

OFFICIAL PROCEEDINGS
OF THE COMMON COUNCIL
Regular Meeting

South Milwaukee
September 6, 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 led by Eagle Scout Jacob Sobczak.

The Mayor asked if there were any deletions to the agenda. Bartoshevich/Clark moved to bring item number one under Reports of the Mayor 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 August 16, 2016 meeting and approve them as drafted. All voted aye, motion carried.

Under President of the Council, Alderperson Clark gave a summary report on the Board of Health. Alderperson Stoner will give a summary report on the Senior Center Board at the September 20, 2016 meeting.

Under Reports of the Mayor, Mayor Brooks read and presented a proclamation to Jacob Sobczak honoring his achieving the rank of Eagle Scout.

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

Bukowski/Pieper moved to approve the Schedule of Vouchers for the period ending August 31, 2016 in the amount of \$2,431,704.38. All voted aye, motion carried.

Bukowski/Pieper moved to adopt Resolution No. 16-17 to amend the Administrative Fee Schedule pertaining to EMS charge for a Hovermatt at \$125 each. All voted aye, motion carried.

Bukowski/Pieper moved to approve an agreement to authorize the proper city officials to utilize UBS for investment services. All voted aye, motion carried.

Under Legislation & Permits Committee, Maass/Van Dusen moved to approve the application for a bartender license filed by Brandon Winchel, 1500 Milwaukee Avenue, for the 2016-2017 period and authorize the City Clerk to issue the license upon receipt of all necessary fees and documents. All voted aye, motion carried.

Under Plan Commission, Bartoshevich/Clark moved to suspend rule 2.11 to permit giving an ordinance to create Section 15.05 (F) of the Municipal Code regarding size limitations for accessory structures and amend Section 15.03 (A) to add zoning districts "B" Public Buildings zone and "P" Park zone, and give it its first, second and third readings at this meeting. On roll, all voted aye. Motion carried.

Bartoshevich/Clark moved to adopt Ordinance No. 2132 to create Section 15.05 (F) of the Municipal Code regarding size limitations for accessory structures and amend Section 15.03(A) of the Municipal Code adding a “B” Public Buildings zone and “P” Park zone and give it its first, second and third readings and publish a summary ordinance in the official newspaper as required by law. On roll, all voted aye. Motion carried.

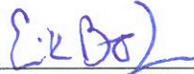
Bartoshevich informed the Council that the next Plan Commission meeting is scheduled for September 26, 2016 at 6:30 p.m. along with two public hearings on the following: a) Amendment to the Conditional Use Permit applicable to 1210 Rawson (MJ Concepts, LLC), zoned M-2 Industrial, for a 1,488 sq. ft. office addition on the southerly side of the existing building and b) Amendment to the Conditional Use Permit applicable to 1040 Columbia Avenue (EK Construction, LLC), zoned M-2 Industrial, for a 1,350 sq. ft. addition on the southerly side of the existing building to match previous addition on the north side; and an 80 ft. x 120 ft. (9,600 sq. ft.) future building at the northwesterly corner of the property.

Under Reports of the Mayor, Bartoshevich/Clark moved to accept the Mayor’s recommendations for the appointments of Margaret Schlitz, 1401 Marshall Avenue, Thomas W. Gray, 321 Marion Avenue, Janet A. Tatro, 1312 Drexel Blvd, and Carla Uphill, 733 Sycamore Avenue to the Mayor’s Supplemental Poll Worker list for the 2016 -17 election cycle. All voted aye, motion carried.

Mayor Brooks opened discussion on the updates of the economic development and new business in the city.

Under Beautification Committee, Bukowski/Pieper moved to authorize the use of \$325 of the contingency fund to fund the Beautification Committee’s activities for the remainder of 2016. Bukowski/Pieper moved to amend the motion to transfer \$325 of contingency funds to the Beautification Committee account 340-43060 to fund the Committee’s activities for the remainder of 2016. All voted aye, motion carried. Bukowski/Pieper moved to transfer \$325 of contingency funds to the Beautification Committee account 340-43060 to fund the Committee’s activities for the remainder of 2016. All voted aye, motion carried.

There being no further business to discuss, Stoner/Navarro moved to adjourn the meeting at 7:31 p.m.



ERIK BROOKS, Mayor
JAMES SHELENSKE, City Clerk