

OFFICIAL PROCEEDINGS
OF THE COMMON COUNCIL
Regular Meeting

South Milwaukee
May 21, 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.

Bartoshevich/Brooks moved to bring item two under Reports of the Mayor to the front of the agenda. All voted aye, motion carried.

Bartoshevich/Brooks moved to dispense with the reading of the minutes of the May 7, 2013 meeting and approve them as drafted. All voted aye, motion carried.

Under Reports of the Mayor, Mayor Zepecki read and presented a proclamation to Chief Knitter celebrating Emergency Medical Services Week, May 19-25, 2013. The Mayor and Chief Knitter then presented awards to Firefighter/Paramedic Michael Landgraf, Brian Bieganski, Craig Boschke, Kurt Egner, John Frost and Jason Helmlinger.

Under President of the Council, Bartoshevich/Brooks moved to cancel the July 2, 2013 and August 6, 2013 Common Council meetings due to holidays and vacations and keep the original meetings for July 16, 2013 and August 20, 2013 unchanged. All voted aye, motion carried.

Under Human Resources Committee, Bartoshevich/Brooks moved to recognize the appointment of Jeana Hoefs as the Environmental Health Consortium program assistant effective May 20, 2013 and place her in the proper pay range. All voted aye, motion carried.

Bartoshevich/Brooks moved to accept laborer Edmond Skibba's letter of retirement effective June 30, 2013, with regrets. All vote aye, motion carried.

Bartoshevich/Brooks moved to authorize the city administrator to fill an upcoming laborer vacancy and any subsequent vacancies. All voted aye, motion carried.

Bartoshevich/Brooks moved to accept Firefighter/paramedic Tad Beutin's letter of retirement effective June 11, 2013, with regrets. All voted aye, motion carried.

Bartoshevich/Brooks moved to recognize the Police and Fire Commission's appointment of Glen McCoy as a fire captain effective May 18, 2013 and to place him in the proper pay range. All voted aye, motion carried.

Bartoshevich/Brooks moved to approve Chief Knitter's request to fill the fire lieutenant vacancy. All voted aye, motion carried.

Bartoshevich/Brooks moved to recognize the Police and Fire Commission's appointment of John Frost as a fire lieutenant effective June 1, 2013 and to place him in the proper pay range. All voted aye, motion carried.

Bartoshevich/Pieper moved to deny Chief Knitter's request to fill two firefighter vacancies at this time. All voted aye except Brooks who voted no. Motion carried.

Under Legislation & Permits Committee, Pieper/Bukowski moved to give the proposed Charter Ordinance to create Sec. 2.00 regarding changing the terms of Alderperson from a two year term to a three year term its first reading. All voted aye except Brooks who voted no. Motion carried.

Pieper/Bukowski moved to give the proposed Charter Ordinance to amend Sec. 3.11 regarding changing the term of Municipal Judge from a four year term to a three year term its first reading. All voted aye, motion carried.

Pieper/Bukowski moved to give the proposed Charter Ordinance to amend Sec. 3.01 regarding changing the term of Mayor from a two year term to a three year term its first reading. All voted aye, motion carried.

Pieper/Bukowski moved to give the proposed Charter Ordinance to amend the Charter of the City of South Milwaukee regarding changing the term of the City Attorney elected in the next Spring Election to a three year term and thereafter changing the manner of selection of the City Attorney to appointment by the Common Council and to amend Sec. 3.06 of the Municipal Code of Ordinances regarding the manner of selection of the City Attorney its first reading. All voted aye, motion carried.

Pieper/Bukowski moved to give the proposed Charter Ordinance to amend the Charter of the City of South Milwaukee regarding changing the term of the City Clerk elected in the next Spring Election to a three year term and thereafter changing the manner of selection of the City Clerk to appointment by the Common Council and to amend Sec. 3.03 of the Municipal Code of Ordinances regarding the manner of selection of the City Clerk its first reading. All voted aye, motion carried.

Pieper/Bukowski moved to give the proposed Charter Ordinance to amend the Charter of the City of South Milwaukee regarding changing the term of the City Treasurer elected in the next Spring Election to a three year term and thereafter changing the manner of selection of the City Treasurer to appointment by the Common Council and to amend Sec. 3.02 of the Municipal Code of Ordinances regarding the manner of selection of the City Treasurer its first reading. All voted aye, motion carried.

Pieper/Bukowski moved to approve the application for a "Class B" liquor license for the sale of fermented malt beverages and intoxicating liquor for the 2012-2013 license period, to include a beer garden, filed by GEJ, Inc., Edward E. Abrams, Agent, for the premise at 922 Milwaukee Avenue. All voted aye, motion carried.

Under Reports of the Mayor, Mayor Zepecki read a proclamation which was presented to Bernice Czarnecki honoring her for being the recipient of the 128th Air Refueling Wing, Wisconsin Air National Guard Citizen of the Year Award.

Under Plan Commission, Bartoshevich updated the Council on the Plan Commission meeting held on May 20, 2013:

A. Regarding the property at 909 Menomonee Avenue, based on the Commission's comment they will review the concept to reduce the number of three bedroom units to twelve and two bedroom units to four. The developer is to make adjustments to the site plan and provide architecture detail to the Plan Commission for planned development and zoning. The Council will have a hearing and the developer will submit final information to the CDA and possible TIF assistance.

B. Bartoshevich updated the Council on the Plan Commission setting a public hearing on rezoning of 1219 Marquette from R-B Residential to C-2 Commercial for expansion of Educator's Credit Union parking lot. The public hearing will be on June 18, 2013 immediately following the public hearing at 6:45 P.m. for vacation of an alley.

C. Bartoshevich informed the Council that the Plan Commission will hold a public hearing on June 24, 2013 at 6:00 p.m. on the proposed Conditional Use Permit to operate a child care early education center at 1327 Marshall Avenue, (First Methodist Church) using the Church property for a daycare.

Bartoshevich inform the Council that the next meeting of the Plan Commission is scheduled for June 24, 2013.

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: June 4, 2013