

OFFICIAL PROCEEDINGS  
OF THE COMMON COUNCIL  
Regular Meeting

South Milwaukee  
July 19, 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.

The meeting was prefaced by the Pledge of Allegiance.

The Mayor asked if there were any deletions to the agenda. Maass indicated that item number three under Legislation & Permits should be deleted. Bartoshevich/Clark moved to bring item number one under Reports of the Mayor to the front of the agenda.

Bartoshevich/Clark moved to dispense with the reading of the minutes of the Common Council meeting from the June 21, 2016 and June 30, 2016 meetings and approve them as drafted. All voted aye, motion carried.

Under Reports of the Mayor, Mayor Brooks read and presented a proclamation to members of the 1976 South Milwaukee Boys' Basketball State Championship Team, honoring their 40<sup>th</sup> Anniversary.

Under President of the Council, Alderperson Pieper gave a summary report on the Library Board. Alderperson Bukowski will give a summary report on the Board of Education at the August 16, 2016 meeting.

Bartoshevich reminded Council that the August 2, 2016 Common Council meeting has been cancelled due to holidays, events and vacations.

Bartoshevich reminded the Council of the South Milwaukee Heritage Week events July 25, 2016 through July 31, 2016.

Under Finance Committee, Bukowski/Stoner moved to approve the financial reports for the various funds for the period ending May 31, 2016. All voted aye, motion carried.

Bukowski/Stoner moved to approve the Schedule of Vouchers for the period ending June 30, 2016 in the amount of \$1,847,723.13. All voted aye, motion carried.

Under Human Resources, Navarro/Stoner moved to recognize the city administrator's appointment of David Krey as the code enforcement officer effective July 26, 2016, Carla Redlin as the police department part-time clerk effective June 27, 2016, and Lisa Haberman as the office assistant in the clerk's office effective July 6, 2016. All voted aye, motion carried.

Navarro/Stoner moved to accept Jeana Hoefs' resignation as the environmental health secretary effective August 31, 2016 with regrets. All voted aye, motion carried.

Navarro/Stoner moved to authorize the city administrator to fill the environmental health secretary vacancy and any subsequent vacancies. All voted aye, motion carried.

Under Legislation & Permits Committee, Maass/Van Dusen moved to approve the application for a bartender license for the 2016-17 period, filed by Katrina M. Conley, 817 Michigan Ave., and authorize the city clerk to issue the license upon payment of all fees and receipt of all necessary documents. All voted aye. Motion carried.

Maass/Van Dusen moved to approve the amendment to the “Class B” Combination license held by Jen Corp., d/b/a Tracker’s Pub/Anthony Winneshiek, Agent, for the premise at 1401 Rawson Avenue to include a beer garden with the following stipulations: 1) No alcohol served or consumed in the beer garden after 10:00 p.m., 11:00 p.m. on Friday and Saturday; 2) Noise levels must be maintained in accordance with local ordinances at all times; 3) No glass bottles, glasses or glass beverage containers of any kind are permitted outdoors, and authorize the City Clerk to issue the license upon payment of all necessary fees and receipt of all document. All voted aye, motion carried.

Maass/Van Dusen moved to approve the applications for a Temporary Class “B” Beer license filed by South Milwaukee Community & Business Association/Leah Manthey, Agent, for an outdoor event on August 11, 2016 between 3:00 p.m. and 7:00 p.m. in the Downtown Market area of 11<sup>th</sup> and Madison Avenues, with the following stipulations: Limiting consumption to the grass area within the sidewalk, with signs posted “No Alcohol Beyond this Point”, no glass bottles and a sign posted in the bar area stating the year to be served (1995). All voted aye, motion carried.

Maass/Van Dusen moved to approve the request for an extension of the “Class B” Combination license for Boosters, LLC/Keith R. Randolph, Agent, for the premise at 1115 Milwaukee Avenue for a special event on August 27, 2016, with a rain date of September 3, 2016, between 8:00 a.m. and 8:00 p.m. , with use of the alley, for a barbecue cook off with the following stipulations: 1) No glass bottles, glasses or containers of any kind; 2) Noise levels must be maintained in accordance with all the city ordinances; and 3) owner responsible for removal of all trash to proper waste receptacles, and authorize the city clerk to issue the license for the one day event. All voted aye, motion carried.

Maass/Van Dusen moved to deny the application for Amusement Device Operator for the 2016-17 period filed by Stryker Rich Amusements, Aric Patenaude, Agent. All voted aye, motion carried.

Maass/Van Dusen moved to approve the application for Restore the Lagoon Charity Event to be held on August 27, 2016 with the following conditions: 1) Certificate of Insurance to be provided to the Clerk’s office naming the city as additionally insured; 2) Letter of support from the Farmer ‘s Market for use of tables, electricity, stage and port-a-pottie’s; 3) Written permission from Caterpillar to use depot parking lot; 4) Food vendor list; and 5) New map layout. All voted aye, motion carried.

