OFFICIAL PROCEEDINGS
OF THE COMMON COUNCIL
Regular Meeting

South Milwaukee
June 16, 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 Alderperson Bukowski who was excused.

The meeting was prefaced by the Pledge of Allegiance.

Mayor Brooks asked if there were any deletions to the agenda. There were none. Bartoshevich/Clark moved to bring item number five under Legislation & Permits Committee 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 2, 2015 meeting and approve them as drafted. All voted aye, motion carried.

Under Legislation & Permits Committee, Pieper/Clark moved to approve the application for a Temporary Class "B" Picnic license filed by South Milwaukee Community & Business Association, for the Evening on the Ave. event on July 23, 2015 between the hours of 3:00 p.m. and 9:30 p.m. on the 900-1000 blocks of Milwaukee Avenue, and authorize the city clerk to issue the license upon receipt of all necessary documents with the following stipulations: 1) plastic cups only; and 2) wrist bands be issued upon verification of age of purchaser. All voted aye, motion carried.

Under President of the Council, Bartoshevich reminded the Council that a public hearing has been set for 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.

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 July 7, 2015 and August 18, 2015 meetings will remain unchanged.

Bartoshevich updated Council on the 4th of July events to be held in Grant Park Area 5&6 beginning at 10:00 a.m.

Under Finance, Stoner/Navarro moved to adopt Resolution No. 15-12 to transfer funds for economic development and comprehensive plan from the capital improvements fund and publish a summary of the resolution in the official newspaper as required by law. On roll, all voted aye. Motion carried.

Under Legislation & Permits Committee, Pieper/Clark moved to approve the applications for "Class B" Combination licenses for the 2015-2016 period filed by Purpora Family, Inc., d/b/a Salvatore's/Francesco A. Purpora, Agent for the premise at 1919 12th Avenue and BBFS, LLC/Fekri Sinani, Agent for the premise at 113 N. Chicago Avenue, and authorize the city clerk to issue the licenses upon payment of fees and receipt of all necessary documents. All voted aye, motion carried.

Pieper/Clark moved to approve the Junk Dealer license renewal for 2015-2016 period filed by Kathleen Lisowski, for the premise at 1200 Minnesota Avenue, and authorize the city clerk to issue the licenses upon payment of all fees and receipt of all necessary documents. All voted aye, motion carried.

Pieper/Clark moved to approve the application for a Class "B" Beer license filed by Ferches Beachside, LLC/Elizabeth Ferchoff, Agent, for the 2015-2016 period for the premise at 100 Hawthorne Avenue (Grant Park Concession Stand) and beach area and authorize the city clerk to issue the license upon payment of fees and receipt of all necessary documents with the following stipulations: 1) license holder to post signage indicating drinking area and age requirements; 2) all alcohol to be consumed on the beach within designated parameters – north of the walkout pier, and no more than 10 ft. north of the last volleyball court on the north end; in the setting area by the concession stand – no alcohol to be consumed in parking lot; 3) plastic cups only; 4) no alcohol sales after 9:00 p.m.; 5) license holder to provide garbage receptacles and disposal of garbage and recyclables, and; 6) must comply with all city ordinances. All voted aye, motion carried.

Pieper/Clark moved to approve the application for a Junk Dealer license for the 2015-2016 period filed by S&M Recyclers, LLC/Hardik Patel, Agent, for the premise at 1200 Minnesota Avenue and authorize the city clerk to issue the license upon payment of fees and receipt of all necessary documents, contingent upon purchase of business at 1200 Minnesota Avenue and submission of documents supporting finalization of sale. All voted aye, motion carried.

Under Public Works & Public Property, Bartoshevich/Clark moved to authorize proper city officials to enter into a contract with Payne & Dolan for the Monroe & Minnesota Avenue Asphalt Paving in an amount not to exceed $275,000 with funding from capital project accounts 09050 and 09067 with final costs to be submitted to Finance Committee for reallocation of funds. On roll, all voted aye. Motion carried.

Bartoshevich/Clark moved to award contract for removal of sidewalk trip hazards to Safe Step, LLC, pursuant to Wis. Stat. 62.15(1) in an amount not to exceed $25,000. On roll, all voted aye. Motion carried.

Bartoshevich/Clark moved to approve the request from South Milwaukee Historical Society to close Milwaukee Avenue between 7th and 8th Avenue and detour traffic on Saturday, June 27, 2015 from 8:00 a.m. to 3:00 p.m. for Garden Tour fundraising event, subject to submission of Release & Waiver of Liability form and certificate of insurance naming the city as additionally insured. All voted aye, motion carried.

Under Reports of the Mayor, Bartoshevich/Clark moved to receive and place on file, the 2014 Annual Report of the South Milwaukee Police Department. All voted aye, motion carried.

Mayor Brooks updated Council on various events in the park system. Grant Park will be hosting the traveling beer garden through June 28th. The beer garden will be open from 4:00 p.m. until 10:00 p.m. Oak Leaf Trail will be done by fall. Beach volleyball is up and running with 200 players and Ferch's is doing some work on the concession stand and will open sometime in July. Grobschmidt Pool repairs are complete and the pool opens June 20, 2015.

Mayor Brooks also updated on the Oak Creek Watershed plan. There is support from Oak Creek, Greenfield and MMSO. The Beech Street Bridge was removed and still looking at funding for replacement of the bridge.

Under Plan Commission, Bartoshevich reminded the Council that the next Plan Commission meeting is scheduled for June 22, 2015 at 6:30 p.m. The Plan commission will have a public hearing at 6:30 p.m. for the proposal of 27 ft. x 32 ft. garage at 1212 Minnesota Ave., split zone M-1 Manufacturing/R-B Residential, as an amendment to the conditional use.

There being no further business to discuss, Stoner/Navarro moved to adjourn the meeting at 7:51 p.m.

ERIK BROOKS, Mayor
JAMES SHELENSKE, City Clerk

Approved: July 7, 2015