

OFFICIAL PROCEEDINGS
OF THE COMMON COUNCIL
Regular Meeting

South Milwaukee
September 17, 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 Navarro who was excused.

The meeting was prefaced by the pledge of allegiance lead by Eagle Scout Kenneth R. Senner, Jr.

Mayor Zepecki asked if there were any deletions to the agenda. There were none. Bartoshevich/Brooks moved to bring item number one 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 September 3, 2013 Common Council meeting and approve them as drafted. All voted aye, motion carried.

Under Reports of the Mayor, Mayor Zepecki read and presented a proclamation to Kenneth R. Senner, Jr. honoring his achieving the rank of Eagle Scout.

Under Finance Committee Stoner/Bukowski moved to receive and place on file the City Treasurer's letter summarizing tax collections for the 2012 Tax Roll. All voted aye, motion carried.

Under Human Resources, Bartoshevich/Brooks moved to accept Lynette Stefanec's letter of resignation as a public health nurse effective September 9, 2013, with regrets. All voted aye, motion carried.

Bartoshevich/Brooks moved to approve the public health nurse job description as drafted. All voted aye, motion carried.

Bartoshevich/Brooks moved to authorize the city administrator to fill the full-time public health nurse position and any subsequent positions. All vote aye, motion carried.

Bartoshevich/Brooks moved to approve Firefighter/Paramedic Kurt Egner's tuition reimbursement request for 2014 pursuant to Article XIX of the current labor agreement. All voted aye, motion carried.

Under Reports of the Mayor, Bartoshevich/Brooks moved to receive and place on file the letter of resignation from CDA Executive Director Danielle Devlin, with regrets. All voted aye, motion carried.

Bartoshevich/Brooks moved to receive and place on file the letter of resignation from the Water/Wastewater Commission submitted by Ruth Wisniewski, with regrets. All voted aye, motion carried.

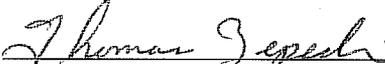
Bartoshevich/Brooks moved to nominate Glen Gerschke, 1817 Carroll Court to the Water/Wastewater Commission. All voted aye, motion carried. Bartoshevich/Brooks moved to close the nominations and cast a unanimous vote to elect Glen Gerschke to the Water/Wastewater Commission. All voted aye, motion carried.

Mayor Zepecki reported briefly on updates to the following regional projects: Aerotropolis, 794 extension, Nicholson/Pennsylvania Avenue, and Root Pike Watershed.

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, 2013 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/Pieper moved to adjourn the meeting at 7:36 p.m. All voted aye, motion carried.



THOMAS ZEPECKI, Mayor
JAMES SHELENSKE, City Clerk

Approved: