OFFICIAL PROCEEDINGS
OF THE COMMON COUNCIL
Regular Meeting

South Milwaukee
November 3, 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 Van Dusen and Pieper who were excused.

The meeting was prefaced by the Pledge of Allegiance.

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 October 20, 2015 meeting and approve them as drafted. All voted aye, motion carried.

Under President of the Council, Alderperson Bukowski gave a summary report on the Board of Education and Alderperson Stoner gave an update on the Senior Center Board.

Bartoshevich/Bukowski moved to suspend rule 2.11 to permit giving an ordinance to amend the Planned Unit Development zoning for 1725 College Avenue its first, second and third readings at this meeting. On roll, all voted aye except Clark who abstained. Motion carried. Bartoshevich/Bukowski moved to give Ordinance No. 2113 to amend the Planned Unit Development zoning at 1725 College Avenue its first, second and third readings, and adopt the ordinance and publish a summary in the official newspaper as required by law. All voted aye, except Clark who abstained. Motion carried.

Bartoshevich/Clark moved to refer Section 23.47, Chronic Nuisance Premises, of the Municipal Code to the Legislation & Permits Committee for changes and report back to the Council at the December 1, 2015 meeting. All voted aye, motion carried.

Bartoshevich/Clark moved to direct Chief Wellens to calculate the costs associated with abating violations and refer the information back to the Council President for discussion at the next Council meeting. All voted aye, motion carried.

Under Finance Committee, Stoner/Navarro moved to approve the Schedule of Voucher's for the period ending October 31, 2015 in the amount of $2,222,494.09. All voted aye, motion carried.

Under Human Resources Clark/Bartoshevich moved to accept Officer Mussatti's letter of retirement effective January 5, 2016, with regrets. All voted aye, motion carried.

Clark/Bartoshevich moved to approve Chief Wellens request to fill the upcoming police officer vacancy due to the impending retirement of Officer Mussatti. All voted aye, motion carried.

Under Legislation & Permits Committee, Maass/Navarro moved to approve the applications for bartender licenses for the 2015-2016 period filed by Gina L. Wierzbicki, 2232 S. 96th St., West Allis and Cami M. Blixt, 819 Manitoba Avenue, and authorize the city clerk to issue the licenses upon receipt of all necessary fees and documents. All voted aye, motion carried.

Maass/Navarro moved to approve the applications for Amusement Device Operator filed by GEJ, Inc./Edward E. Abrams, Agent, 922 Milwaukee Avenue, and South Milwaukee Sportz Medicine, LLC, 7721 W. Becher St., West Allis, and authorize the city clerk to issue the licenses upon payment of all fees and receipt of all necessary documents. All vote aye, motion carried.

At this time, Alderperson Clark left the floor.

Maass/Navarro moved for suspension of rule 2.11 to give the proposed ordinance to create Section 21.800 of the Municipal Code governing the removal of salvageable non-structural materials from vacated buildings its first, second and third readings at this meeting. On roll, all voted aye. Motion carried. Maass/Navarro moved to give Ordinance No. 2112 creating Section 21.800 of the Municipal Code governing the removal of salvageable non-structural materials from vacated buildings its first, second and third readings, and adopt the ordinance and publish a summary in the official newspaper as required by law. All voted aye, motion carried.

Maass/Navarro moved to reconsider and repeal Ordinance No 2111 adopted on October 20, 2015 relating to Section 21.27 of the Municipal Code regarding removal of salvageable non-structural materials from vacated buildings, due to a numbering error for the code. All voted aye, motion carried.

Maass/Navarro moved to give the proposed ordinance to amend the definition of private clubs and make private clubs and similar uses a conditional use in the C-2 and C-4 Zone its first reading and refer back to the Legislation & Permits Committee for further review. All voted aye, motion carried.

Maass/Navarro moved to give the proposed ordinance to amend zoning of certain properties in the area bounded by Walnut and Maple Street and 15th and 16th Avenues from RB to RA Residential, its first reading and refer back to the Legislation & Permits committee for further review. All voted aye, motion carried.

At this time, Alderperson Clark returned to the floor.

Under Plan Commission, Bartoshevich reminded Council that the next meeting of the Plan Commission is scheduled for November 23, 2015 at 6:30 p.m. with a public hearing on the Conditional Use Permit to use existing facilities at 2430 10th Avenue, zoned M-2 Industrial, for a children's daycare with night care.

Under Miscellaneous Business, Bartoshevich/Stoner moved to go into closed session pursuant to Wis. Stats. 1985(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 and invite Kyle Vandercar to remain for the closed session. All voted aye, motion carried.

Stoner/Navarro moved to return to open session and take any necessary action on closed session items. All voted aye, motion carried.

There being no further business to discuss, Stoner/Navarro moved to adjourn the meeting at 7:55 p.m.

ERIK BROOKS, Mayor
JAMES SHELENSKE, City Clerk

Approved: November 17, 2015