

OFFICIAL PROCEEDINGS
OF THE COMMON COUNCIL
Regular Meeting

South Milwaukee
September 3, 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.

Mayor Zepecki asked if there were any deletions to the agenda. Pieper/Bukowski moved to delete item number one under Legislation & Permits Committee. All voted aye, motion carried.

The City Clerk read excerpts from the August 20, 2013 meeting regarding the held over item on the agenda as follows: "Brooks/Bartoshevich moved to approve the application for privilege to construct a deck within the public right-of-way at 1902 17th Avenue, pursuant to Sec. 66.0425, Wisconsin Stats., subject to property owner executing an agreement with the City for the privilege within right-of-way and with the stipulation of no food and beer after 9:00 p.m. Stoner/Navarro moved to table the item until the next meeting." Roll call vote was then done on the held over matter. VanDusen, Maass, Navarro, Stoner, Bukowski, and Pieper voted no, Brooks and Bartoshevich voted aye. Motion failed by a vote of 6 against and 2 for.

Bartoshevich/Brooks moved to dispense with the reading of the minutes of the August 20, 2013 Common Council meeting and approve them as drafted. All voted aye, motion carried.

Under President of the Council, Brooks/Pieper moved that trick-or-treating in the City of South Milwaukee be held annually on October 31, 2013 from 5:30 p.m. to 7:30 p.m., starting with 2013. On roll call Van Dusen, Maass, Stoner, Bukowski, Pieper and Brooks voted aye. Navarro and Bartoshevich voted no. Motion carried by a vote of 6 for and 2 against.

Under Finance Committee Stoner/Navarro moved to approve the Schedule of Vouchers for the period ending August 30, 2013 in the amount of \$2,944,443.98. On roll, all voted aye. Motion carried.

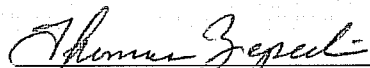
Under Legislation & Permits Committee, Pieper/Bukowski moved to approve the application for a "Class B" Combination license for the sale of fermented malt beverages and intoxicating liquors for the 2013-2014 period, filed by Mac & Booch's, LLC/Tim MacNerland, Agent, for the premise at 2703 S. Chicago Avenue and to authorize the City Clerk to issue the license upon receipt of all necessary fees and documents. All voted aye, motion carried.

Under Public Works & Public Property Committee, Brooks/Bartoshevich moved to approve the proposed agreement for privilege in the city right-of-way pursuant to Wisconsin Stats. 66.0425 for encroachment within the city right-of-way adjacent to 1902 17th Avenue. On roll call, all voted aye. Motion carried.

Under Plan Commission, Bartoshevich/Brooks moved to approve the application for a Conditional Use Permit to construct a concession stand adjacent to the high school baseball field located west of 15th Avenue and north of Beech Street per plans dated May 30, 2013 as submitted. All voted aye, motion carried.

Bartoshevich reminded Council that the next meeting of the Plan Commission is scheduled for September 23, 2103 at 6:00 p.m. which includes a public hearing on a Conditional Use Permit to construct a 24 ft. x 24 ft. residential attached garage at 1118 Montana Avenue, zoned M-1 manufacturing.

There being no further business, Stoner/Navarro moved to adjourn the meeting at 7:27 p.m. All voted aye, motion carried.



THOMAS ZEPECKI, Mayor
JAMES SHELENSKE, City Clerk

Approved: September 17, 2013