

OFFICIAL PROCEEDINGS
OF THE COMMON COUNCIL
Regular Meeting

South Milwaukee
June 21, 2016

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 Navarro and Stoner 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 June 7, 2016 meeting and approve them as drafted. All voted aye, motion carried.

Under President of the Council, Alderperson Navarro was not present and will give a summary report on the Police & Fire Commission at a later date. Alderperson Lisa Pieper will give a summary report on the Library Board at the July 19, 2016 meeting.

Bartoshevich reminded Council that the July 5, 2016 and August 2, 2016 Common Council meetings have been cancelled due to holidays, events and vacations.

Bartoshevich reminded the Council that the South Milwaukee 4th of July event starts at 10:00 a.m. in area 5 & 6 in Grant Park.

Under Finance Committee, Bukowski/Pieper moved to approve the financial reports for the various funds for final Period 13, 2015. All voted aye, motion carried.

Under Human Resources, Clark/Bartoshevich moved to accept Dennis Murawski's retirement as the code enforcement inspector effective July 28, 2016, with regrets. All voted aye, motion carried.

Clark/Bartoshevich moved to authorize the city administrator to fill the code enforcement inspector position. All voted aye, motion carried.

Under Legislation & Permits Committee, Maass/Van Dusen moved to approve the application for "Class B" Combination licenses for the 2016-17 period, filed by South Milwaukee Arcade, Inc./Ed Vahradian, Jr., Agent,, for the premise at 1200 Madison Avenue, The Tap Room, LLC/Ryan Gajevic, Agent, for the premise at 1301 Milwaukee 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 receipt of all necessary fees and documents. All voted aye, motion carried.

Maass/Van Dusen moved to approve the applications for "Class B" Combination license, to include a permit for consumption or possession of intoxicants on streets, for the 2016-17 period, filed by Moran's Pub, LLC/James Moran, Agent, for the premise at 912 Milwaukee Avenue, and R.P. & J. Inc./Jessica Winiarski, Agent, for the premise at 1804 15th Avenue, and authorize the city clerk to issue the licenses upon receipt of all necessary fees and documents. All voted aye, motion carried.

Maass/Van Dusen moved to approve the applications for Class “B” Beer and Class “C” Wine licenses for the 2016-17 period, filed by Ferch’s Beachside, LLC/Elizabeth Ferchoff, Agent for the premise at 100 Hawthorne Avenue, (Grant Park Pavilion), with the following stipulations: 1) license holder to post signage indicating drinking area and age requirement; 2) all alcohol to be consumed on the beach within designated parameters – north of the walkout pier, and not more than 10 ft. north of the last volley ball courts on the north end; in the sitting area by the concession stand – no alcohol to be consumed in parking lot; 3) plastic cups only; 4) no alcohol sales after 9 p.m.; 5) license holder to provide garbage receptacles and disposal of garbage and recyclables, and; 6) must comply with all city ordinances, and authorize the City Clerk to issue the licenses upon receipt of all necessary fees and documents. After some discussion Maass amended the motion to include 10 ft. north of the walkout pier. Maass/Van Dusen moved to approve the motion as amended. All voted aye, motion carried.

Maass/Van Dusen moved to approve the applications for “Class A” Liquor and Class “A” Beer license for the 2016-17 period, filed by Dolencorp, LLC/Phillip G. Hesslau, Agent, for the premise at 1131 Marquette Avenue and authorize the city clerk to issue the licenses upon payment of all necessary fees and receipt of all documents. All voted aye, motion carried.

Maass/Van Dusen moved to deny the application for a “Class B” Combination license for the 2016-17 period, to include a permit for consumption and possession of intoxicants on streets, filed by Mark M. Keishian for the premise at 800 Milwaukee Avenue based on the Legislation & Permits Committee’s Report and Recommendation As To Action filed June 15, 2016. On roll, all voted aye, motion carried.

Maass/Van Dusen moved to approve the application for Amusement Device Operator for the 2016-17 period filed by Purpora Family, Inc. d/b/a Salvatore’s, Salvatore Purpora, Agent. All voted aye, motion carried.

Under Plan Commission, Bartoshevich/Clark moved that the proposed business and event kiosk with rocket design as an exception to the sign code and permit the kiosk to be located on the city owned parcel at 1028 Madison Avenue, subject to an agreement between the City, to be named as an additional insured, and a Release and Waiver of Liability and Indemnity Agreement with SMCBA/SMDM who will provide maintenance and insurance requirements. On roll, all voted aye except Pieper who voted not. Motion carried.

Bartoshevich reminded the Council that the next Plan Commission meeting is scheduled for June 27, 2016 at 6:30 p.m. with a public hearing regarding a Conditional Use permit to operate a contract sewing business at 915 Milwaukee Avenue, zoned C-3 Central Business.

Bartoshevich/Clark moved that the Common Council set a public hearing on an amendment to Section 15.05(F)(1) of the zoning code to increase the size limitations for accessory structures for lots greater than 3,600 sq. ft. on July 19, 2016 at 6:45 p.m. All voted aye, motion carried.

Under Reports of the Mayor, Bartoshevich/Clark moved to accept the Mayor’s recommendations for the appointment of Helen Smith, 1721 Lakeview Avenue and Margaret Colby, 1225 Mackinac Avenue to the Mayor’s Supplemental Poll Worker list for the 2016-2017 election cycle. All voted aye, motion carried.

Under Miscellaneous Business, Bartoshevich/Clark moved to authorize the Wastewater Superintendent to purchase two vehicles from Ewald Automotive Group for a cost not to exceed \$55,000 using funds from the Wastewater Equipment Replacement Fund. On roll, all voted aye. Motion carried.

There being no further business to discuss, Bartoshevich/Pieper moved to adjourn the meeting at 7:34 p.m.



ERIK BROOKS, Mayor
JAMES SHELENSKE, City Clerk

Approved: July 19, 2016