

OFFICIAL PROCEEDINGS  
OF THE COMMON COUNCIL  
Regular Meeting

South Milwaukee  
January 15, 2013

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 except Van Dusen who was excused.

The meeting was prefaced by the Pledge of Allegiance.

There were no deletions to the agenda.

Bartoshevich/Brooks moved to dispense with the reading of the minutes of the December 18, 2012 Common Council meeting and approve them as drafted. All voted aye. Motion carried.

Under President of the Council, Bartoshevich/Brooks moved to cancel the February 19, 2013 Common Council meeting and reschedule to February 20, 2013 due to the Spring Primary Election. All voted aye, motion carried.

Bartoshevich/Brooks moved to cancel the April 2, 2013 Common Council meeting and reschedule to April 3, 2013 due to the Spring Election, and leave the April 16, 2013 meeting as is. All voted aye, motion carried.

Bartoshevich/Brooks moved to transfer \$14,350 from the Contingency Fund back to the CDA Appropriation account. On roll, all voted aye. Motion carried.

Under Finance Committee, Bukowski/Pieper moved to approve the Schedule of Vouchers for the period ending December 31, 2012 in the amount of \$1,528,345.59. On roll, all voted aye. Motion carried.

Bukowski/Pieper moved to approve the purchase of Havis Rugged Mobile Docking Stations for three ambulances in an amount not to exceed \$1,851, and to re-appropriate revolving account funds remaining from the power cot purchase for this purpose. On roll, all voted aye. Motion carried.

Under Human Resources, Navarro/Stoner moved to authorize the fire captain vacancy be filled. All voted aye, motion carried.

Navarro/Stoner moved to recognize city administrator's appointment of two laborers and place them in proper pay rates: Patrick Grandy effective January 2, 2013 and Dale Gorney effective January 7, 2013. All voted aye, motion carried.

Under Legislation & Permits Committee, Maass/Navarro moved to adopt Ordinance No. 2061 to limit parking on the north and south sides of Michigan Avenue, easterly of 10<sup>th</sup> Avenue, 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.

Maass/Navarro moved to adopt Ordinance No. 2062 to repeal Section 16.285 of the Municipal Code creating a Building Board and to repeal Section 16.28 of the Municipal Code regarding building raze orders, 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.

Under Reports of the Mayor, Bartoshevich/Brooks moved to approve the mayor's appointment of Carol Bzdawka to the Board of Appeals. All voted aye, motion carried.

Bartoshevich/Brooks moved to approve the mayor's appointment of Isaiah Gray and Dr. Kristin Grenier-Drenzek to the Board of Health. All voted aye, motion carried.

Bartoshevich/Brooks moved to accept the letter of resignation from Thomas Mezaros from the Board of Review, with regrets. All voted aye, motion carried.

Under Plan Commission, Bartoshevich reminded Council that the next meeting of the Plan Commission will be held on January 28, 2013 at 6:30 p.m.

Under Community Development Authority, Stoner/Navarro moved to authorize the appropriate city officials to execute amended development agreements affecting the Grant Park development agreements previously approved by deleting the paragraphs requested by the developer in the December 4, 2012 letter of Attorney J. Thomas McDermott and adding a new provision to paragraph 4 of the agreement which paragraph will provide that from the sale proceeds of the sale of lot 1 (Pick & Save parcel) \$50,000 will be escrowed with the city treasurer solely for the purpose of financing the further development of parcel 2 of the plaza (center portion of the shopping center). It is expected that this \$50,000 will be used together with the \$200,000 remaining TIF funds which have been designated for the redevelopment of this central portion of the plaza. The form of the amendments subject to the approval of the city attorney. On roll, all voted aye. Motion carried.

There being no further business, Stoner/Navarro moved to adjourn the meeting at 7:36 p.m. All voted aye, motion carried.

  
THOMAS ZEPECKI, Mayor  
JAMES SHELENSKE, City Clerk

Approved: February 5, 2013