

OFFICIAL PROCEEDINGS
OF THE COMMON COUNCIL
Regular Meeting

South Milwaukee
June 17, 2014

The Regular Meeting of the Common Council was called to order by Mayor Brooks at 7:00 p.m. On roll call, all were present.

The meeting was prefaced by the Pledge of Allegiance.

Mayor Brooks asked if there were any deletions to the agenda. There were none.

Bartoshevich/Clark moved to dispense with the reading of the minutes of the June 3, 2014 Common Council meeting and approve them as drafted. All voted aye, motion carried.

Under President of the Council, Bartoshevich reminded the Council of the July 4th events starting at 10:00 a.m. in areas 5 & 6 at Grant Park.

Bartoshevich informed Council that a special meeting has been called for June 30, 2014 at 6:00 p.m. and the next regular meeting will be on July 15, 2014.

Under Finance, Bukowski/Pieper moved to approve the purchase of traffic signal preemption system for six intersections with transmitters for police and fire vehicles from TAPCO in an amount not to exceed \$72,167.20 with funds allocated in Capital Equipment. All voted aye, motion carried.

Under Human Resources, Navarro/Stoner moved to recognize the Police & Fire Commission's appointment of Tyler Anders as a firefighter effective June 11, 2014 and to place him in the proper pay range. All voted aye, motion carried.

Navarro/Stoner motion to recognize the Police & Fire Commission's appointment of Kurt Egner as a fire lieutenant effective June 30, 2014 contingent upon him passing the required psychological evaluation and testing and to place him in the proper pay range. All voted aye, motion carried.

Navarro/Stoner moved to recognize the Police & Fire Commission's appointment of Bradley Sibley as a fire captain contingent on him passing the background investigation, medical physical, and psychological evaluation and testing with a start date to be determined and to place him in the proper pay range. All voted aye, motion carried.

Navarro/Stoner moved to approve the police captain job description as drafted. All voted aye, motion carried.

Navarro/Stoner moved to approve the police lieutenant job description as drafted. All voted aye, motion carried.

Navarro/Stoner moved to authorize filling the upcoming police captain vacancy contingent upon official notice of retirement from the incumbent. All voted aye, motion carried.

Navarro/Stoner moved to authorize filling the upcoming police lieutenant vacancy contingent upon an incumbent being promoted to police captain. All voted aye, motion carried.

Navarro/Stoner moved to suspend Rule 2.11 to permit giving an ordinance its first, second and third reading at this meeting. On roll, all voted aye. Motion carried. Navarro/Stoner moved adopt Ordinance No. 2086 to amend Salary Ordinance No. 2077 to fix and establish the amount of salaries, wages, and certain benefits and allowances which shall be paid by the City of South Milwaukee to its union employees and give it its first, second, and third readings, and publish a summary ordinance in the official newspaper as required by law. All voted aye, motion carried.

Under Legislation & Permits Committee, Maass/Van Dusen moved to approve the applications for bartender licenses for the 2014-2015 period filed by Angela N. Davis, Jeffrey J. Ferchoff, Mark B. Zoske, Michelle E. Seppala, and Kelly M. Simons and authorize the city clerk to issue the license upon payment of all necessary fees and receipt of all documents. All voted aye, motion carried.

Maass/Van Dusen moved to approve the applications for Class “B” Beer license for the 2013-2014 period, and the 2014-2015 period, filed by Ferchs Beachside, LLC/Monica Bersch, Agent, for Grant Park Pavilion and roped off area of grass and beach between the hours of 12:00 noon and 9:00 p.m. and to authorize the City Clerk to issue the licenses upon receipt of all necessary fees and documents. All voted aye, motion carried.

Maass/Van Dusen moved to approve the applications for a “Class A” liquor and Class “A” Beer license filed by 1232 Milwaukee Avenue, LLC/Dawn Dobrzynski, Agent for the premise at 1232 Milwaukee Avenue, 1st story retail area and basement storage, and Dolgencorp, LLC/Cynthia Sayles-Albers, Agent for the premise at 1131 Marquette Avenue, 12952 sq. ft. single story, in center, and authorize the City Clerk to issue the licenses upon receipt of all necessary fees and documents. All voted aye, motion carried.

Maass/Van Dusen moved to approve the applications for a “Class B” Combination license for the 2014-2015 period filed by South Milwaukee Yacht Club/Anthony C. Karwacki, Agent, for the premise at 101 Marshall Avenue, bar/dining room/cooler, and Pupora Family, Inc. d/b/a Salvatore’s/Salvatore Purpora, Agent, for the premise at 1919 12th Avenue, for bar/walk-in cooler/bowling alley, and to authorize the City Clerk to issue the licenses upon receipt of all necessary fees and documents. All voted aye, motion carried.

