

OFFICIAL PROCEEDINGS
OF THE COMMON COUNCIL
Regular Meeting

South Milwaukee
February 3, 2015

The Regular Meeting of the Common Council was called to order by President of the Council Bartoshevich at 7:05 p.m. On roll call, all were present.

The meeting was prefaced by the Pledge of Allegiance.

Bartoshevich 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 Common Council meeting from January 20, 2015 meeting and approve them as drafted. All voted aye, motion carried.

Under President of the Council, Bartoshevich informed the Council that South Milwaukee Earth Day will be held on April 25, 2015 from 9:00 a.m. to 12:00 noon with a hot dog lunch for the volunteers following the clean-up at the Senior Center. Site locations for bag pickup and additional information will be provided at a later date.

Under Finance Committee, Bukowski/Pieper moved approve the Schedule of Vouchers for Period 13 – 2014 in the amount of \$249,866.61. On roll, all voted aye. Motion carried.

Bukowski/Pieper moved to approve the Schedule of Vouchers for the Period ending January 31, 2015 in the amount of \$2,599,905.78. On roll, all voted aye. Motion carried.

Bukowski/Pieper moved to adopt Resolution No. 15-03 to authorize the TIF 4 bond payment to the Bond Holder. All voted aye, motion carried.

Under Human Resources, Navarro/Stoner moved to recognize the city administrator's appointment of Jean Peashey as the part-time administrative assistant effective February 9, 2015 and Jennifer Maciejewski as the administration/human resources analyst effective February 1, 2015. All vote aye, motion carried.

Under Reports of the Mayor, Bartoshevich/Clark moved to accept the Mayor's appointment of Nicholas Szablewski, 1715 Walnut Street to the Traffic Commission. All voted aye, motion carried.

Under Plan Commission, Pieper/Clark moved to deny an ordinance regarding possible revisions to the Plan Commission members per Section 4.07 (1) & (2) of the Municipal Code of the City of South Milwaukee. On roll, Pieper and Clark voted yes. Van Dusen, Maass, Navarro, Stoner, Bukowski and Bartoshevich voted no. Motion failed.

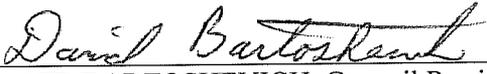
Bartoshevich/Clark moved to introduce an ordinance regarding possible revisions to the Plan Commission members per Section 4.07 (1) & (2) of the Municipal Code of the City of South Milwaukee and refer it to Legislation & Permits Committee for further discussion. All voted aye, motion carried.

Bartoshevich/Clark moved to deny the Conditional Use permit for a private social club at 428 Marion Avenue, zoned C-1 Neighborhood Shopping. On the question, there was lengthy discussion. Bartoshevich/Clark moved to amend the motion to refer the matter to Legislation & Permits Committee and the Police and Fire Chiefs for review and further discussion and possible drafting of conditions to be assessed in the discussion. On roll, all voted aye. Motion carried.

Bartoshevich informed the Council that due to scheduling conflicts for the February 23, 2015 meeting, the next Plan Commission meetings have been scheduled for March 2, 2015 and March 30, 2015 at 6:30 p.m.

Under Traffic Commission, Van Dusen /Maass moved for the Suspension of the Rules for the adoption of an ordinance. On roll, all voted aye. Motion carried. Van Dusen/Maass moved to adopt Ordinance No. 2098 to amend various parking restrictions on Beech Street, Pine Street, and Milwaukee Avenue, and give it its first, second, and third readings and publish a summary ordinance in the official newspaper as required by law. On roll, all voted aye. Motion carried.

There being no further business to discuss, Stoner/Navarro moved to adjourn the meeting at 8:25 p.m.



DAVID BARTOSHEVICH, Council President
KAREN STRITCHKO, Deputy City Clerk

Approved: February 17, 2015