

OFFICIAL PROCEEDINGS
OF THE COMMON COUNCIL
Regular Meeting

South Milwaukee
September 16, 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. There were none. Bartoshevich/Clark moved to bring item #1 under Reports of the Mayor to the front of the agenda. All voted aye, motion carried.

Bartoshevich/Clark moved to dispense with the reading of the minutes of the September 2, 2014 Common Council meeting and approve them as drafted. All voted aye, motion carried.

Mayor Brooks read and presented a proclamation to Dr. Rita Olson, South Milwaukee School District Superintendent in honor of the School District award of AdvancED School System Accreditation.

Under President of the Council, Bartoshevich/Clark moved that the rezoning application submitted by Gorman & Company, Inc. for renovation and reuse of existing facilities at 1610-1611 Manitoba Avenue and 1610 Minnesota Avenue (St. Adalbert's church, school, rectory, and parking lot) for 31 apartments, be referred to the Plan Commission for review and report back to the Common Council. All voted aye, motion carried.

Under Human Resources, Navarro/Stoner moved to approve Police Lieutenant Cary Fischer's tuition reimbursement request for 2015 in an amount not to exceed \$1,100. All voted aye, motion carried.

Under Legislation & Permits Commission, Maass/Van Dusen moved to approve the application for "Class B" Combination license for the sale of fermented malt beverages and intoxicating liquor for the 2014-2015 period, filed by G & A Partners, LLC/Greg C. Grabowski, Agent, for the premise at 1009 Milwaukee Avenue, bar sales/service, basement storage, to include a beer garden subject to the following conditions; 1) No alcohol be served or consumed in the beer garden after 10:00 p.m., 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 bottles, or glass containers of any kind are permitted outdoors, and 4) the beer garden area to be fenced in to control the serving of alcohol, 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, Van Dusen/Maass moved to authorize the use of Sewer Enterprise Capital funds for Minnesota Avenue sanitary sewer relay included in the contract with Earth X, LLC in an amount not to exceed \$89,750 (total contract \$168,975). All voted aye, motion carried.

Under Reports of the Mayor, Bartoshevich/Clark moved to accept the Mayor's recommendation for the appointment of Carol Bzdawka, 1723 Manistique Avenue to the Mayor's Supplemental Poll Worker list for the 2014-2015 election cycle. All voted aye, motion carried.

Bartoshevich/Clark moved to maintain dispatch operations within the South Milwaukee Police Department. On roll, all voted aye. Motion carried.

Under Plan Commission, 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 approve the purchase of dispatch radio console equipment from BAYCOM through the Milwaukee County Radio System bid pricing in an amount not to exceed \$288,000 with funds allocated in Capital Equipment and to direct Chief Wellens to acquire bids for the PSAP (911) equipment. All vote aye, motion carried.

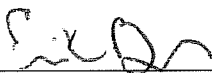
City Administrator Mayzik updated Council on the 2 options being discussed regarding the Milwaukee County Radio System. One option is through Milwaukee County Radio System which is guaranteeing reception in the city and was approved by the ICC with a 15 year agreement and annual user fee, based on the number of radios in use. The other option was WISCOM, which is the State of Wisconsin system, but may not have full reception in South Milwaukee.

Aldersperson Pieper brought forward discussion on the roll call voting procedure followed by the Council. After lengthy discussion, Stoner/Bartoshevich moved to have Stoner be the first person called on for roll call votes. On roll, all voted aye, except Van Dusen who voted no. Motion carried.

Pieper moved to have her vote called second on roll call vote. Motion died – no second.

Stoner/Navarro moved to refer the matter of the roll call voting procedure back to Legislation & Permits Committee for further discussion. On roll call, all voted aye. Motion carried.

There being no further business, Navarro/Stoner moved to adjourn the meeting at 8:12 p.m. All voted aye, motion carried.



ERIK BROOKS, Mayor
JAMES SHELENSKE, City Clerk

Approved: October 7, 2014