

OFFICIAL PROCEEDINGS
OF THE COMMON COUNCIL
Regular Meeting

South Milwaukee
July 15, 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 17, 2014 and June 30, 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 August 5, 2014 Common Council meeting has been cancelled and the next meeting will be on August 19, 2014. Bartoshevich informed Council that there may be a Call set for July 22, 2014.

Bartoshevich updated Council on the various events scheduled for Heritage Days.

Under Finance, Bukowski/Pieper moved to approve the financial reports for the various funds for the period ending May 31, 2014. All voted aye, motion carried.

Bukowski/Pieper moved to approve the Schedule of Vouchers for the period ending June 30, 2104 in the amount of \$2,018,292.54. On roll, all voted aye. Motion carried.

Bukowski/Pieper moved to adopt Resolution No. 14-09 authorizing the transfer of funds for the 2014 Various Asphalt Pavement Repairs project. On roll, all voted aye. Motion carried.

Under Legislation & Permits Committee, Maass/Van Dusen moved to approve the application for a permit for consumption or possession of intoxicants on public property for the 2013-2014 period filed by Mark Keishian for the premise at 800 Milwaukee Avenue with the following stipulations: 1) No alcohol to be consumed outside after 10:00 p.m. and 11:00 p.m. on Friday and Saturday; 2) Noise levels must be maintained in accordance with local ordinances at all times; 3) No glass containers to be permitted on public property; 4) Area must be cordoned off; 5) applicant responsible for strict compliance with all state and local laws, and authorize the City Clerk to issue the license upon receipt of all necessary fees and documents and notify the police department of the stipulations listed. All voted aye, motion carried.

Maass/Van Dusen moved for Suspension of the Rules for the adoption of an ordinance under Rule #11 of the Municipal Code, for a first, second and third reading on an ordinance to extend the existing loading zone on the westerly side of 8th Avenue north or Marquette Avenue by 38 ft. On roll, all voted aye. Motion carried. Maass/Van Dusen moved for the adoption of Ordinance No. 2088 to extend the existing loading zone on the westerly side of 8th Avenue north of Marquette Avenue by 38 ft. 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.

Pieper/Stoner moved to amend the salary ordinance to increase the salary of Alderperson by \$50, Council President by \$75, and Mayor by \$100 for the incoming Alderpersons in 2015 and Mayor in 2017.

Pieper/Stoner moved for Suspension of the Rules for the adoption of an ordinance under rule #11 of the Municipal code to do a first, second, and third reading. On roll call, Van Dusen, Maass, Clark and Bartoshevich voted no, Navarro, Stoner, Bukowski and Pieper voted aye. Motion failed.

Pieper/Stoner moved to amend the previous motion to give an ordinance to be drafted its first reading and refer back to Council for an increase for Alderpersons of \$50, Council President of \$75, and Mayor by \$100 for the incoming Alderpersons effective 2015 and Mayor effective 2017 after the elections and a 1% annual increase effective May 1, 2016 for Alderpersons, through 2027 and Mayor effective May 1, 2017 through 2028. On roll call, Van Dusen, Maass, Clark and Bartoshevich voted no, Navarro, Stoner, Bukowski and Pieper voted yes. Motion failed.

Bartoshevich/Pieper moved to deny creation of a policy regarding Elected Officials and/or Mayor appointed persons attending social functions. On roll call, Navarro, Stoner, Bukowski, Pieper, Clark and Bartoshevich voted aye. Van Dusen and Maass voted no. Motion carried, 6 for and 2 against.

Under Public Works and Public Property, Van Dusen/Maass moved to authorize the City Engineer to enter into a contract with Black Diamond Group in an amount not to exceed \$253,278.00 for Sherman Avenue Asphalt Paving (5th to 9th) and Blake Avenue (8th to 9th), with City Engineer to report final project costs and funding allocation. On roll, all vote aye. Motion carried.

Alderperson Van Dusen gave a report on the progress on the completion of 11th Avenue Reconstruction project.

Under Reports of the Mayor, Bartoshevich/Clark moved to approve the appointment of Sue Stoecker, 1521 Marion Avenue to the Mayor's Supplemental Pollworker list for the 2014-2015 period. All voted aye, motion carried.

Bartoshevich updated Council on various projects: Dunkin' Donuts is expected to open at the end of July, Sorce Martial Arts will have their grand opening on July 24th, repairs have begun at Papa Luigi's, Fersch's Beachside is moving forward with limited events this year and the South Milwaukee Downtown Market will return to the 11th Avenue site on July 31st.

Under Plan Commission, Bartoshevich reminded the Council that the next meeting of the Plan Commission is scheduled for July 28, 2014 at 6:30 p.m. with a public hearings on the consideration of the application to build a 4-family dwelling at 101 16th Ave., zoned C-1 Neighborhood Shopping and for an amendment at 1040 Columbia Ave., zoned M-2 Industrial, for expansion of the use to include exterior storage of equipment with a 8' screen fence.

There being no further business, Navarro/Stoner moved to adjourn the meeting at 8:10 p.m. All voted aye, motion carried.



ERIK BROOKS, Mayor
JAMES SHELENSKE, City Clerk