

OFFICIAL PROCEEDINGS
OF THE COMMON COUNCIL
Regular Meeting

South Milwaukee
February 20, 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.

The meeting was prefaced by the Pledge of Allegiance led by Boy Scout Troop 252.

Maass indicated that item number two under Legislation & Permits should be deleted. It was so ordered.

Bartoshevich/Brooks moved to dispense with the reading of the minutes of the February 5, 2013 Common Council meeting and approve them as drafted. All voted aye. Motion carried.

Under President of the Council, Bartoshevich informed the Council that the South Milwaukee Earth Day event will be held on April 27, 2013 from 9:00 a.m. to 12:00 noon. All volunteers are invited to a hot dog lunch at the senior center.

Under Human Resources, Navarro/Stoner moved to accept the letter of resignation from Amy Hill as the clerk III-insurance clerk with regrets. All voted aye, motion carried.

Navarro/Stoner moved to approve the amendments to the building custodian job description as drafted. All voted aye, motion carried.

Navarro/Stoner moved to authorize the city administrator to fill the upcoming building custodian position. All voted aye, motion carried.

Under Legislation & Permits Committee, Maass/Van Dusen moved for the Suspension of the Rules for the adoption of an ordinance. On roll call, all voted aye. Motion carried. Maass/Van Dusen moved that Ordinance No. 2063 to create Section 4.30 of the Municipal Code of Ordinances modifying the administrative appeal procedure for appeals under Ch. 68 and give it its first, second and third readings, be adopted and publish a summary ordinance in the official newspaper as required by law. All voted aye, motion carried.

Under Public Works & Public Property, Van Dusen/Maass moved to authorize the city engineer to request bids for proposed projects at the City Administration Building, including: a) Senior Center west side door/window installation and weather enclosure; b) Senior Center storm sewer work to underground roof drains; c) Police Department lobby restroom remodel; and d) Health Department reception area/ADA counter. All voted aye, motion carried.

Van Dusen/Maass moved to authorize the city engineer to issue request for proposals to three firms for consultant services for the Urban Forest Grant. All voted aye except Pieper who voted no. Motion carried.

Under Plan Commission, Bartoshevich informed the Council that the Plan Commission has scheduled a public hearing on February 25, 2013 at 6:00 p.m. to review an application to amend the Conditional Use Permit applicable to McDonald's restaurant, 2715 S. Chicago Avenue, zoned C-2 Commercial, for exterior remodel, cash booth addition, revised drive-thru layout, and interior remodel.

Bartoshevich reminded the Council that the next meeting of the Plan Commission is scheduled for February 25, 2013 at 6:00 p.m. Topics under discussion will include Dunkin' Donuts coming into South Milwaukee and church services related events proposed for 1611 Manitoba Avenue.

Under Community Development Authority, Stoner/Navarro moved to approve the sale of the Pick 'n Save parcel at Grant Park Plaza, that the approval be contingent on the developer making provision for the top coating and striping of the parking lot. On roll, all voted aye. Motion carried.

There being no further business, Stoner/Navarro moved to adjourn the meeting at 7:21 p.m. All voted aye, motion carried.


THOMAS ZEPECKI, Mayor
JAMES SHELENSKE, City Clerk

Approved: March 5, 2013