

OFFICIAL PROCEEDINGS
OF THE COMMON COUNCIL
Regular Meeting

South Milwaukee
December 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 led by Boy Scout Troop 230.

Bartoshevich/Brooks moved to take the Community Development Authority items before the Plan Commission on the agenda. All voted aye. Motion carried.

Bartoshevich/Brooks moved to dispense with the reading of the minutes of the November 13, 2012 and November 27, 2012 Common Council meetings and approve them as drafted. All voted aye. Motion carried.

Under President of the Council, Bartoshevich/Brooks moved to cancel the January 1, 2013 Common Council meeting due to the holiday. The next regular scheduled meeting would be January 15, 2013. All voted aye. Motion carried.

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

Bukowski/Pieper moved to approve the Schedule of Vouchers for the period ending November 30, 2012 in the amount of \$2,855,814.95. On roll, all voted aye. Motion carried.

Bukowski/Pieper moved to adopt Resolution No. 12-33 authorizing insurance awards for the City of South Milwaukee for 2013. All voted aye. Motion carried.

Under Human Resources, Navarro/Stoner moved to allow Police Officer Dan Fournier to carryover up to 84 hours of compensatory time into 2013 for use during an FMLA-qualified leave. All voted aye. Motion carried.

Navarro/Stoner moved to accept the resignation of Kevin Kintop as a laborer effective November 30, 2012 with regrets. All voted aye. Motion carried.

Navarro/Stoner moved to authorize the city administrator to fill the laborer vacancies. All voted aye. Motion carried.

Under Reports of the Mayor, Bartoshevich/Brooks moved to receive and place on file, the letter of resignation of Michael Jankowski from the Board of Health, with regrets. All voted aye. Motion carried.

Under Community Development Authority, Stoner/Pieper moved to deny the request for the sale of the land on Madison Avenue to Horizon Development Group, Inc. After discussion the Stoner/Pieper moved to amend the previous motion to include denial of the proposed rezoning of the lands on Madison Avenue for the development of a 36 unit building. On roll, all voted aye, motion carried.

Stoner/Pieper moved to refer the proposed Planned Development zoning request for 909 Menomonee Avenue redevelopment site to the Plan Commission for review and schedule a Public Hearing on January 15, 2013 at 6:30 p.m. for the sale of the land and rezoning request from Vanguard Group to consider rezoning 1.48 acre parcel of land at 909 Menomonee Avenue to Planned Unit Development for construction of 24 unit multifamily townhouse style development. All voted aye. Motion carried.

Under Plan Commission, Bartoshevich/Brooks moved to accept the recommendation of the Plan Commission that Speedway Car Wash, 3102 S. Chicago Avenue, is operating under a Conditional Use Permit (permitted use when constructed) and based on agreement with Speedway's District Manager, car wash operation is limited to hours of 7:00 a.m. to 10:00 p.m. subject to: 1) Written agreement between Speedway and the City pertaining to car wash operation; 2) Car wash doors and equipment be maintained in good operating condition; 3) Hours of operation shall be posted; 4) Advise Speedway that they may need to reapply for car wash operation as a Conditional Use if complaints continue. All voted aye. Motion carried.

Bartoshevich/Brooks moved to receive and place on file, the Plan Commission report recommending the rezoning request for the Madison Avenue property be denied. All voted aye. Motion carried.

Bartoshevich informed Council that there will be a special meeting of the Plan Commission scheduled for either December 10, 2012 or December 17, 2012.

Under Traffic Commission, Van Dusen/Maass moved to accept the Traffic Commission's recommendation to amend Section 28.03(o) of the Traffic Code (No parking 7 a.m. to 9 a.m. and 2 p.m. to 4 p.m.) to include both sides of Michigan Avenue from a point 190 feet east of the center line of 10th Avenue to a point 340 feet east of the centerline of 10th Avenue and refer to Legislation & Permits Committee to prepare an ordinance. All voted aye. Motion carried.

There being no further business, Stoner/Navarro moved to adjourn the meeting at 8:04 p.m. All voted aye, motion carried.



THOMAS ZEPECKI, Mayor
JAMES SHELENSKE, City Clerk

Approved: December 18, 2012