

OFFICIAL PROCEEDINGS
OF THE COMMON COUNCIL
Regular Meeting

South Milwaukee
February 17, 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 Pieper who was excused.

The meeting was prefaced by the Pledge of Allegiance.

The Mayor asked if there were any deletions to the agenda. Maass indicated that item number two under Legislation & Permits Committee should be deleted. Bartoshevich/Clark moved to bring item one under Community Development Authority to the top of the agenda. All voted aye, motion carried.

Bartoshevich/Clark moved to dispense with the reading of the minutes of the Common Council meeting from the February 3, 2015 meeting and approve them as drafted. All voted aye, motion carried.

Under Community Development Authority, Bartoshevich/Clark moved to authorize the proper city officials to execute the development agreement regarding the approval of conveyance of property to GLC 2901 South Chicago, LLC, as drafted. On roll call, 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/Clark moved approve the financial reports for the various funds for the period ending December 31, 2014. All voted aye, motion carried.

Under Legislation & Permits Committee, Maass/Van Dusen moved to deny the application for a "Class B" Combination license filed by Iron Breed Motorcycle Club, Inc./Nicholaus Bellanti, Sr., Agent for the premise at 428 Marion Avenue. On roll call, all voted aye. Motion carried.

Maass/Van Dusen moved to deny the Conditional Use permit for a private social club at 428 Marion Avenue, zoned C-1 Neighborhood Shopping. On roll call, all voted aye. Motion carried.

Maass/Van Dusen moved to suspend Rule 2.14 to permit giving an ordinance to amend Section 4.07 (1) and (2) of the Municipal Code regarding the makeup of the Plan Commission its first, second and third reading at this meeting. On roll call, all voted aye. Motion carried. Maass/Van Dusen moved to adopt Ordinance No. 2099 to amend Sec. 4.07 (1) and (2) of the Municipal Code of the City of South Milwaukee, regarding the makeup of the Plan Commission, and give it its' first, second and third reading and publish a summary ordinance in the official newspaper as required by law. All voted aye, motion carried.

Maass/Van Dusen moved to suspend Rule 2.14 to permit giving an ordinance to amend Chapter 2 of the Municipal Code regarding proceedings of the Common Council its first, second and third reading at this meeting. On roll call, all voted aye. Motion carried. Maass/Van Dusen moved to adopt Ordinance No. 2100 to amend Chapter 2 of the Municipal Code regarding the proceedings of the Common Council and give it its' first, second and third reading and publish a summary ordinance in the official newspaper as required by law. All voted aye, motion carried.

Maass/Van Dusen moved to suspend Rule 2.14 to permit giving an ordinance to amend Section 23.20(4) and (9) of the Municipal Code regarding pit bull dogs its first, second and third reading at this meeting. On roll call, all voted aye. Motion carried. Maass/Van Dusen moved to adopt Ordinance No. 2101 to amend Section 23.20(4) and (9) of the Municipal Code regarding pit bull dogs and give it its first, second and third readings and publish a summary ordinance in the official newspaper as required by law. On roll call, all voted aye. Motion carried.

Under Reports of the Mayor, Mayor Brooks updated Council on various new businesses coming to South Milwaukee and the Grant Park area this summer.

Mayor Brooks updated Council on the Oak Creek Watercourse and Grant Park project. They are working with SEWRPC on a 2 year study and the Racine Health Department will be applying for a grant for a plan for a water quality study for the beach.

Mayor Brooks reminded the Council of the February 23, 2015 “Around the Corner” episode featuring South Milwaukee at the PAC. The program will air on TV on February 26, 2015 at 7:00 p.m.

Bartoshevich/Clark moved to accept the appointment of Jerome A. Bzdawka to the Board of Health. All voted aye, motion carried.

Under Plan Commission, Bartoshevich informed the Council that due to scheduling conflicts the February 23, 2015 meeting has been canceled and scheduled for March 2, 2015.

Under Claims Committee, Stoner/Navarro moved to receive and place on file, the report of the 2014 insurance claims. All voted aye, motion carried.

There being no further business to discuss, Stoner/Navarro moved to adjourn the meeting at 7:28 p.m.



ERIK BROOKS, Mayor
JAMES SHELENSKE, City Clerk

Approved: