

OFFICIAL PROCEEDINGS
OF THE COMMON COUNCIL
Regular Meeting

South Milwaukee
December 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 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 November 5, 2013, November 20, 2013, and November 26, 2013 Common Council meetings and approve them as drafted. All voted aye, motion carried.

Under President of the Council, Bartoshevich/Brooks moved to cancel the Common Council meeting for January 7, 2014 due to the holidays. All voted aye, motion carried.

Bartoshevich/Brooks moved to adopt Resolution No. 13-18 to initiate vacation and discontinuance of unimproved public alley pursuant to section 66.1003, Wisconsin Statutes. All voted aye, motion carried.

Under Finance Committee, Stoner/Navarro moved to approve the Schedule of Vouchers for the period ending November 30, 2013 in the amount of \$2,250,666.24. On roll, all voted aye. Motion carried.

Stoner/Navarro moved to approve the Direct Deposit Policy as drafted. All voted aye, motion carried.

Stoner/Navarro moved to adopt Resolution No. 13-19 designating public depositories and approving other financial institutions for the investment of city funds. All voted aye, motion carried.

Stoner/Navarro moved to approve the amendments to the Purchasing Policy as drafted with the correction of raising the \$10,000 limit to \$25,000. All voted aye, motion carried.

Under Legislation & Permits Committee, Maass/Bukowski moved to approve the application for a "Class B" Combination license for the sale of intoxicating liquors and fermented malt beverages filed by Weekend Dan's South Park Pub, LLC/Daniel S. Smith, Agent, for the premise at 1500 Milwaukee Avenue for first floor sales and storage and basement storage for the 2013-2014 period and to authorize the City Clerk to issue the licenses upon receipt of all necessary fees and documents. All voted aye, motion carried.

Maass/Stoner moved for the Suspension of the Rules for the adoption of an ordinance. On roll, all voted aye. Motion carried. Maass/Van Dusen moved to adopt Ordinance No. 2081 to amend Sec. 28.04(a) of the Municipal Code to remove 3 hour parking restrictions on 13th Avenue from Monroe to Milwaukee Avenue, and give the ordinance its first, second, and third readings and publish a summary ordinance in the official newspaper as required by law. All voted aye, motion carried.

Maass/Van Dusen moved to adopt Resolution No. 13-20 establishing the Administrative Fee Schedule for 2014. All voted aye, motion carried.

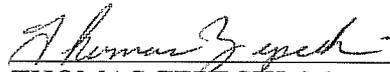
Under Reports of the Mayor, Bartoshevich/Brooks moved to approve the Mayor's appointment of Elizabeth Blackwood to fill the unexpired term of Patrick Moran on the Police & Fire Commission. All voted aye, motion carried.

Bartoshevich/Brooks moved to approve the City of South Milwaukee Democratic & Republican pollworker list, as attached to the agenda, for the 2014-2015 election cycle. All voted aye, motion carried.

Under Plan Commission, Bartoshevich discussed the consideration of special exceptions to provisions of the sign code pursuant to 15.31(D)(3) for proposed sign at 2211 10th Avenue for Drenzek Chiropractic.

Bartoshevich informed the Council that the next meeting of the Plan Commission is scheduled for January 27, 2014 at 6:00 p.m. along with a public hearing on the consideration of an application to amend the existing Conditional Use Permit at 1104 Columbia Avenue to include used auto sales in addition to mechanical repair.

There being no further business, Stoner/Bartoshevich moved to adjourn the meeting at 7:14 p.m. All voted aye, motion carried.



THOMAS ZEPECKI, Mayor
JAMES SHELENSKE, City Clerk

Approved: January 21, 2014