

OFFICIAL PROCEEDINGS
OF THE COMMON COUNCIL
Regular Meeting

South Milwaukee
March 1, 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 except Pieper who was excused.

The meeting was prefaced by the Pledge of Allegiance.

Mayor Zepecki inquired if there were any deletions to the agenda. There were none.

Bartoshevich/Brooks moved to dispense with the reading of the minutes of the February 16, 2011 meeting and approve them as amended. All voted aye, motion carried.

Under Finance Committee, Stoner/Navarro moved to adopt Resolution No. 11-04 authorizing close out of various projects and reprogramming of Storm Water Utility Capital Improvement funds. On roll call, all voted aye. Motion carried.

Stoner/Navarro moved to adopt Resolution No. 11-05 regarding funding sources for reconstruction of North Chicago Avenue and Park Avenue. On roll call, all voted aye. Motion carried.

Stoner/Navarro moved to adopt Resolution No. 11-06 regarding reprogramming of funds for 2009 Asphalt Paving Projects and closing various accounts. On roll call, all voted aye. Motion carried.

Stoner/Navarro moved to adopt Resolution No. 11-07 authorizing reprogramming of Capital Improvement funds for 15th Avenue Rehabilitation (Rawson to College). On roll, all voted aye. Motion carried.

Stoner/Navarro moved to adopt Resolution No. 11-08 authorizing reprogramming of Capital Improvement funds for 15th Avenue Connecting Streets. On roll call, all voted aye. Motion carried.

Stoner/Navarro moved to authorize the purchase of an Aquatech Sewer Combination Truck in an amount not to exceed \$267,197 with funds from the wastewater equipment replacement fund. On roll call, all voted aye. Motion carried.

Under Human Resources Navarro/Stoner moved to appoint Danielle M. Heller to the position of office assistant for the clerk's office effective March 8, 2011, and place her in the proper pay range. All voted aye, motion carried.

Under Public Works & Public Property, Brooks/Bartoshevich moved to authorize the city engineer to advertise a contract and solicit bids for 2011 Hazardous Sidewalk Replacement. All voted aye, motion carried.

Brooks/Bartoshevich moved to authorize the City Engineer to advertise a contract and solicit bids for Blakewood Storm Sewer Improvements. All voted aye, motion carried.

Under Reports of the Mayor, Bartoshevich/Brooks moved accept the appointment of Barbara Grasso and Sharon London to the Mayor's Supplemental Pollworker list. All voted aye, motion carried.

Under Plan Commission, Bartoshevich/Brooks moved that the amendment to Section 15.13(B) of the zoning code, to allow functional reuse of historic non-standard structures as a conditional use in the C-3 zone be referred to the Legislation & Permits Committee for the drafting of an ordinance. All voted aye, motion carried.

Bartoshevich/Brooks moved that the creation of Section 15.40 of the zoning code – Traditional Neighborhood Development as an overlay to C-3 zone be referred to the Legislation & Permits Committee for the drafting of an ordinance. All voted aye, motion carried.

Bartoshevich informed Council that the Plan Commission has set a public hearing for a Conditional Use Permit for auto parts sales (new) at 2929 S. Chicago Avenue, zoned C-2 Commercial for March 28, 2011.

Bartoshevich reminded the Council that the next meeting of the Plan Commission is scheduled for March 28, 2011 at 6:30 p.m.

Stoner/Navarro moved to adjourn the meeting at 7:15 p.m. All voted aye, motion carried.

THOMAS ZEPECKI, Mayor
JAMES SHELENSKE, City Clerk

Adopted: March 1, 2011