

OFFICIAL PROCEEDINGS
OF THE COMMON COUNCIL
Regular Meeting

South Milwaukee
March 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.

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 dispense with the reading of the minutes of the Common Council meeting from the March 3, 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.

Bartoshevich/Clark moved to introduce an ordinance on proposed amendment to the zoning code to make Private Clubs and similar uses a conditional use in the C-2 and C-3 commercial zones, and schedule a public hearing at 6:30 p.m. on April 8, 2015, before the Common Council meeting, and refer the proposed ordinance to the Plan Commission for review. All voted aye, motion carried.

Under Finance Committee, Bukowski/Pieper moved to approve the financial reports for the various funds for the period ending January 31, 2015. All voted aye, motion carried.

Bukowski/Pieper moved to engage Baker Tilly to perform a rate study for storm water, water, and wastewater utilities. All vote aye, motion carried.

Bukowski/Pieper moved to adopt Resolution No. 15-04 declaring official intent to reimburse expenditures from proceeds of borrowing and authorizing use of available funds or issuance of short-term debt in an amount not to exceed \$300,000.00. On roll, all voted aye. Motion carried.

Bukowski/Pieper moved to purchase 4,000 – 95 gallon universal garbage carts from Cascade Engineering in an amount not to exceed \$180,240.00. On roll, all voted aye. Motion carried.

Under Human Resources, Navarro/Stoner moved to accept Police Officer Brian Fleming's letter of retirement effective May 15, 2015, with regrets. All voted aye, motion carried.

Navarro/Stoner moved to allow the upcoming police officer vacancy to be filled. All voted aye, motion carried.

Navarro/Stoner moved to recognize the city administrator's appointment of Robin Grams as the part-time economic development coordinator effective March 23, 2015. All voted aye, motion carried.

Under Legislation & Permits Committee, Maass/Van Dusen moved to deny the application for a "Class B" license filed by Iron Breed Motorcycle Club, Inc./Nicholaus Bellanti, Sr., Agent, for the premise at 428 Marion Avenue, due to the committee recently being informed that the property is being considered for rezoning as residential property. On roll, all voted aye except Pieper who voted no. Motion carried, seven in favor of and one opposed.

Maass/Van Dusen moved to enforce an ordinance, (Section 19.03 (1) (2) & (3), which reduces the number of "Class B" Liquor Licenses available) to retire the "Class B" license for the premise at 428 Marion Avenue. On roll, all voted ay except Pieper who voted no. Motion carried, seven in favor of and one opposed.

Under Reports of the Mayor, Mayor Brooks updated Council on various proposed new businesses in the city. The Mayor also informed the Council that the Downtown Advisory Committee has been meeting.

Under Plan Commission, Bartoshevich reminded the Council that the next meeting of the Plan Commission is scheduled for March 23, 2015 at 6:30 p.m.

Under Miscellaneous Business, Bartoshevich/Clark moved to receive and place on file the South Milwaukee Health Department Annual Report for 2008-2013. All voted aye, motion carried.

Public Health Administrator Ove updated the Council on the City of South Milwaukee Community Health Improvement Plan for 2014-2019.

Bartoshevich/Clark moved to receive and place on file the Community Health Improvement Plan for 2014-2019. All voted aye, motion carried.

Ove updated the Council on the upcoming South Milwaukee Health Department Community Health Survey which will take place in the next few weeks. The purpose is to gather health information about the community to be used to help with assessment for health trends in the city/county area.

There being no further business to discuss, Stoner/Navarro moved to adjourn the meeting at 7:47 p.m.



ERIK BROOKS, Mayor
JAMES SHELENSKE, City Clerk