

OFFICIAL PROCEEDINGS
OF THE COMMON COUNCIL
Regular Meeting

South Milwaukee
October 2, 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 September 18, 2012 Common Council meeting and approve them as drafted. All voted aye, motion carried.

Under President of the Council, Bartoshevich/Van Dusen moved to cancel the November 6, 2012 and November 20, 2012 Council meetings and schedule a regular meeting on November 13, 2012 due to the election. All voted aye except Brooks who voted no. Motion carried.

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

Bukowski/Pieper moved to approve the Schedule of Vouchers for the period ending September 30, 2012 in the amount of \$3,103,512.20. On roll, all voted aye. Motion carried.

Bukowski/Pieper moved to authorize the purchase of a Stryker PowerPro cot from Stryker EMS Equipment in an amount not to exceed \$12,844 with funds provided in the Revolving Fund. On roll, all voted aye. Motion carried.

Under Human Resources, Navarro/Stoner moved to recognize the city administrator's appointment of Brandon Wood as a laborer effective October 8, 2012 and to place him in the proper pay range. All voted aye, motion carried.

Under Legislation & Permits Committee, Maass/Van Dusen moved to adopt Resolution No. 12-23 opposing the Downtown Streetcar project in the City of Milwaukee, should be project incur any funds from the City of South Milwaukee. On roll, Van Dusen, Navarro, Stoner, Pieper and Bartoshevich voted aye. Maass, Bukowski and Brooks voted no. Motion carried.

Under Plan Commission, Bartoshevich/Brooks moved to approve the Conditional Use Permit to build a 20 foot high detached garage at 515 Hawthorne Avenue, zoned R-B Residential, pursuant to Section 15.05(F)(1)(b) of the Municipal code. On roll call, all voted aye. Motion carried.

Bartoshevich/Brooks moved to adopt Resolution No. 12-24 to approve the Certified Survey Map to divide the property at 1304-1314 Manitoba Avenue into two lots; lot 1 (former school building) having an area of 24,480 sq. ft. and Lot 2 (former church and rector) having an area of 39,474 sq. ft. subject to submittal of ingress/egress agreements. On roll call, all votes aye. Motion carried.

Bartoshevich/Brooks moved to adopt Resolution No. 12-25 to approve the Certified Survey Map to re-divide Lot 4 of Certified Map 7741, commonly known as 2901 S. Chicago Avenue (Grant Park Plaza), into two parcels; Lot 1 (Pick n Save) having an area of 246,357 sq. ft. (5.6556 acres) and Lot 2 having an area of 370,467 sq. ft. (8.5048 acres), subject to recommendations of the Community Development Authority and Common Council, submittal of reciprocal easements for ingress/egress access, and agreements for storm water management and other utilities. On roll call, all voted aye. Motion carried.

Under Community Development Authority, Stoner/Navarro moved to approve the Community Development Authority recommendation of amendments to the development agreement related to the development known as Grant Park Plaza at 2901 S. Chicago Avenue in Tax Incremental District 3 and to approve the special charges agreement and authorize the proper city officials to execute the special charges agreement with the developer. On roll call, all voted aye. Motion carried.

Under Traffic Commission, Van Dusen/Maass moved to suspend rule 2.14 to permit giving an ordinance to amend Section 28.03(a) of the Traffic Code (no parking anytime) for specified areas on Memorial Drive, Davis Avenue, and N. Chicago Avenue, its first second and third readings at this meeting. On roll call, all voted aye. Motion carried. Van Dusen/Maass moved to adopt Ordinance No. 2055 to amend Section 28.03(a) of the traffic code (no parking anytime) for specified areas on Memorial Drive, Davis Avenue, and N. Chicago Avenue and give it its first, second, and third readings and publish a summary in the official newspaper as required by law. All voted aye, motion carried.

Van Dusen/Maass moved to suspend rule 2.14 to permit giving an ordinance to amend the Traffic Code to repeal limited parking in certain areas on Rawson Avenue and Madison Avenue (Section 28.04 (f) – in part, and Section 28.04 (cm)), its first, second, and third readings and publish a summary in the official newspaper as required by law. On roll call, all voted aye. Motion carried. Van Dusen/Maass moved to adopt Ordinance No. 2056 to amend the Traffic Code to repeal limited parking in certain areas on Rawson Avenue and Madison Avenue (Section 28.04 (f) – in part, and Section 28.04 (cm)) and give it its first, second, and third readings and publish a summary in the official newspaper as required by law. All voted aye, motion carried.

Van Dusen/Maass moved to adopt Resolution No. 12-26 to amend “Stop and Yield Sign Master Map: to remove northbound and southbound stop signs on “T” alley between Rawson Avenue and Maple Street, west of 17th Avenue. All voted aye, motion carried.

Under Miscellaneous Business, Pieper/Van Dusen moved to appoint a committee (Chapter 68 Appeals Committee) consisting of the City Administrator, City Engineer, Council President and City Clerk as an alternate, to hear and decide administrative appeals under Chapter 68 of the Wisconsin Statutes and any other administrative appeals that come before the Common Council including license revocation and to direct the City Attorney to draft the procedure to be employed for such appeals. On roll call, all voted aye except Brooks who voted no. Motion carried on a vote of 7 in favor of and 1 against.

There being no further business, Stoner/Navarro moved to adjourn the meeting at 7:50 p.m. All voted aye, motion carried.



THOMAS ZEPECKI, Mayor
JAMES SHELENSKE, City Clerk