

OFFICIAL PROCEEDINGS  
OF THE COMMON COUNCIL  
Regular Meeting

South Milwaukee  
September 4, 2012

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.

The meeting was prefaced by the Pledge of Allegiance.

The Mayor asked if there were any deletions to the agenda. There were none.

Bartoshevich/Brooks moved to dispense with the reading of the minutes of the July 31, 2012 and August 21, 2012 Common Council meetings and approve them as drafted. All voted aye, motion carried.

Under President of the Council, Don Bulley gave a presentation to the Council on the works that have been done by the Friends of the Mill Pond Oak Creek Watercourse over the past few years. Bartoshevich/Brooks moved to receive the report and place on file. All voted aye, motion carried.

Bartoshevich/Bukowski moved to set the date and time for Trick-or-Treating in the City of South Milwaukee for Sunday, October 28, 2012 between the hours of 2:00 p.m. and 4:00 p.m. On roll call, Navarro, Bukowski, and Bartoshevich voted aye, Van Dusen, Maass, Stoner, Pieper, and Brooks voted no. Motion failed.

Brooks/Pieper moved to set the date and time for Trick-or-Treating in the City of South Milwaukee for Wednesday, October 31, 2012 between the hours of 5:30 p.m. and 7:30 p.m. On roll call, Van Dusen, Maass, Stoner, Pieper, and Brooks voted aye, and Navarro, Bukowski, and Bartoshevich voted no. Motion carried.

Under Finance Committee, Bukowski/Pieper moved to receive and place on file, the letter from the City Treasurer summarizing tax collection for the 2011 Tax Roll. All voted aye, motion carried.

Bukowski/Pieper moved to approve the Schedule of Vouchers for the period ending August 31, 2012 in the amount of \$1,710,518.50. On roll, all voted aye. Motion carried.

Bukowski/Pieper moved to approve the financial reports for the various funds for the period ending July 31, 2012. All voted aye, motion carried.

Under Legislation & Permits Committee, Maass/Van Dusen moved to approve the amendment to the "Class B" license issued to A&H WI, LLC/James Airoidi, Agent, for the premise at 500 Madison to include a beer garden, upon approval of the building inspector, with the following stipulations: 1) No alcohol be served or consumed in the beer garden after 10:00 p.m. (11:00 p.m. on Friday and Saturday); 2) Noise levels must be maintained in accordance with local ordinances at all times; 3) Beer garden area to be fenced in to control the serving of alcohol, and to authorize the City Clerk to amend the license upon receipt of all necessary fees and documents and notify the police department of the stipulations listed. All voted aye, motion carried.

Under Public Works & Public Property, Van Dusen/Maass moved approve the quote submitted by Earth X, LLC for storm sewer work at intersection of 16<sup>th</sup> and Monroe, in an amount not to exceed \$20,000, subject to publication of a Class I Notice, with funding from the Storm Water Utility. On roll call, all voted aye. Motion carried.


Van Dusen reminded the Council that there would be a presentation on September 18, 2012 regarding the Emerald Ash Borer at 6:30 p.m.

Under Reports of the Mayor, Bartoshevich/Brooks moved to receive and place on file, the letter of resignation from John W. Reynolds, D.V.M. from the Board of Health, with regrets. All voted aye, motion carried.

Under Plan Commission, Bartoshevich/Brooks moved to approve the Conditional Use Permit to modify the former St. Mary's school building at 1314 Manitoba Avenue zoned R-B Residential, for use as a funeral home pursuant to Section 19.09 (B)(7) of the Municipal Code to include the stipulations a noted per the Common Council September 4, 2012 agenda attachment. All voted aye, motion carried.

Bartoshevich reminded Council that the next Plan Commission meeting is scheduled for September 24, 2012 at 6:30 p.m. with a public hearing on the consideration of a Conditional Use Permit to build a 20 ft. high detached garage at 515 Hawthorne Avenue, zoned R-B Residential, pursuant to Section 15.05(F)(1)(b) of the Municipal Code.

There being no further business, Stoner/Navarro moved to adjourn the meeting at 7:37 p.m. All voted aye, motion carried.

  
\_\_\_\_\_  
THOMAS ZEPECKI, Mayor  
JAMES SHELENSKE, City Clerk

Approved: September 18, 2012