

OFFICIAL PROCEEDINGS
OF THE COMMON COUNCIL
Regular Meeting

South Milwaukee
May 3, 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 Karbowski who was excused.

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 five under Reports of the Mayor to the front of the agenda. All voted aye, motion carried.

Bartoshevich/Brooks moved to dispense with the reading of the minutes of the April 19, 2011 meeting and approve them as drafted. All voted aye, motion carried.

Under Reports of the Mayor, Mayor Zepecki read and presented a proclamation to Mariana Liebsch and Martin Zabkowicz for their efforts in identifying Salmonella contamination and helping to prevent the foodborne illness.

Under President of the Council, Bartoshevich updated the Council on the South Milwaukee Earth Day event which was held on April 30, 2011.

Bartoshevich/Brooks moved to approve the addendum to Resolution No. 96-3 of the city's Code of Ethics Policy and direct the City Clerk to incorporate these changes and issue new copies to the Alderpersons and department heads. All voted aye, motion carried.

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

Bartoshevich informed the Council that the next Common Council meeting on May 17, 2011, will start at 6:30 p.m. because the UW-Milwaukee Graduate Planning team will be giving a presentation on the redevelopment and revitalization of South Milwaukee's Downtown area.

Bartoshevich/Brooks moved to accept the bid letter dated April 19, 2011 from the Milwaukee Journal Sentinel in regards to CNI Community Newspapers (South Shore NOW) to be our official newspaper in publishing the legal notices and council proceedings per Chapter 985 of the Wisconsin State Statutes. On roll, all voted aye, motion carried.

Under Finance, Stoner/Navarro moved to adopt Resolution No. 11-12 authorizing the issuance and sale of a \$9,220,000 taxable general obligation promissory note for capital improvements, water utility, wastewater utility, and storm water utility expenses. On roll, all voted aye, motion carried.

Under Human Resources, Bartoshevich/Brooks moved to approve additional duty pay in an amount of \$39.04 per duty day for fire captains while the fire chief position is vacant and have this change be effective February 1, 2011. On roll, 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 Elroy Mena, 6871 S. Birdsong Drive, Oak Creek, and to authorize the City Clerk to issue the license upon receipt of all necessary fees and documents. All voted aye, motion carried.

Pieper/Bukowski moved to approve the application for a “Class B” Liquor license for the 2010-2011 period, filed by Sports Café, LLC/Ariola Agastra, Agent, for the premise at 213 N. Chicago Avenue, and to 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 approve the appointment of a new agent for M&B Enterprises, LLC/William C. Foerman, Agent (Frozen Rope) located at 1815 10th Avenue, and authorize the City Clerk to make the necessary changes to the license. All voted aye, motion carried.

Pieper/Bukowski moved to adopt Ordinance No. 2022 to amend Section 19.0(g) of the Municipal Code regulating the number of allowable “Class A” Liquor licenses and give it its 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 suspend the “Class B” Combination License held by M&B Enterprises, LLC/William C. Foerman, Agent (Frozen Rope), for the premise at 1815 10th Avenue, for 14 days effective 6:00 a.m. on Wednesday, May 4, 2011, and running through May 17, 2011, as recommended by the Legislation & Permits Committee due to a complaint filed against the establishment. On roll call, all voted aye except Brooks who voted no. Motion carried.

Under Reports of the Mayor, Mayor Zepecki informed the Council that the Proclamation for Prayer Day would be presented and read at the event in the Council Chambers on Thursday, May 5, 2011 at 7:00 p.m.

Bartoshevich/Brooks moved to receive and place on file, the letters of resignation from William A. Saxler and Don Osborne from the Board of Review, with regrets. All voted aye, motion carried.

Bartoshevich/Brooks moved to receive and place on file, the letter of resignation from Marie Becker from the Board of Health, with regrets. All voted aye, motion carried.

Bartoshevich/Brooks moved to appoint Fire Captain Joseph Knitter as deputy director of emergency management effective April 23, 2011. All voted aye, motion carried.

Bartoshevich/Brooks moved to accept the Mayor’s recommendation on the appointment of Annette Loper, 605 Badger Avenue, to the Board of Health. All voted aye, motion carried.

Under Plan Commission, Bartoshevich /Brooks moved to approve the amendment to the Conditional Use Permit applicable to the South Milwaukee School District property located at 3501 Blakewood Avenue, zoned R-A Residential, to construct a 10 ft by 12 ft shed adjacent to the northerly baseball diamond to be used for storage of little league equipment with the condition that the concrete slab will be expanded to include an apron in front of the door of the shed. All voted aye, motion carried.

Bartoshevich reminded Council that the next Plan Commission meeting is scheduled for May 23, 2011 at 6:30 p.m.

Under Community Development Authority, Stoner reminded the Council that the next meeting of the Community Development Authority is scheduled for Monday, May 9, 2011 at 5:30 p.m.

There being no further business, Stoner/Navarro moved to adjourn the meeting at 7:57 p.m.

THOMAS ZEPECKI, Mayor
JAMES SHELENSKE, City Clerk

Adopted: May 17, 2011