

OFFICIAL PROCEEDINGS
OF THE COMMON COUNCIL
Regular Meeting

South Milwaukee
October 1, 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. Alderperson Pieper indicated that item number two under Legislation & Permits Committee should be deleted.

Bartoshevich/Brooks moved to dispense with the reading of the minutes of the September 17, 2013 Common Council meeting and approve them as drafted. All voted aye, motion carried.

Under President of the Council, Bartoshevich/Brooks moved to cancel the Common Council meetings on November 19, 2013 and December 3, 2013 and schedule a meeting on November 26, 2013 combining with the adoption of the budget due to the Special Election. All voted aye, motion carried.

Bartoshevich gave an update to Council on the work session with the CDA, Common Council and the Plan Commission to develop design guidelines on redevelopment sites in South Milwaukee.

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

Stoner/Navarro moved to approve the Schedule of Vouchers for the period ending September 30, 2013 in the amount of \$2,478,263.70. On roll, all voted aye. Motion carried.

Stoner/Navarro moved to adopt Resolution 13-10 to set 2014 fees for recycling and hazardous waste disposal. On roll, all voted aye. Motion carried.

Stoner/Navarro moved to adopt Resolution 13-11 to set the 2014 hazardous waste disposal rate for units of five and greater. On roll, all voted aye. Motion carried.

Under Human Resources, Bartoshevich/Brooks moved to recognize the city administrator's appointment of Jacalyn Benka as a full-time public health nurse effective September 23, 2013 and place her in the proper pay range. All voted aye, motion carried.

Bartoshevich/Brooks moved for the suspension of the rules to permit giving an ordinance to amend Section 4.12(I)(B)(1)(c) regarding positions that are exempt from civil services its first, second and third readings. On roll, all voted aye. Motion carried. Bartoshevich/Brooks moved to give Ordinance No. 2073 to amend Section 4.12(I)(B)(1)(c) regarding positions that are exempt from civil services its first, second and third readings, be adopted and publish as required by law. All voted aye, motion carried.

Under Legislation & Permits Committee, Pieper/Bukowski moved to approve the application for a “Class B” license for the sale of intoxicating liquors for the 2013-2014 period filed by Café Sport Apollonia Co./Ersid Beqirij, Agent, for the premise at 1213 N. Chicago Avenue and authorize the City Clerk to issue the license upon receipt of all necessary fees and documents. All voted aye, motion carried.

Pieper/Bukowski moved to give the proposed ordinance the amend Sec. 19.00 of the Municipal Code of Ordinances related to licensed premises and beer gardens its first reading and refer it back to the Legislation and Permits Committee for review. All voted aye, motion carried.

Pieper/Bukowski moved to give the proposed ordinance to amend Sec. 10.18 of the Municipal Code as it pertains to filling cisterns its first reading and refer it back to the Legislation & Permits Committee for review. On roll, all voted aye except Brooks who voted no. Motion carried.

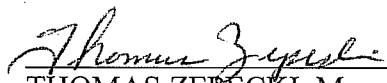
Under Reports of the Mayor, Mayor Zepecki gave an update to the Council on the discussions that have been held on fire department consolidations.

Bartoshevich/Brooks moved to approve the appointment of Joan Moran, 1620 Lake Dr., Karen Grundmann, 713 College Avenue, Emily Running, 726 Sycamore Ave, Jodi Caveney Schneider, 4924 Anker Rd., Racine, and Fred Mitchell, 700 Kirkwood Avenue to the Heritage Parade Committee. All voted aye, motion carried.

Under Plan Commission, Bartoshevich/Brooks moved to approve the Conditional Use Permit to expand the existing structure at 1118 Montana Avenue, zoned M-1 Manufacturing, for attached garage measuring 24 ft. x 24 ft. with the following conditions: 1) Addition conforms to the plan submitted, dated August, 2013; and 2) Owner provides copy of access easement granted by the adjacent property owner for recording with Milwaukee County Register of Deeds. All voted aye, motion carried.

Bartoshevich reminded Council that the next meeting of the Plan Commission is scheduled for October 28, 2013 at 6:00 p.m.

There being no further business, Stoner/Navarro moved to adjourn the meeting at 7:47 p.m. All voted aye, motion carried.


THOMAS ZEPECKI, Mayor
JAMES SHELENSKE, City Clerk

Approved: October 15, 2013