

OFFICIAL PROCEEDINGS
OF THE COMMON COUNCIL
Regular Meeting

South Milwaukee
July 16, 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 Pieper who was excused.

The meeting was prefaced by the pledge of allegiance.

Mayor Zepecki 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 June 18, 2013 and June 25, 2013 meetings and approve them as drafted. All voted aye, motion carried.

Under President of the Council, Bartoshevich reminded the Council that the August 6, 2013 Common Council meeting has been canceled and the original meeting for August 20, 2013 has not changed.

Bartoshevich updated the Council on the various events to be held during Heritage Days during the week of July 22, 2013 and July 28, 2013 and encouraged all to participate in the activities.

Under Finance Committee Stoner/Navarro moved to approve the financial reports for the various funds for the period ending May 31, 2013. All voted aye, motion carried.

Stoner/Navarro moved to approve the Schedule of Vouchers for the period ending June 30, 2013 in the amount of \$1,636,750.67. On roll call, all voted aye. Motion carried.

Stoner/Navarro moved to approve the 2013 Capital Improvements Fund in an amount not to exceed \$1,000,000. On roll call, all voted aye. Motion carried.

Stoner/Navarro moved to approve Resolution No. 13-07 declaring official intent to reimburse expenditures from proceeds of borrowing and authorizing use of available funds or issuance of short-term debt in an amount not to exceed \$1,000,000. On roll call, all voted aye. Motion carried.

Stoner/Navarro moved to authorize payment of \$103.69 for duplicate 2012 personal property tax bill for ATID Investments (Computer No. 282-0987-90000) (Bill #240) retroactive to January 31, 2013 due to a palpable error for double assessment under s. 74.33, Wis. Stats. All voted aye, motion carried.

Stoner/Navarro moved to approve the financial reports for the various funds for the finalized Period 13, 2012. All voted aye, motion carried.

Under Legislation & Permits Committee, Maass/VanDusen moved to approve Resolution No. 13-08 to amend the administrative fee Schedule regarding certain Emergency Medical Services Fees, those being CPAP Mask, \$45.00, triage barcode wristbands, \$3.00, and Cyano-Kits, \$900.00 effective August 1, 2013. All voted aye, motion carried.

Maass/VanDusen moved to approve the request filed by GEJ, Inc. d/b/a Spirits Bar & Grill to dispense fermented malt beverages on the 900 block of Milwaukee Avenue on July 25, 2013 for Evening on the Ave between the hours of 4:00 p.m. and 9:00 p.m. with the following stipulations: 1) No glass containers to be permitted on public property; 2) All alcohol sales must take place indoors and not on the street; and 3) Applicant is responsible for strict compliance with all state and local laws, and authorize the City Clerk to issue the license upon receipt of all necessary fees and documents and notify the police department of the stipulations listed. All voted aye, motion carried.

Under Public Works & Public Property Committee, Brooks/Bartoshevich moved to authorize the City Engineer to enter into a contract with J & A Pohl, Inc. for Drexel Boulevard Concrete Pavement Repairs in an amount not to exceed \$180,000. All voted aye, motion carried.

Under Reports of the Mayor, Chief Ann Wellens gave an overview of the 2012 Police Department Annual Report. Bartoshevich/Brooks moved that the 2012 Police Department Annual Report be received and placed on file. All voted aye. Motion carried.

Under Plan Commission, Bartoshevich reminded the Council that the Plan Commission has scheduled a public hearing on a Conditional Use Permit for July 29, 2013 at 5:45 p.m. to construct a Dunkin' Donuts restaurant/bakery with a drive-thru at 3103 S. Chicago Avenue, zoned C-2 Commercial.

Bartoshevich informed the Council that there will be a special meeting for a work session on July 29, 2013 at 6:30 p.m. with the Community Development Authority, Common Council and Plan Commission to develop design guidelines on redevelopment sites in South Milwaukee with consultant Epstein Uhen.

Bartoshevich updated the Council on the Plan Commission's approval of special exceptions to the sign regulation made at the June 24, 2013 meeting as follows: 1) Blakewood School, 3501 Blakewood Avenue, zoned R-A Residential for the installation of a 4'-6" high x 8' width with electronic message board; and 2) Paisanos Restaurant, 113 N. Chicago Avenue, zoned C-2 Commercial for 18" high x 12" width roof sign.

Bartoshevich informed the Council that the Plan Commission denied the application for a Conditional Use permit to use the existing facilities at 2318 10th Avenue for used car sales.

Bartoshevich reminded the Council that the next meeting of the Plan Commission is scheduled for July 22, 2013 at 6:00 p.m.

There being no further business, Stoner/Navarro moved to adjourn the meeting at 7:30 p.m. All voted aye, motion carried.


THOMAS ZEPECKI, Mayor
KAREN STRITCHKO, Deputy Clerk