Maass/Van Dusen moved to approve the application for Temporary Class “B” Beer and Temporary “Class B” Wine license filed by Restore the Lagoon/Cara Jensen, Agent, for a charity event on August 27, 2016 at the Downtown Market Square on 11<sup>th</sup> Avenue from 9:00 a.m. to 5:00 p.m. with the following stipulations: Limiting consumption to the grass area within the sidewalk, with signs posted “No Alcohol Beyond this Point”, no glass bottles and a sign posted in the bar area stating the year to be served (1995). All voted aye, motion carried. Pieper moved

to amend the motion to adjust the time to 10:00 a.m. to 4:00 p.m. All voted aye, motion carried. Maass/Van Dusen moved to approve the motion as amended. All voted aye, motion carried.

Maass/Van Dusen moved to approve the application for Amusement Device Operator filed by Sportz Medicine LLC/John Biwer, Agent, for the 2016-2017 period. All voted aye, motion carried.

Maass/Van Dusen moved to approve the application for Secondhand Dealer & Secondhand Jewelry Dealer License for the 2016-17 period filed by ecoATM, Inc./Hunter Bjorkman, Agent. All voted aye, motion carried.

Maass/Van Dusen moved to approve the application for a Temporary Class “B” Beer license filed by the South Milwaukee Community and Business Association/Donn Powers, Agent, for the Evening on the Ave event on July 28, 2016 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) no glass containers; 2) wrist bands be issued upon verification of age of purchase. All voted aye, motion carried.

Under Public Works & Public Property, Van Dusen/Maass moved to authorize the street department to purchase 2 loaders from Fabick Cat for \$250,293 from the 2016 and 2017 Capital Equipment fund. On roll, all voted aye. Motion carried.

Van Dusen/Maass moved to authorize the proper city officials to sell the surplus vehicles of 2 dump trucks and 1 motor grader at the Milwaukee county Vehicle Auction on August 27, 2016. All voted aye, motion carried.

Van Dusen/Maass moved to authorize a contract with LaLonde Contractors, Inc. for Manitoba Avenue and Montana Avenue Pavement Rehabilitation in the amount of \$269,000. On roll, all voted aye. Motion carried.

Van Dusen/Maass moved to authorize a contract with Allicon, LLC for Senior Center Restroom Remodel to meet current ADA code in the amount of \$82,714.00 with funding from CDBG Grant, City Hall Remodeling Account, City Hall Maintenance Account, and balance as required from undesignated Capital. On roll, all voted aye. Motion carried.

Under Plan Commission, Bartoshevich reminded Council that the next meeting of the Plan Commission is scheduled for July 25, 2016 at 6:30 p.m. with a public hearing regarding amending the Conditional Use Permit for Divine Mercy School at 695 College Avenue, zoned R-A Residential, for construction of a storage building.

Bartoshevich/Clark moved to approve the Conditional Use Permit to operate a contract sewing business at 915 Milwaukee Avenue, zoned C-3 Central Business. All voted aye, motion carried.

Bartoshevich/Clark moved that the comments from the public hearing held before the Common Council meeting July 19, 2016 and any comments from the Common Council meeting regarding zoning requirements related to size limitations for accessory structures in residential zones as set forth in Section 15.05(F)(1) of the Municipal Code be referred back to the Plan Commission to draft an ordinance. All voted aye, motion carried.

Under Reports of the Mayor, Bartoshevich/Clark moved to receive and place on file, the letter of resignation submitted by Donald K. Bulley from the Library Board, with regrets. All voted aye, motion carried.

Bartoshevich/Clark moved to accept the Mayor's recommendations for the appointments of Margaret Luczywko, 1724 Drexel Blvd, and Dan Reszl, 202 Laurel Lane to the Library Board and Zach Zeyen, 618 Oak St. and Gary Branger, 210 Menomonee Ave., to the Board of Appeals. All voted aye, motion carried.

Bartoshevich/Clark moved to accept the Mayor's recommendations for the appointments of James Fischbach, 1720 Forest Hill Ave, Laurie Duellman 1113 Oak Creek Parkway, Rodney W. Lundell, 1746 Forest Hill Ave, Judith A. Williams, 1741 Milwaukee Ave, and Connie Gritzman, 1324 Manitowoc Avenue to the Mayor's Supplemental Pollworker list for 2016-17 election cycle. All voted aye, motion carried.

Mayor Brooks updated the Council on an additional study for the comprehensive plan downtown strategy #1.

Under Miscellaneous Business, there was discussion regarding the price to be assessed for the purchase of the expected surplus ambulance for possible private sale. No action was taken.

There being no further business to discuss, Stoner/Navarro moved to adjourn the meeting at 8:24 p.m.



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ERIK BROOKS, Mayor  
JAMES SHELENSKE, City Clerk

Approved: August 16, 2016