

OFFICIAL PROCEEDINGS  
OF THE COMMON COUNCIL  
Regular Meeting

South Milwaukee  
January 18, 2011

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

The meeting was prefaced by the Pledge of Allegiance.

Bartoshevich/Brooks moved to dispense with the reading of the minutes of the December 21, 2010 meeting and approve them as drafted. All voted aye, motion carried.

Under President of the Council, Bartoshevich/Stoner moved that the City Administrator be authorized to execute an amendment to the contract with Breakaway Event Productions, LLC in the event that on or before January 27, 2011 Breakaway Event Productions, LLC, producers of the International Cycling Race, submits a proposed amendment to the contract with the City to extend the cancellation date from prior to January 31, 2011 to on or before March 7, 2011 and changing the first payment due date from January 31, 2011 to March 31, 2011, and changing the food and meals obligation to make Breakaway Event Productions, LLC responsible to provide meals for the race staff and officials and hotel rooms, and further providing that the \$7,500 pledge from Wheaton Franciscan Healthcare will be credited against the \$15,000 fee and this pledge will be collected directly by Breakaway Event Productions, LLC; further, in the event the City Administrator does not receive this proposed amendment by January 27, 2011, that she then be authorized to send Breakaway Event Productions, LLC notification that the City is cancelling its contract with Breakaway Event Productions pursuant to paragraph 10 of the contract. On roll, all voted aye. Motion carried.

Bartoshevich/Brooks moved that the two public hearings, one on the amendment to Sec. 5.13(B) of the zoning code to allow functional reuse of historic non-standard structures as a conditional use in the C-3 Central Business District and second, to create Section 15.40 of the zoning code – Traditional Neighborhood Development as an overlay to C-3 zone that were previously scheduled for January 18, 2011 at 6:45 p.m. be rescheduled for February 1, 2011 at 6:45 p.m., due to publication requirements. All voted aye, motion carried.

Bartoshevich/Brooks moved to cancel the February 15, 2011 Common Council meeting due to the Primary Elections, and schedule it for February 16, 2011. All voted aye, motion carried.

Under Finance Committee, Stoner/Navarro moved to approve the reports for the various funds for the period ending November 30, 2010. All voted aye, motion carried.

Stoner/Navarro moved to approve the Schedule of Vouchers for the period ending December 31, 2010 in the amount of \$1,912,823.44. All voted aye, motion carried.

Stoner/Navarro moved to retain Nancy Pirkey of Buelow Vetter, Buikema, Olson & Vliet, LLC as legal counsel for the police chief regarding a personnel issue with funds from the legal fees accounts. All voted aye, motion carried.

Stoner/Navarro moved to approve changes to the Direct Deposit Policy. All voted aye, motion carried.

Under Legislation & Permits Committee, Pieper/Bukowski moved to approve the application for a bartender license for the 2010-2011 period filed by Kelly Jay Grau, S104 W20421 Tina Drive, Muskego, and authorize the city clerk to issue the licenses upon receipt of all necessary fees and documents. All voted aye, motion carried.

Pieper/Bukowski moved to deny the 2011 bartender application for William Robert Wismeth, 716 Hawthorne Avenue, South Milwaukee based on his noncompliance of the required State Alcoholic Assessment Program. Once Mr. Wismeth is able to provide proof of program competition, the Legislation & Permits Committee will review his license application should he re-apply in the future. All voted aye, except Navarro who voted not. Motion carried.

Pieper/Bukowski moved to table the proposed ordinance to amend the zoning code of the City of South Milwaukee to create a Planned Development District at 3344 and 3355 Marina Road until settlement of the lawsuit is completed. All voted aye, motion carried.

Pieper/Bukowski moved to give Ordinance No. 2015 to amend Sections 8.07 and 8.08 of the South Milwaukee Code relating to Contagious Disease Quarantine its second and third readings and publish a summary of the ordinance in the official newspaper as required by law. All voted aye, motion carried.

Pieper/Bukowski moved to give Ordinance No. 2016 to amend various subsections of Chapter 31 regulating hotels, restaurants, and other food venues its second and third readings and publish a summary of the ordinance in the official newspaper as required by law. All voted aye, motion carried.

Pieper/Bukowski moved to give Ordinance No. 2017 to repeal Section 28.10(9) of the South Milwaukee Code regarding winter parking notices its second and third readings and publish a summary of the ordinance in the official newspaper as required by law. All voted aye, motion carried.

Pieper/Bukowski moved to give the proposed ordinance to amend the definition of “owner” in the Property Maintenance Code its first reading and refer back to Legislation & Permits Committee for further review. All voted aye, motion carried.

Under Plan Commission, Bartoshevich informed Council that the January 17, 2011 meeting was cancelled because Bucyrus International is not proceeding with expanding the footprint of the Heritage Building.

Bartoshevich reminded Council that the next Plan Commission meeting will be held on February 28, 2011 at 6:30 p.m.

Under Community Development Authority Stoner reminded Council that the next meeting of the Community Development Authority is scheduled for Monday, February 14, 2011 at 6:30 p.m.

Under Miscellaneous Business, Brooks and Pat Bordak of the South Milwaukee School District presented Council with an update on their Visioning and Planning process for long range goals.

Stoner/Navarro moved to adjourn the meeting at 8:10 p.m. All voted aye, motion carried.

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THOMAS ZEPECKI, Mayor  
JAMES SHELENSKE, City Clerk