

OFFICIAL PROCEEDINGS
OF THE COMMON COUNCIL
Regular Meeting

South Milwaukee
August 20, 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 lead by Eagle Scout Benjamin F. Weirich.

Mayor Zepecki asked if there were any deletions to the agenda. Bartoshevich/Brooks moved to bring item number one under Reports of the Mayor to the front of the agenda and to delete item number three under Legislation & Permits Committee. All voted aye, motion carried.

Bartoshevich/Brooks moved to dispense with the reading of the minutes of the July 16, 2013 Common Council meeting and the July 29, 2013 joint meeting with the Common Council, Plan Commission and Community Development Authority with the correction of adding Plan Commission members David Bartoshevich and Thomas Zepecki. All voted aye, motion carried.

Under Reports of the Mayor, Mayor Zepecki read and presented a proclamation to Benjamin F. Weirich honoring his achieving the rank of Eagle Scout.

Under President of the Council, Bartoshevich updated the Council on the special meeting held on July 29, 2013 for a 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 Schedule of Vouchers for the period ending July 31, 2013 in the amount of \$1,840,307.07. On roll, all voted aye. Motion carried.

Stoner/Navarro moved to approve the financial reports for the various funds for the periods ending June 30, 2013 and July 31, 2013. All voted aye, motion carried.

Stoner/Navarro moved to approve Resolution No. 13-09 authorizing the transfer of funds in the amount of \$50,000 from the General Fund – Unassigned Fund Balance to the Stabilization Arrangement Account. On roll, all voted aye. Motion carried.

Wendi Unger of Baker Tilly Virchow Krause, LLP, gave a presentation regarding the 2012 audit and report to the Common Council. Stoner/Navarro moved to accept the 2012 audit and report as drafted and presented. All voted aye, motion carried.

Stoner/Navarro moved to adopt the amendments to the Emergency Medical Services Fee Dispute Policy. All voted aye, motion carried.

Under Human Resources Committee, Bartoshevich/Brooks moved to recognize the City Administrator's appointment of Bryan Immel as a laborer effective August 19, 2013 and to place him in the proper pay rate. All voted aye, motion carried.

Under Legislation & Permits Committee, Pieper/Bukowski moved to approve the application for a Class “B” Beer license for the sale of fermented malt beverages for the 2013-2014 period, filed by Café Sport Apollonia Co./Ersid Beqiraj, Agent, for the premise at 1213 N. 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.

Pieper/Bukowski moved to approve the application for a “Class B” Combination license for the sale of intoxicating liquors and fermented malt beverages for the 2013-2014 period, to include a beer garden, filed by Milwaukee Lounge, LLC/Jason Schilling, Agent, for the premise at 1009 Milwaukee Avenue subject to the following conditions: 1) No alcohol be served or consumed in the beer garden after 10:00 p.m., 11:00 p.m. on Friday and Saturdays; 2) Noise levels must be maintained in accordance with local ordinances at all times; and 3) The beer garden area to be fenced in to control the serving of alcohol, 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 approve the application for an Amusement Device Operator license for the 2013-2014 period filed by Lakeside Music, LLC d/b/a Sam’s Amusement Company, 930 Washington Rd., Kenosha, and 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 award a contract for the Municipal Garage Roof Replacement project to Langer Roofing and Sheet Metal, Inc., in the amount of \$233,900 for the base contract, with additional items listed in the bid document as determined to be necessary during construction by the City Engineer, with funding from the Capital Equipment Fund. On roll, all voted aye. Motion carried.

Brooks/Bartoshevich moved to award a contract for the Drexel Boulevard Pavement Marking project to Brickline, Inc., in an amount not to exceed \$16,567, with funding from account 700-00-09051. On roll call, all voted aye. Motion carried.

Brooks/Bartoshevich moved to authorize the City Engineer to advertize for bids for miscellaneous asphalt patching. All voted aye, motion carried.

Brooks/Bartoshevich moved to award a contract for Concrete Alley and Sidewalk Installation to E.K. Construction, LLC, in the amount of \$47,275 with funding from account 700-09051. On roll, all voted aye. Motion carried.

Brooks/Bartoshevich moved to authorize the City Engineer to execute a consulting services agreement with AECOM Technical Services, Inc. for services related to Wisconsin Coastal Management Grant approved by Resolution No. 13-03, in an amount not to exceed \$59,000, pursuant to the Scope of Services dated August 13, 2013, with funding from the Storm Water Utility. On roll, all voted aye. Motion carried.

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.

Under Reports of the Mayor, Bartoshevich/Brooks moved to receive and place on file, the 2012 Annual Report of the South Milwaukee Fire Department. All voted aye, motion carried.

Bartoshevich/Brooks moved to receive and place on file, the letter and corresponding pages from Mary Nelson regarding the millpond. All voted aye, motion carried.

Under Plan Commission, Bartoshevich/Brooks moved to deny the application for Planned Unit Development zoning at 909 Menomonee Avenue for 16 unit townhouse-style development as presented at the Plan Commission meeting held on July 22, 2013. All voted aye, motion carried.

Bartoshevich/Brooks moved to approve the conditional use permit to construct a Dunkin' Donuts restaurant and bakery with a drive-thru facility at 3103 South Chicago Avenue per submitted revised plans dated July 29, 2013, with any minor changes to be approved at staff level, per the Special Common Council meeting held on July 29, 2013. On roll, all voted aye. Motion carried.

Bartoshevich reminded Council that the next meeting of the Plan Commission is scheduled for August 26, 2013 at 6:00 p.m. which includes a public hearing on a Conditional Use Permit to construct a concession stand within the 500 block of Oak Creek Parkway, adjacent to the baseball field and tennis courts westerly of 15th Avenue, zoned R-A Residential.

There being no further business, Stoner/Navarro moved to adjourn the meeting at 8:07 p.m. All voted aye, motion carried.

THOMAS ZEPECKI, Mayor
JAMES SHELENSKE, City Clerk

Approved: September 3, 2013