

OFFICIAL PROCEEDINGS  
OF THE COMMON COUNCIL  
Regular Meeting

South Milwaukee  
September 2, 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.

The Mayor asked if there were any deletions to the agenda. Bartoshevich/Clark moved to bring item #1 under Reports of the Mayor and item #1 under Plan Commission to the front of the agenda. All voted aye, motion carried.

Bartoshevich/Clark moved to dispense with the reading of the minutes of the August 19, 2014 Common Council meeting and approve them as drafted. All voted aye, motion carried.

Mayor Brooks read and presented a proclamation to Fr. Bojumil Czaja congratulating Sts. Peter and Paul Polish National Catholic Church on the celebration of their Centennial Anniversary.

Under President of the Council, Bartoshevich reminded the Council that on Wednesday, September 3, 2014 the Council has been invited to join the South Milwaukee School Board for a joint meeting at 6:30 p.m. in the School District office.

Under Plan Commission, Bartoshevich/Clark moved to approve the Conditional Use Permit to construct a Burger King restaurant with a drive-thru facility at 240 N. Chicago Avenue (Wal-Mart out-lot) per plans dated August 18, 2014, as submitted. On roll, Van Dusen, Maass, Navarro, Stoner, Bukowski, Clark and Bartoshevich voted aye. Pieper voted no. Motion carried on a vote of 7 for and 1 against.

Under Finance, Bukowski/Pieper moved to approve the Schedule of Vouchers for the period ending August 31, 2014 in the amount of \$2,574,587.67. All voted aye, motion carried.

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

Bukowski/Pieper moved to receive and place on file, the letter from the City Treasurer summarizing tax collections for the 2013 Tax Roll. All voted aye, motion carried.

Under Human Resources, Navarro/Stoner moved to give Ordinance No. 2089 to amend Salary Ordinance No. 2076 to fix and establish the amount of salaries to be paid to Alderpersons during the 2015-2017 term its second and third readings and adopt the ordinance and publish a summary in the official newspaper as required by law. On roll, all voted aye except Clark who abstained. Motion carried.

Navarro/Stoner moved to give Ordinance No. 2090 to amend Salary Ordinance No. 2076 to fix and establish the amount of salaries to be paid to the Council President for the 2015-2017 term its second and third readings and adopt the ordinance and publish a summary in the official newspaper as required by law. On roll, all voted aye except Clark who abstained. Motion carried.

Navarro/Stoner moved to approve the request of Police Officer Tarra Ball to carry over unused vacation into 2015 due to her lengthy unpaid leave of absence in 2014. All voted aye, motion carried.

Navarro/Stoner moved to approve Fire Lieutenant/Paramedic Kurt Egner's tuition reimbursement request for 2015 pursuant to Article XIX of the current labor agreement. All voted aye, motion carried.

Navarro/Stoner moved to approve Fire Captain Glen McCoy's tuition reimbursement request for 2015. All voted aye, motion carried.

Navarro/Stoner moved to approve Fire Captain Brad Sibley's tuition reimbursement request for 2015 contingent upon successful completion of his probationary period. All voted aye, motion carried.

Under Reports of the Mayor, the Mayor updated the Council on various discussions on the comprehensive and central business district planning process and different ideas being discussed as to how to best serve development in the central business district.

Under Plan Commission, Bartoshevich updated the Council on the Plan Commission's approval of the proposed signage for St. Mark's Church, 1314 Rawson Avenue, as a special exception due to R-B zoning.

Bartoshevich informed the Council that the Plan Commission is reviewing the Planned Land use identified in the comprehensive Plan for 305 N. Chicago Avenue for future development of the site.

Bartoshevich reminded Council that the next Plan Commission meeting is scheduled for September 22, 2014 at 6:30 p.m. which includes a public hearing on a conditional use permit to add a second story to the existing structure at 723 Milwaukee Avenue, zoned C-3 Central Business, for a mixed use retain condominium unit.

Under Miscellaneous Business, Bartoshevich/Clark moved to adopt Resolution No. 14-12 to have the Water Utility begin directly charging for hydrant rental per 196.03(3)(b) of the Wisconsin Statutes. On roll, all voted aye. Motion carried.

There being no further business, Navarro/Stoner moved to adjourn the meeting at 8:37 p.m. All voted aye, motion carried.



---

ERIK BROOKS, Mayor  
JAMES SHELENSKE, City Clerk

Approved: September 16, 2014