

OFFICIAL PROCEEDINGS
OF THE COMMON COUNCIL
Regular Meeting

South Milwaukee
October 18, 2011

The Regular Meeting of the Common Council was called to order by Mayor Zepecki at 5:30 p.m. On roll, all were present except Brooks who was excused.

The meeting was prefaced by the Pledge of Allegiance led by Boy Scout Troop 252.

The Mayor asked if there were any deletions to the agenda. Bartoshevich/Pieper moved to bring items number one and two under Reports of the Mayor to the front of the agenda. All voted aye, motion carried.

Mayor Zepecki read and presented a Proclamation for Justice for a Cure Day, in partnership with Susan G. Komen for the Cure® to Mr. Bretzman, representative of Susan G. Komen for the Cure®. Chief Ann Wellens introduced students from South Milwaukee High School Advanced Marketing Class who designed and sold t-shirts for the event. A check in the amount of \$4,500 was presented from the proceeds of the fundraiser. Chief Wellens then introduced students from Rawson Elementary School who presented a check in the amount of \$582 from the penny collection in the school along with an additional amount of \$83.06 collected by students at E.W. Luther Elementary School. Donations were also received from the South Milwaukee Fire Department for \$500, Everbrite, LLC \$410, United Electrical, Radio and Machine Workers of American U.E, Local 1172, \$326, and personal contributions from Mayor Zepecki and Attorney Murphy.

Mayor Zepecki read a Proclamation honoring the 75th Anniversary of the South Milwaukee Lions Club. The proclamation had been presented earlier at a formal banquet.

At this time the Common Council recessed their meeting to reconvene at 6:00 p.m. for the public hearings on the proposed rezoning of 222 N. Chicago Avenue and 1200 Davis Avenue for commercial development and vacation and discontinuance of 11th Avenue between Carroll Avenue and Davis Avenue.

At 8:43 p.m. Bartoshevich/Bukowski moved to adjourn the public hearings. All voted aye, Motion carried.

At this time, Mayor Zepecki called to reconvene the regular Common Council meeting.

Bartoshevich/Pieper moved to dispense with the reading of the minutes of the October 4, 2011 meeting and approve them as drafted. All voted aye, motion carried.

Under President of the Council, Bartoshevich reminded the Council that South Milwaukee Trick-or-Treating will be on Sunday, October 30, 2011, between the hours of 2:00 p.m. and 4:00 p.m.

Council members engaged in discussion on the various comments made by residents during the preceding public hearings.

Bartoshevich/Pieper moved to introduce a resolution declaring intent to vacate and discontinue 11th Avenue between Carroll Avenue and Davis Avenue pursuant to Section 66.1003, Wis. Statutes and refer it back to the Common Council for consideration at their next meeting. On roll, all voted aye except Van Dusen and Maass who voted no. Motion carried.

Bartoshevich/Pieper moved that the proposed ordinance to amend the zoning code of the City of South Milwaukee to create a Planned Development District at 222 North Chicago Avenue/1200 Davis Avenue be given its first reading and refer it back to the Common Council for consideration at their next meeting. On roll, all voted aye except Van Dusen and Maass who voted no. Motion carried.

Under Community Development Authority, Stoner/Navarro moved to adopt Resolution No. 11-25 authorizing the sale and redevelopment of 222 N. Chicago Avenue, et. al. in Tax Incremental District No. 2. On roll, all voted aye except Van Dusen and Maass who voted no. Motion carried.

Stoner/Navarro moved to adopt Resolution No. 11-26 approving the amendment to Tax Incremental District No. 2 Project Plan and Redevelopment Plan. On roll, all voted aye except Van Dusen and Maass who voted no. Motion Carried.

Under Human Resources, Bartoshevich/Pieper moved to receive and place on file the letter of retirement from Gerald Meyer, a sewer maintainer, effective June 22, 2012, with regrets. All voted aye, motion carried.

Under Legislation & Permits Committee, Pieper/Bukowski moved for the Suspension of the Rules for the adoption of an ordinance. On roll, all voted aye. Motion carried. Pieper/Bukowski moved to adopt Ordinance No. 2032 to amend the Municipal Code as it pertains to the carrying of concealed weapons within the city and certain city buildings, and give the ordinance its first, second and third readings and publish a summary ordinance in the official newspaper as required by law. All voted aye, motion carried.

Pieper/Bukowski moved to adopt Resolution No. 11-27 to amend the Administrative Fee Schedule to set the fees for 2012. All voted aye, motion carried.

Under Reports of the Mayor, Bartoshevich/Pieper moved to receive and place on file the letter of resignation from the Old Fashioned Christmas Committee submitted by Jennifer Maciejewski, with regrets. All voted aye, motion carried.

Under Plan Commission, Bartoshevich reminded Council that the next Plan Commission meeting is scheduled for October 24, 2011 at 6:30 p.m.

There being no further business, Stoner/Navarro moved to adjourn the meeting at 9:58 p.m. All voted aye, motion carried.

THOMAS ZEPECKI, Mayor
JAMES SHELENSKE, City Clerk