

OFFICIAL PROCEEDINGS
OF THE COMMON COUNCIL
Regular Meeting

South Milwaukee
December 6, 2011

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 except Pieper who was excused.

The meeting was prefaced by the Pledge of Allegiance led by Eagle Scout Zachary Simuncak.

The Mayor asked if there were any deletions to the agenda. Maass indicated that item number two under Legislation & Permits Committee should be deleted and item one under Reports of the Mayor moved to the front of the agenda. It was so ordered.

Bartoshevich/Brooks moved to dispense with the reading of the minutes of the November 15, 2011 meeting and the November 29, 2011 meeting and approve them as drafted. All voted aye, motion carried.

Under Reports of the Mayor, Mayor Zepecki read and presented a proclamation honoring Zachary Simuncak's achieving the rank of Eagle Scout.

Under President of the Council, Bartoshevich/Brooks moved to authorize the proper city officials to notify the cancellation of the 2012 contract with the Breakaway Event Productions, LLC, producers of the International Cycling event. All voted aye, motion carried.

Bartoshevich/Brooks moved to cancel the January 3, 2012 Common Council meeting because of the holidays. The next regular meeting will be January 17, 2012. All voted aye, motion carried.

Bartoshevich/Brooks moved to request the City Attorney prepare a response to the Common Council regarding Mr. Lorino's appeal of the rezoning of 222 N. Chicago Avenue and 1200 Davis Avenue from M-2/C-2 Commercial to Planned Development District. On roll, all voted aye. Motion carried.

Under Finance Committee, Stoner/Navarro moved to approve the Schedule of Vouchers for the period ending November 30, 2011, in the amount of \$2,021,394.43. On roll, all voted aye. Motion carried.

Stoner/Navarro moved to approve the financial reports for the various funds for the period ending October 31, 2011. All voted aye, motion carried.

Stoner/Navarro moved to approve payment of an invoice from AFI Direct Service for the repair of the Self-Deposit Station compactor in the amount of \$26,400 to be charged to the Recycling Fund account 400-53635-240. On roll, all voted aye. Motion carried.

Under Human Resources, Bartoshevich/Brooks moved to authorize the City Administrator to fill three laborer vacancies due to retirements. All voted aye, motion carried.

Under Legislation & Permits Committee, Maass/Bukowski moved to approve the application for a bartender's license for the 2011 2012 period filed by Cristina M. Saccullo, 2412 Cleveland Place, South Milwaukee, and authorize the City Clerk to issue the license upon receipt of all necessary fees and documents. All voted aye, motion carried.

Under Public Works & Public Property Committee, Brooks/Bartoshevich moved to adopt Resolution No. 11-33 declaring intent to levy special assessments for public improvements for 2011 Paving Projects, pursuant to Section 66.0701, Wisconsin Statutes. On roll call, all voted aye. Motion carried.

Brooks/Bartoshevich moved for the Suspension of the Rules for the adoption of an ordinance. On roll, all voted aye. Motion carried. Brooks/Bartoshevich moved to adopt Ordinance No. 2037 to amend Section 4.08, 10.01, 11.02, and 11.04 of the South Milwaukee Code and to create a combined Water and Wastewater Commission, and give the ordinance its first, second, and third readings and publish a summary ordinance in the official newspaper as required by law. On roll, all voted aye. Motion carried.

Under Plan Commission, Bartoshevich/Brooks moved to approve the application for a Conditional Use Permit to use the existing facilities as 2201 12th Avenue for general auto repair subject to the stipulations noted on the Plan Commission recommendations from November 28, 2011. All voted aye, motion carried.

Bartoshevich/Brooks moved to approve the application for a Conditional Use Permit to use a former existing school building as 2200 9th Avenue zoned R-B, for a shared kitchen, indoor farmer's market/craft fair, and restaurant with the stipulations noted on the Plan Commission recommendations from November 28, 2011. All voted aye, motion carried.

Bartoshevich/Brooks moved to approve the application for a Conditional Use Permit to construct a 70 ft x 42 ft building (Phase 1) for storage of construction material and equipment, with 70 ft x 78 ft future addition (Phase 2) at 1113 Montana Avenue zoned M-Manufacturing, with the stipulations noted on the Plan Commission recommendations from November 28, 2011. All voted aye, motion carried.

Bartoshevich reminded the Council that the next Plan Commission meeting is scheduled for January 23, 2012 at 6:30 p.m.

Under Community Development, Stoner/Navarro moved to adopt Resolution No. 11-34 authorizing the submittal of a grant application for properties within the 222 N. Chicago Avenue parcel. All voted aye, motion carried.

There being no further business, Stoner/Navarro moved to adjourn the meeting at 7:47 p.m.

THOMAS ZEPECKI, Mayor
JAMES SHELENSKE, City Clerk