OFFICIAL PROCEEDINGS
OF THE COMMON COUNCIL
Regular Meeting

South Milwaukee
July 7, 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. Item number four under Human Resources was deleted and Clark/Bartoshevich moved to bring item number one 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 Common Council meeting from the June 16, 2015 meeting and approve them as drafted. All voted aye, motion carried.

Under Reports of the Mayor, Mayor Brooks read and presented a proclamation to Kris Schell in honor of her 17 years of service as Director of Human Concerns and proclaiming July 7, 2015 as "Kris Schell Day".

Under President of the Council, Bartoshevich /Clark moved to refer the comments from the public hearing held July 7, 2015 at 6:30 p.m. regarding the R-B Residential rezoning of properties between south side of Walnut Street and south side of Maple Street, from east side of 15th Avenue to west side of 16th Avenue, from R-B Residential to R-A Residential back to the Plan Commission for the drafting of an ordinance. All voted aye, motion carried.

Bartoshevich reminded Council that the July 21, 2015 and August 4, 2015 Common Council meetings have been cancelled and a meeting has been scheduled for July 28, 2015 due to holidays', events and vacations. The August 18, 2015 meetings will remain unchanged.

Bartoshevich gave an update on the Heritage Days Celebration July 20 – 26, 2015 throughout the city.

Under Finance, Stoner/Navarro moved to approve the financial reports for the various funds for the period ending May 31, 2015. All voted aye, motion carried.

Stoner/Navarro moved to approve the Schedule of Vouchers for the period ending June 30, 2015 in the amount of $1,909,027.21. On roll, all voted aye. Motion carried.

Stoner/Navarro moved to authorize preliminary or temporary funding of the 2015 CDBG approved projects for HVAC and retaining wall improvements for the senior center and wheelchair accessible picnic tables for the Farmers Market site, upon Milwaukee County approval of bids, with funds from the capital fund and reimbursement by CDBG at a later date with any balance for the senior center improvements to be funded by the city hall beautification fund. On roll all voted aye except Pieper who voted no. Motion carried seven for and one against.

Stoner/Navarro moved to adopt Resolution No. 15-13 for the sale of approximately $1,640,000 Taxable General Obligation refunding bonds, Series 2015, and authorizing the redemption of Taxable General Obligation Refunding Bonds dated March 15, 2004. On roll, all voted aye. Motion carried.

Under Human Resources, Clark/Bartoshevich moved to accept Brian Bieganski's letter of resignation as a firefighter/paramedic effective July 6, 2015, with regrets. All voted aye, motion carried.

Clark/Bartoshevich moved to approve the firefighter job description as drafted. All voted aye, motion carried.

Clark/Bartoshevich moved to authorize filling the upcoming firefighter vacancy. All voted aye, motion carried.

Under Legislation & Permits Committee, Pieper/Bukowski moved to approve the application for a bartender license for the 2015-2016 period filed by Lauren S. Sigmund, 707A Monroe Avenue, and to authorize the city clerk to issue the licenses upon payment of fees and receipt of all necessary documents. All voted aye, motion carried.

Pieper/Bukowski moved to approve the application for a Class "B" Beer license and Class "C" Wine license for the 2015-216 period, to include an outdoor consumption area on public property, filed by MKE City Sippers/Nicole Maxey, Agent, for the premise at 911 Milwaukee Ave. subject to the following conditions: 1) No alcohol be served or consumed after 10:00 p.m., 11:00 p.m. on Friday and Saturdays; 2) Noise levels must be maintained in accordance with local ordinances at all times; and 3) the seating area to be fenced in to control the serving of alcohol and authorize the city clerk to issue the licenses upon receipt of all necessary fees and documents. All voted aye, motion carried.

Pieper/Bukowski moved to give the proposed ordinance to amend Section 23.20 of the Municipal Code related to vicious dogs its first reading and refer it back to the Legislation & Permits Committee. All voted aye, motion carried.

Pieper/Bukowski moved to give the proposed ordinance to amend Section 24.16 of the Municipal Code to exempt alderpersons from the prohibition against carrying concealed weapons in municipal buildings its first reading and refer it back to Legislation & Permits Committee. On roll, Van Dusen, Navarro, Pieper and Clark voted aye. Bartoshevich, Maass, Stoner and Bukowski voted no. The vote was tied four in favor and four against. Mayor Brooks cast the deciding vote of no, motion failed.

Pieper/Bukowski moved to give the proposed ordinance to amend Section 23.30 of the Municipal Code related to smoking prohibitions and give it its first reading and refer it back to Legislation & Permits Committee for further review. On roll, all voted aye. Motion carried.

Pieper/Bukowski moved to approve the request from GEJ, Inc., d/b/a Spirits Pub & Grill/Ed Abrams, Agent, to dispense malt beverages on the 900 block of Milwaukee Avenue for Evening on the Ave, July 23, 2015, serving between 2:00 p.m. and 9:30 p.m. All voted aye, motion carried.

Under Reports of the Mayor, Bartoshevich/Clark moved to accept the letter of resignation of Kristen Drenzek from the Downtown Advisory Committee, with regrets. All voted aye, motion carried.

Bartoshevich/Clark moved to accept the Mayor's appointment of Gordon Lugauer to the Downtown Advisory Committee to fill the unexpired term of Kristen Drenzek. All voted aye, motion carried.

Under Plan Commission, Bartoshevich reminded the Council that the next Plan Commission meeting is scheduled for July 27, 2015 at 6:30 p.m.

Bartoshevich/Clark moved to approve the Conditional Use Permit to construct 27 ft. x 32 ft. (864 sq. ft.) garage as an amendment to the Conditional Use Permit applicable to 1212 Minnesota Avenue, split zoned M-1 Manufacturing/R-B Residential, per plans submitted with minor adjustment to location allowed with staff approval. All voted aye, motion carried.

Under Miscellaneous Business, City Administrator Mayzik updated the Council on the loading zone request from Spirit's for the Summerfest Shuttle.

Bartoshevich/Clark moved to approve the funding for the demolition of the building at 1512 Chestnut Ave. in an amount not to exceed $20,000 with funds from the contingency account.

Bartoshevich/Clark moved to go into closed session pursuant to Wis. Stats. 19.85(1)(e) and (g) to deliberate or negotiate the purchase of public properties, investing of public funds, or to conduct other specified public business, whenever competitive or bargain reason require a closed session and to confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. All voted aye, motion carried.

Bartoshevich/Clark moved to return to open session.

There being no further business to discuss, Stoner/Navarro moved to adjourn the meeting at 8:14 p.m.

ERIK BROOKS, Mayor
JAMES SHELENSKE, City Clerk

Approved: July 28, 2015