Maass/Van Dusen moved to approve the applications for Amusement Device Operator for the 2014-2015 period filed by Sportz Medicine, LLC/John Diwer, Agent, and Red’s Novelty, Ltd./Richard Jacomet, Agent and authorize the City Clerk to issue the licenses upon receipt of all necessary fees and documents. All voted aye, motion carried.

Maass/Van Dusen moved to give the proposed ordinance to create Section 24.32 of the Municipal Code Prohibiting rummage sales in the central business district on Milwaukee Avenue between 9th Avenue and 13th Avenue, and 10th Avenue between Marquette Avenue and Rawson Avenue, its first reading and refer it back to the Legislation & Permits Committee for further review. All voted aye, motion carried.

Maass/Van Dusen moved to adopt Resolution No. 14-08 to amend the Administrative Fee Schedule to include a fee of \$250.00 to request a Special Common Council meeting to accommodate late filing of license renewal applications. Mayor Brooks called for a vote to call the question. On roll, all voted aye, except Bukowski, Pieper and Bartoshevich, who voted no. Motion failed. Maass/Van Dusen moved to amend the motion to change the fee amount from \$250.00 to \$500.00. On roll, all voted aye, motion carried. Maass/Van Dusen moved to adopt Resolution No. 14-08 as amended, to amend the Administrative Fee Schedule to include a fee of \$500.00 to request a Special Common council meeting to accommodate late filing of license renewal applications. All voted aye, motion carried.

Maass/Van Dusen moved to approve the request from GEJ, Inc./d/b/a Spirits Pub & Grill, 922 Milwaukee Avenue, for authorization for a 1 day permit for dispensing malt beverages on the 900 block of Milwaukee Avenue for Evening on the Ave, between 2:00 and 10:00 p.m. All voted aye, motion carried.

Maass/Van Dusen moved to approve the request from GEJ, Inc./d/b/a Sprits Pub & Grill, for a loading zone in front of 922 Milwaukee Avenue during Summerfest – June 25, 2014 – July 6, 2014. All voted aye, motion carried.

Under Reports of the Mayor, Bartoshevich/Clark moved to receive and place on file the 2013 Annual Report for the South Milwaukee Public Library. All voted aye, motion carried.

Bartoshevich/Pieper moved to accept the letter of resignation from Peggy Clark from the Police & Fire Commission. All voted aye, motion carried.

Bartoshevich/Clark moved to accept the Mayor's reappointment of Pat Bordak, 213 Parkway Drive to the Library Board. All voted aye, motion carried.

Bartoshevich/Clark moved to accept the Mayor's appointment of Timothy S. Talaska, 1736 Sherman Avenue to the Traffic Commission and Jennifer A. Medved, 1404 Columbia Avenue, to the Library Board. All voted aye, motion carried.

Bartoshevich/Clark moved to accept the Mayor's appointment of Heather Page, 601 Willow Lane to the Police & Fire Commission to fill the unexpired term of Commissioner Peggy Clark. All voted aye, motion carried.

Under Plan Commission, Bartoshevich reminded the Council that the next meeting of the Plan Commission is scheduled for June 23, 2014 at 6:30 p.m.

Under Community Development Authority, Stoner/Navarro moved to authorize the proper city officials to disperse TIF funds in the amount of \$250,000 pursuant to the development agreement with 2901 South Chicago, LLC upon filing of an executed lease with Planet Fitness that they are now at or above 80% occupancy. All voted aye, motion carried.

Stoner/Navarro moved to approve the request of 2901 South Chicago, LLC to sell the Advanced Auto Parts out-lot to The Crowne Group, Inc. All voted aye, motion carried.

Stoner discussed the leasing activity at the Grant Park Shopping Center indicating that with the new additions previously discussed the center will be approximately 90% leased.

Under Miscellaneous Business, Bartoshevich/Clark moved to go into closed session pursuant to Wis. Stats. 19.85(1)(e) to deliberate or negotiate the purchase of public properties, investing of public funds, or to conduct other specified public business, whenever competitive or bargaining reasons require a closed session. All voted aye, motion carried.

Bartoshevich/Clark moved to return to open session and take any necessary action on closed session items. All voted aye, motion carried.

Bukowski/Stoner moved to authorize the proper city officials to extend an offer to purchase to Milwaukee County for the purchase of property being discussed at the appraised value with funds from the Land Acquisition account and the Special Assessment fund. All voted aye, motion carried.

There being no further business, Navarro/Stoner moved to adjourn the meeting at 8:36 p.m. All voted aye, motion carried.



ERIK BROOKS, Mayor
JAMES SHELENSKE, City Clerk

Approved: July 15, 2014