OFFICIAL PROCEEDINGS
OF THE COMMON COUNCIL
Regular Meeting

South Milwaukee
October 6, 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 led by Eagle Scout Zach Ollmann.

The Mayor 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 the September 15, 2015 meeting and approve them as drafted. All voted aye, motion carried.

Under President of the Council, Alderperson Pieper gave a summary report to the Council on the Library Board.

Bartoshevich reminded Council that South Milwaukee Trick-or-Treating will be Saturday, October 31, 2015 between the hours of 5:30 p.m. and 7:30 p.m.

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

Stoner/Navarro moved to approve the Schedule of Vouchers for the period ending September 30, 2015 in the amount of $3,529,142.88. On roll, all voted aye. Motion carried.

Under Human Resources, Clark/Bartoshevich moved to accept Humana PPO Plan One quote for health insurance coverage effective January 1, 2016. On roll, all voted aye. Motion carried.

Clark/Bartoshevich moved to accept Tarra Ball's resignation as a police officer effective September 27, 2015 with regrets. All voted aye, motion carried.

Clark/Bartoshevich moved to approve Chief Wellens request to fill the police officer vacancy due to resignation of Tarra Ball as a police officer. All voted aye, motion carried.

Under Legislation & Permits Committee, Pieper indicated that item number one should be deleted.

Pieper/Clark moved to give the proposed ordinance to amend Section 21.27 of the Municipal Code of Ordinances to create an ordinance governing the removal of salvageable non-structural materials from vacated building its first reading and refer back to the Legislation & Permits Committee for further review. All voted aye, motion carried.

Under Public Works & Public Property Committee, Bartoshevich/Clark moved to approve the policy for disposal of electronics recycling in the City of South Milwaukee and forward to the Legislation & Permits Committee to amend the fee schedule. All voted aye, motion carried.

Under Reports of the Mayor, Bartoshevich moved to nominate Matelan Glaske and John Bordak to the Water/Wastewater Commission. Clark seconded the nomination. There were no more nominations. Bartoshevich/Clark moved to close the nominations and election Matelan Glaske and John Bordak to the Water/Wastewater Commission. All voted aye, motion carried.

Bartoshevich/Pieper moved to accept the Mayors' recommendation to appoint Richard Borowski, 1304 Southtowne Ct., to the Police & Fire Commission to fill the unexpired term of Mark Milinovich. All voted aye, except Clark who abstained. Motion carried.

Under Plan Commission, Bartoshevich/Clark moved that the review of Certified Survey Map to divide parcels known as 1611 Manitoba Avenue and 1610 Minnesota Avenue (former St. Adalberts's campus) to create Lot 1 (former church, school and convent) – 50,026 S.F., 1.1691 acres) and Lot 2 (former rectory – 10,002 S.F., 0.226 acres) to hold over until the second meeting in November with the Engineer to prepare a resolution for that meeting. All voted aye, motion carried.

Bartoshevich/Pieper moved that the Common Council set a public hearing on November 3, 2015 at 6:45 p.m. for the application for an amendment to the Planned Unit Development zoning at 1725 College Avenue, to allow a private school/daycare in existing facilities. All voted aye, motion carried.

Bartoshevich updated the Council on the application for a Conditional Use Permit. Additional information is requested regarding the use of existing facilities at 2430 10th Avenue, zoned M-2 Industrial for a children's daycare and family resources center. This information will be reviewed at the next Plan Commission meeting on October 26, 2015.

Bartoshevich reminded Council that the next Plan Commission meeting is scheduled for October 26, 2015 at 6:30 p.m.

There being no further business to discuss, Stoner/Navarro moved to adjourn the meeting at 7:52 p.m.

ERIK BROOKS, Mayor
JAMES SHELENSKE, City Clerk

Approved: October 20, 2015