

OFFICIAL PROCEEDINGS
OF THE COMMON COUNCIL
Special Meeting

South Milwaukee
November 26, 2013

The Special Meeting of the Common Council was called to order by Mayor Zepecki at 6:00 p.m. City Clerk Shelenske read the call. The meeting was prefaced by the pledge of allegiance. On roll call, all were present except Van Dusen who was excused.

Bartoshevich reminded Council that the December 3, 2013 meeting has been cancelled and the next meeting will be December 17, 2013 with a public hearing on vacating the right-of-way adjacent to 511 to 525 Park Avenue and 510 to 526 Sycamore Avenue, at 6:45 p.m.

Stoner/Navarro moved to adopt Resolution No. 13-15 to adopt the 2014 budget. On roll call, all voted aye. Motion carried.

Stoner/Navarro moved to adopt Resolution No. 13-16 levying taxes for the year 2013. On roll call, all voted aye. Motion carried.

Stoner/Navarro moved to adopt Resolution No. 13-17 authorizing insurance awards for 2014. On roll call, all voted aye. Motion carried.

Stoner/Navarro moved to approve the reports of the various funds for the period ending October 31, 2013. All voted aye, motion carried.

Bartoshevich/Brooks moved for the suspension of rules 2.11 & 2.14 to permit giving an ordinance to amend Salary Ordinance No. 2059 to fix and establish the amount of salaries, wages and certain benefits and allowances which shall be paid by the City to its non-union employees its first, second, and third readings at this meeting. On roll, all voted aye. Motion carried. Bartoshevich/Brooks moved to adopt Ordinance No. 2076 to amend Salary Ordinance No. 2059 to fix and establish the amount of salaries, wages and certain benefits and allowances which shall be paid by the city to its non-union employees, and give it its first, second, and third readings and publish a summary in the official newspaper as required by law. On roll, all voted aye. Motion carried.

Bartoshevich/Brooks moved for the suspension of rules 2.11 & 2.14 to permit giving an ordinance to amend Salary Ordinance No. 2060 to fix and establish the amount of salaries, wages and certain benefits and allowances which shall be paid by the city to its union employees, be given its first, second, and third readings at this meeting. On roll, all voted aye. Motion carried. Bartoshevich/Brooks moved to adopt Ordinance No. 2077 to amend Salary Ordinance No. 2060 to fix and establish the amount of salaries, wages and certain benefits and allowances which shall be paid by the city to its union employees, and give it its first, second, and third readings and publish a summary in the official newspaper as required by law. On roll, all voted aye. Motion carried.

Pieper/Bukowski moved to approve the application for a "Class B" Combination license filed by MRSH, LLC, Rose A. Kwapick, Agent, for the premise at 912 Milwaukee Avenue, for first floor tavern service and storage, basement storage, and an application for permit for consumption or possession of intoxicants on streets for the 2013-2014 period and authorize the City Clerk to issue the license upon receipt of all necessary fees and documents with the

stipulation that the Fire Department check list be completed prior to the license being issued. All voted aye, motion carried.

Brooks gave an update regarding recommended alternative for 11th Avenue Reconstruction with remediation of plan #3 (Milwaukee to Michigan).


Bartoshevich reminded Council that the next Plan Commission meeting is scheduled for December 16, 2013 at 6:00 p.m.

Bartoshevich/Brooks moved for the suspension of rule 2.11 to permit giving an ordinance to prohibit parking on the north and south side of Badger Avenue, east of N. Chicago Avenue its first, second and third readings. On roll, all voted aye. Motion carried. Bartoshevich/Brooks moved to adopt Ordinance No. 2078 to amend prohibited parking on the north and south side of Badger Avenue, east of N. Chicago Avenue, and give it its first, second, and third readings and publish and summary in the official newspaper as required by law. All voted aye, motion carried.

Bartoshevich/Stoner moved for the suspension of rule 2.11 to permit giving an ordinance to amend parking restriction on the east side of Blakewood Avenue north of Lakeview Avenue. On roll, all voted aye. Motion carried. Bartoshevich/Brooks moved to adopt Ordinance No. 2079 to amend parking restrictions on the east side of Blakewood Avenue, north of Lakeview Avenue and give it its first, second, and third readings and publish a summary in the official newspaper as required by law. All voted aye, motion carried.

Bartoshevich/Brooks moved for the suspension of rule 2.11 to permit giving and ordinance to amend Sec. 28.14 of the traffic code to remove one way designation on alley north of Pine Street, east of 15th Avenue. On roll, all voted aye. Motion carried. Bartoshevich/Brooks moved to adopt Ordinance No. 2080 to amend Sec. 28.14 of the traffic code to remove one way designation on alley north of Pine Street, east of 15th Avenue, and give it its first, second, and third readings and publish a summary in the official newspaper as required by law. All voted aye, motion carried.

There being no further business, Stoner/Navarro moved to adjourn the meeting at 6:31 p.m. All voted aye, motion carried.



THOMAS ZEPECKI, Mayor
JAMES SHELENSKE, City Clerk