

OFFICIAL PROCEEDINGS
OF THE COMMON COUNCIL
Regular Meeting

South Milwaukee
April 6, 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.

The Mayor asked if there were any deletions to the agenda. Bartoshevich/ Brooks moved to bring item number four under Reports of the Mayor to the front of the agenda

Mayor Zepecki presented Captain Joseph Knitter with a plaque commemorating his completion of the Executive Fire Officer program of study at the National Fire Academy.

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

Bartoshevich reminded Council that the South Milwaukee Earth Day event is scheduled for Saturday, April 30, 2011. Bags for trash collection will be available at 4 sites throughout the city as in past years. There will be coupons and other giveaways handed out to those who participate.

Bartoshevich reminded Council that the 57th Annual Little League Parade is scheduled for Saturday May 7, 2011 at 12:30 p.m.

Under Finance, Stoner/ Navarro moved to approve the Schedule of Vouchers for the period ending March 31, 2011 in the amount of \$1,496,535.92. On roll, all voted aye, motion carried.

Stoner/ Navarro moved to approve the financial reports for the various funds for the period ending February 28, 2011. All voted aye, motion carried.

Stoner/ Navarro moved to approve the 2011 & 2012 Capital Improvements Program as drafted excluding the Fire Department kitchen renovation and the old water tower site improvement. On roll, all voted aye, motion carried.

Stoner/ Navarro moved to approve the Fire Department kitchen renovation and the old water tower site improvement as part of the 2011 & 2012 Capital Improvements program. On roll, all voted aye, except Pieper, who voted no. Motion carried.

Under Legislation & Permits Committee, Pieper/ Bukowski moved to give the proposed ordinance to amend Section 15.13 (B) of the Municipal Zoning Code to allow functional reuse of historic non-standard structures its first reading and refer it back to the Legislation & Permits Committee for further review. All voted aye, motion carried.

Pieper/ Bukowski moved to give the proposed ordinance to create Section 15.40 of the Municipal Code regarding Traditional Neighborhood Development its first reading and refer it back to the Legislation & Permits Committee for further review. All voted aye, motion carried.

Under Public Works and Public Property Committee, Brooks/ Bartoshevich moved to approve UPAF'S Ride for the Arts on June 5, 2011 contingent upon receipt of the Release and Waiver of Liability and Indemnification and certificate of insurance for the event naming the city as an additional insured, and subject to route approval by the City Engineer. All voted aye, motion carried.

Bartoshevich / Brooks moved that we except the Mayor's recommendations for the reappointments to the various boards and commissions as listed on the Common Council April 06, 2011 agenda. All voted aye, motion carried.

Reappointment of Commissioners to various Boards & Commissions as follows:

Board of Health: Marie Becker, Michael Jankowski, Cyndi Kieck and John W. Reynolds.

Board of Review: William Saxler and Sharon Mehre.

Civil Service Commission: Carol T. Dufek.

Plan Commission: Dave Friedrich.

Police & Fire Commission: Dr. Darrell Francis, DDS.

Senior Center Board: Rose Flores, Alice Berezinski and Fr. Herbert Schubert.

Library Board: Pat Bordak and Jack Lentz.

Board of Appeals: Glen Gerschke

Brooks/Pieper moved to accept the Mayor's recommendations for the appointments of Vicki Bartoshevich and Fritz Mantey as Fourth of July Judges. All voted aye, except Bartoshevich who abstained, motion carried.

Bartoshevich/Brooks moved to accept the Mayor's appointment of Dolores Tolkaz to the Senior Center Board. All voted aye, motion carried.

Bartoshevich/Brooks moved to adopt Resolution No. 11-09 renewing participation in the Urban County Community Development Block Grant Program for 2012-2014. All voted aye, motion carried.

Under Plan Commission, Bartoshevich/Brooks move to approve the Conditional Use Permit to use the existing facilities at 2929 S. Chicago Ave. for retail sales of new auto parts by Advance Auto Parts subject to conditions stated by the Plan Commission from the March 28, 2011 meeting. All voted aye, motion carried.

Bartoshevich informed the Council that the Plan Commission approved the sign permit application for the auto parts sales as a Special Exception to Section 15.31 (D)(3) of the sign code and Master Sign for Grant Plaza at 2929 S. Chicago Avenue with stipulations.

Bartoshevich reminded Council that the next Plan Commission meeting is scheduled for April 25, 2011 at 6:30 p.m.

Under Traffic Commission Karbowski/Stoner moved for the Suspension of the Rules for the adoption of an ordinance. On roll, all voted aye. Karbowski/Stoner moved to adopt Ordinance No. 2019 to accept the Traffic Commission's recommendation to extend prohibited parking on south side of Rawson Avenue, west of 13th Avenue and give it its first, second and third readings and publish it the official newspaper as required by law. On roll, all voted aye.

Pieper/Stoner moved to authorize the Legislation & Permits Committee to conduct the hearings and proceedings required under section 125.12 of the Wisconsin Statutes in regard to complaints filed against establishments licensed for sale of intoxicating liquor and fermented malt beverages. All voted aye, motion carried.

Stoner/Navarro moved to adjourn the meeting at 7:25 p.m. All voted aye, motion carried.

THOMAS ZEPECKI, Mayor
JAMES SHELENSKE, City Clerk

Adopted: April 19, 2011