

OFFICIAL PROCEEDINGS
OF THE COMMON COUNCIL
Regular Meeting

South Milwaukee
March 18, 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 except Alderperson Pieper and Alderperson Stoner, who were excused.

The meeting was prefaced by the pledge of allegiance.

Mayor Zepecki asked if there were any deletions to the agenda. Maass indicated that item number one under Legislation & Permits be deleted. It was so ordered.

Bartoshevich/Brooks moved to dispense with the reading of the minutes of the March 4, 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 April 1, 2014 and April 15, 2014 Common Council meetings have been canceled and rescheduled to April 8, 2014 and April 22, 2014 due to the Spring Election.

Bartoshevich updated Council on South Milwaukee Earth Day event to be held on April 26, 2014 from 9:00 a.m. until 12:00 noon. Volunteers are invited to the senior center for a hot dog lunch following the clean up.

Under Finance Committee, Bukowski/Navarro moved to approve the reports of the various funds for the period ending January 31, 2014. All voted aye, motion carried.

Bukowski/Navarro moved to adopt Resolution No. 14-03 authorizing reprogramming of Capital Improvement Funds and close out of various accounts. On roll, all voted aye. Motion carried.

Bukowski/Navarro moved to adopt Resolution No. 14-04 authorizing reprogramming of Storm Water Utility Capital Improvement Funds and close out of various accounts. On roll, all voted aye. Motion carried.

Bukowski/Navarro moved to adopt Resolution No. 14-05 authorizing the closing of certain Capital Project Accounts. On roll, all voted aye. Motion carried.

Under Legislation & Permits Committee, Maass/Van Dusen moved to approve the application for Junk Dealer license filed by Casey Lessard for the premise at 1200 Minnesota Avenue 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 discussed the proposed ordinance to amend Chapter 9 regarding tree, shrub, weed and grass control and indicated that it would be brought before the Council after additional discussion in committee.

Under Reports of the Mayor, Bartoshevich/Brooks moved to accept the Mayor's recommendation for the reappointment of the following commissioners: Annette Loper, Dr. Kristen Grenier-Drenzek, Cyndi Kieck, and Isaiah Gray to the Board of Health, Brett Briesmeister to the Plan Commission, Elizabeth Blackwood to the Police and Fire Commission, and James Shulte to the Traffic Commission, and to approve the appointment of Carol Bzdawka to the Board of Review to fill the unexpired term of David Grant. All voted aye, motion carried.

Under Plan Commission, Bartoshevich reminded Council that the next Plan Commission meeting is scheduled for March 24, 2013 at 6:00 p.m.

There being no further business, Navarro/Van Dusen moved to adjourn the meeting at 7:09 p.m. All voted aye, motion carried.



THOMAS ZEPCECKI, Mayor
JAMES SHELENSKE, City Clerk

Approved: April 8, 2014