafted. All voted aye. Motion carried.

Under President of the Council, Bartoshevich /Brooks moved to reschedule the April 6, 2010 Council meeting to Wednesday, April 7, 2010 due to the upcoming election. All voted aye, motion carried.

Under Finance, Stoner/Navarro moved to approve the Schedule of Vouchers for the period ending December 31, 2009 in the amount of \$2,922,719.24. On roll, all voted aye Motion carried.

Stoner/Navarro moved to approve the financial reports for the various funds for the period ending November 30, 2009. All voted aye, motion carried.

Under Human Resources, Bartoshevich/Brooks moved to accept Sgt. Glenn Gossett's letter of retirement effective June 26, 2010, with regrets. All voted aye, motion carried.

Bartoshevich/Brooks moved to authorize Police Chief Ann Wellens to fill a police lieutenant's position and the subsequent patrol officer position due to a retirement in the department. All voted aye, motion carried.

Bartoshevich/Brooks moved to authorize Fire Chief Jay Behling to fill the open vacancy as a result of Firefighter/Paramedic Robert Lindner's retirement as of January 6, 2010. All voted aye, motion carried.

Under Legislation & Permits, McCarthy/Navarro moved to approve the applications for bartender licenses for the 2009-2010 period filed by Gwen E. Treffinger, 6061 W. Glen Ct., Franklin, Jodi B. Miller, 2130 S. 81st St., West Allis, Jeffery A. Moore, 1329 Rawson Ave, South Milwaukee, Adam J. Michalski, 1878 Elm St., South Milwaukee, Jesse P. Belk, 6233 S. Barland Ave., Cudahy, and Steven L. Mullins, 1232 Milwaukee Ave., South Milwaukee, and authorize the City Clerk to issue the licenses upon receipt of all necessary documents. All voted aye, motion carried.

McCarthy/Navarro moved to adopt the City of South Milwaukee's Tuberculosis Policy No. 10-01. All voted aye, motion carried.

McCarthy/Navarro moved for the Suspension of the Rules for the adoption of an ordinance. On roll, all voted aye. Motion carried. McCarthy/Navarro moved to adopt Ordinance No. 2000 to rezone lands located at 914 Columbia Avenue from R-B Residential to M-1 Manufacturing, and give it its first, second, and third readings, and publish it in the official newspaper as required by law. All voted aye, motion carried.

McCarthy/Navarro moved to approve suggested municipal fine amounts and refer it to the Municipal Court for their consideration. After discussion, McCarthy/Navarro amended the motion to approve the suggested Bail Deposit Schedule and refer to the Municipal Court for their consideration. All voted aye, motion carried.

McCarthy/Navarro moved to adopt Resolution No. 10-01 amending the administrative fee schedule to include a charge for snow/ice removal from private property in an amount of \$75 per hour or any fraction thereof. All voted aye, motion carried.

Under Public Works & Public Property, Brooks/Bartoshevich moved to adopt Resolution No. 10-02 authorizing the submittal of a grant application for Great Lake Restoration Initiative and commitment to municipal share of funding. All voted aye, motion carried.

Brooks/Bartoshevich moved to approve contracts with Schaefer Systems International for replacement recycling carts in an amount not to exceed \$22,920 with funds from account 400-53635-540 and for tipper carts in an amount not to exceed \$19,587 with funds from account 340-53216. On roll, all voted aye. Motion carried.

Under Reports of the Mayor, Bartoshevich/Brooks moved to adopt Resolution No.10-03 in support of Milwaukee's Gateway Aerotropolis collaborative planning efforts. All voted aye, motion carried.

Bartoshevich/Brooks moved to authorize the proper city officials to enter into the emergency medical services agreement for paramedic services between Milwaukee County Department of Health and Human Services and the City of South Milwaukee for the January 1, 2010 through December 31, 2012 period. All voted aye, motion carried.

Bartoshevich/Brooks moved to accept the Mayor's appointment of Donald Schambureck, 1739 Mackinac Avenue to the Civil Service Commission. All voted aye, motion carried.

Bartoshevich/Brooks moved to accept the Mayor's appointment of Tom Arend, 1616 Clark Court to the Traffic Commission. All voted aye, motion carried.

Under Plan Commission, Bartoshevich/Brooks moved to approve the amendment to the conditional use permit applicable to manufacturing facilities at 2105 5th Avenue, zoned M-2 Industrial, for reconstruction of office and storage building with the following conditions: 1) Final building plans include revisions to northwesterly corner of building pursuant to conceptual plans dated 12/7/2009; 2) Architect verify that the HVAC rooftop units are not in the vision sight line from 5th & Milwaukee intersection; or provide increased parapet wall height to screen; 3) Final retention basin calculations and drawings be submitted to city engineer for review and approval; 4) Retention basin installation required as part of conditional use approval; 5) Landscaping plan be submitted for approval including identification of temporary work between screen walls; 6) Future building location as identified on conceptual plans is approved as part of the conditional use, subject to review and approval of final plans by Plan Commission; 7) Southerly site clean up and fence repair along Michigan Avenue; and 8) Construction hours – 7 a.m. to 6 p.m. All voted aye, motion carried.

Bartoshevich/Brooks moved that the comments from the public hearing held before the Common Council meeting for the proposed zoning change from M-2 Industrial to R-B Residential on the properties located as 1214, 1218, and 1220 Rawson Avenue be referred to the Plan Commission for further review. All voted aye, motion carried.

Bartoshevich updated the Council that the Conditional Use Permit for the auto body shop at 2323 South Chicago to review the terms and conditions stated was extended until August, 2010.

Bartoshevich reminded the Council that the next meeting of the Plan Commission will be held on January 25, 2010 at 6:00 p.m. with a public hearing on the 919 Sherman Avenue Conditional Use Permit request.

Under Miscellaneous Business, McCarthy brought forth discussion on a proposed ordinance regarding the use of security cameras in retail and other business establishments and the proposed ordinance regarding intoxicated alcohol server/sober server. There was participation by all, with no action taken.

Under Community Development Authority, Executive Director Danielle Devlin updated the Council on Federal Stimulus Grants CFRG 09 and CFRC 09 that were awarded to the Community Development Authority and Parkcrest Housing and the plan for expenditure of the funds.

Stoner reminded the Council that the next meeting of the Community Development Authority has been changed to February 22, 2010 at 6:30 p.m. in the south end of the Council Chambers.

Stoner/Navarro moved to go into closed session pursuant to Section 19.85(1)(g) for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved in the matter of State Financial Bank. All voted aye, motion carried.

Stoner/Navarro moved to return to open session. All voted aye, motion carried.

There being no further business to come before the Council, Stoner/Navarro moved to adjourn. All voted aye, motion carried.

THOMAS ZEPECKI, Mayor
KAREN STRITCHKO, Deputy Clerk

Approved: February 2, 2010

Prepared by K. Stritchko