

OFFICIAL PROCEEDINGS
OF THE COMMON COUNCIL
Regular Meeting

South Milwaukee
February 4, 2014

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. There were none.

Bartoshevich/Brooks moved to dispense with the reading of the minutes of the January 21, 2014 Common Council meeting and approve them as drafted. All voted aye, motion carried.

Under President of the Council, Bartoshevich reminded the Council that the February 18, 2014 Common Council meeting has been canceled due to the Spring Primary Election.

Under Finance Committee, Stoner/Navarro moved to approve the Schedule of Vouchers for Period 13, 2013 in the amount of \$250,326.18. On roll, all voted aye. Motion carried.

Stoner/Navarro moved to approve the Schedule of Vouchers for the period ending January 31, 2014 in the amount of \$2,620,284.59. On roll, all voted aye. Motion carried.

Stoner/Navarro moved to adopt Resolution No. 14-01 to authorize payment of TIF 4 Bond payment. On roll, all voted aye. Motion carried.

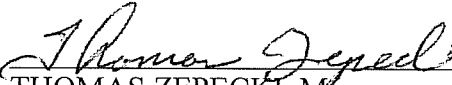
Under Human Resources Committee, Bartoshevich/Brooks moved to approve up to a nine month unpaid leave of absence for Police Officer Tarra Ball with the conditions that on a monthly basis she must reaffirm her intention to return to duty by November 15, 2014, that any court appearances will be compensated at straight time, and that this leave of absence is being granted on a non-precedent setting basis effective February 9, 2014 due to the unique circumstances of the employee involved and the city's current staffing situation. All voted aye, motion carried.

Under Public Works & Public Property Committee, Brooks/Bartoshevich moved to approve the UPAF Ride for the Arts on Sunday, June 1, 2014 conditional on receipt of proof of insurance and other indemnification documents. All voted aye, motion carried.

Under Plan Commission, Bartoshevich/Brooks moved to approve the amendment to the conditional Use Permit applicable to 1104 Columbia Avenue to include used auto sales in addition to mechanical repair, subject to the following conditions: 1) Maximum number of vehicles for sale is ten (10), excluding vehicles on the west side (screened) of building; 2) Maintain unobstructed vehicle access from Columbia Avenue to front of building for customer parking and emergency vehicle access; 3) Auto body repair and painting prohibited; and 4) Install minimum 8 ft. wide landscaping/flower beds behind the right-of-way on Columbia Avenue per original Conditional Use Permit application to be completed by the end of 2014. All voted aye, motion carried.

Bartoshevich reminded the Council that the next meeting of the Plan Commission is scheduled for February 24, 2014 at 6:00 p.m.

There being no further business, Stoner/Navarro moved to adjourn the meeting at 7:10 p.m. All voted aye, motion carried.


THOMAS ZEPECKI, Mayor
JAMES SHELENSKE, City Clerk

Approved: March 4, 2014