

OFFICIAL PROCEEDINGS  
OF THE COMMON COUNCIL  
Regular Meeting

South Milwaukee  
January 6, 2015

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 except Clark who was excused.

The meeting was prefaced by the Pledge of Allegiance led by Eagle Scouts Dan Rolefson and Chris Sobczak.

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

Bartoshevich/Stoner moved to dispense with the reading of the minutes of the Common Council meeting from December 16, 2014 and approve them as drafted. All voted aye, motion carried.

Under President of the Council, Bartoshevich/Stoner moved to receive a letter dated December 16, 2014 from John Bordak, Trustee of Divine Mercy Parish, and place it on file. First to create an inventory of developable land that is suitable for affordable, high-density, multi-family housing projects. Second to review our comprehensive plan and work with Southeast Wisconsin Regional Plan Commission and/or Metropolitan Milwaukee Fair Housing Council about affordable housing projects and refer this to the Plan Commission, City Attorney and Economic Development Coordinator for review and report back to the Council. All voted aye, motion carried.

Bartoshevich/Stoner moved to review and update Chapter Two of the Municipal Code regarding the new three year terms with committees, Committee of the Whole, etc., and make changes as required, and refer to the Legislation & Permits Committee and City Attorney to draft an ordinance for the changes. All voted aye, motion carried.

Under Finance Committee, Bukowski/Pieper move to approve the Schedule of Vouchers for the period ending December 31, 2014 in the amount of \$1,690,555.90. On roll, all voted aye. Motion carried.

Under Legislation & Permits Committee, Maass/Van Dusen moved approve the application for a "Class B" Combination license for the sale of intoxicating liquors and fermented malt beverages for the 2014-2015 period filed by Prespa Sport Café, LLC/Qazim Abasovski, Agent for the premise at 1213 N. Chicago Ave., and authorize the City Clerk to issue the license upon receipt of all necessary fees and documents. All voted aye, motion carried.

Maass/Van Dusen moved to give the proposed ordinance to amend Sec. 23.20(10) of the Municipal Code regarding dangerous dogs its first reading and refer it back to the Legislation & Permits commits for review. All voted aye, motion carried.

Under Reports of the Mayor, Mayor Brooks read the presented proclamations honoring the achievement of the rank of Eagle Scout to Dan Rolefson, Chris Sobczak and Jake Simuncak.

Bartoshevich/Pieper moved to accept the letter of resignation from Dave Friedrich from the Plan Commission, with regrets. All voted aye, motion carried.

Bartoshevich/Pieper moved to accept the Mayor's appointment of Nate Keller to the Plan Commission to fill the unexpired term of Dave Friedrich. All voted aye, motion carried.

Bartoshevich/Pieper moved to accept the letter of resignation from Rick Grobschmidt from the Board of Review, with regrets. All voted aye, motion carried.

Bartoshevich/Pieper moved to accept the Mayor's appointment of Donna Plotz as an alternate member of the Board of Review to fill the unexpired term of Rick Grobschmidt. All voted aye, motion carried.

Bartoshevich/Pieper moved to accept the Oak Creek Watercourse Memorandum of understanding between the County of Milwaukee and City of South Milwaukee and authorize the proper city officials to execute this agreement. All voted aye, motion carried.

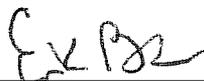
Mayor Brooks gave an update on the Oak Creek Watershed planning effort with MMDS, Milwaukee County and the other cities that the creek runs through.

Bartoshevich/Stoner moved to adopt Resolution 15-01 supporting the League of Wisconsin Municipalities partnership for prosperity Legislative agenda. All voted aye, motion carried.

Under Plan Commission, Bartoshevich reminded the Council that the next meeting of the Plan Commission is scheduled for January 26, 2015 at 6:30 p.m. with a public hearing on the consideration of a Conditional Use Permit application submitted for a private club at 428 Marion Avenue, zoned C-1 Neighborhood Shopping.

Bartoshevich informed the Council that the Plan Commission has appointed Brett Briesemeister as their representative to the Downtown Advisory Committee.

There being no further business to discuss, Stoner/Navarro moved to adjourn at 7:47 p.m. All voted aye, motion carried.



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ERIK BROOKS, Mayor  
JAMES SHELENSKE, City Clerk

Approved: January 20, 2015