

OFFICIAL PROCEEDINGS
OF THE COMMON COUNCIL
Regular Meeting

South Milwaukee
October 4, 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 Alderperson Van Dusen who was excused.

The meeting was prefaced by the Pledge of Allegiance.

The Mayor asked if there were any deletions to the agenda. Bartoshevich/Clark moved to bring item number one under Downtown Revitalization Grant Committee to the front of the agenda.

Bartoshevich/Clark moved to dispense with the reading of the minutes of the Common Council meeting from the September 20, 2016 meeting and approve them as drafted. All voted aye, motion carried.

Under the Downtown Revitalization Grant Committee, Maass/Navarro moved to approve the grant application as submitted by Steve Fenno for the property at 907 Milwaukee Ave., for the Downtown Revitalization Grant Funds in an amount not to exceed \$17,463 with expenses as outlined in the application. On roll, all voted aye, motion carried.

Under President of the Council, Alderperson Bukowski gave a summary report on the Beautification Committee.

Under Finance Committee, Bukowski/Pieper moved approve and authorize the proper city officials to release the Request for Proposals for Assessment Services. On roll, all voted aye. Motion carried.

Under Human Resources, Navarro/Stoner moved to recognize the City Administrator's appointment of Benjamin Huffman as the Assistant Wastewater Superintendent effective September 21, 2016. All voted aye, motion carried.

Under Legislation & Permits Committee, Maass/Van Dusen moved to approve the application for a bartender license for the 2016-2017 period filed by Dial S. Mahal, 6725 S. 20th St., Oak Creek, 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/Navarro moved to deny the bartender license application filed by Todd Andreska dated May 19, 2016, for the 2016-2017 license year commencing July 18, 2016. All voted aye, motion carried. Stoner/Maass moved to amend the motion to correct the dates to May 18, 2016 for the 2016-2017 license year commencing July 1, 2016. All voted aye, motion carried. Maass/Navarro moved to approve the motion as amended. All voted aye, motion carried.

Maass/Clark moved to suspend rule 2.11 to permit giving an ordinance to repeal and re-create Sec. 24.29 of the Municipal Code to adopt state statutory prohibitions pertaining to truancy and habitual truancy, its first, second and third readings at this meeting. All voted aye, motion carried. Maass/Navarro moved to adopt Ordinance No. 2133A to repeal and re-create

Sec. 24.29 of the Municipal Code to adopt state statutory prohibitions pertaining to truancy and habitual truancy, give it its first, second and third readings and publish a summary in the official newspaper as required by law. All voted aye, motion carried.

Maass/Navarro moved to suspend rule 2.11 to permit giving an ordinance establishing a curfew for minors, be given its first, second and third readings as this meeting. All voted aye, motion carried. Maass/Navarro moved to adopt Ordinance No. 2134 to repeal and replace Sec. 23.16 of the municipal code establishing a curfew for minors, give it its first, second and third readings and publish a summary in the official newspaper as required by law. All voted aye, motion carried.

Under Plan Commission, Bartoshevich/Clark moved to approve the amendment to the Conditional Use Permit applicable to 1210 Rawson Avenue (MJ Concepts, LLC), zoned M-2 Industrial, for a 1,488 sq. ft. office addition on the southerly side of the existing building as presented. All voted aye, motion carried.

Bartoshevich/Clark moved to approve the amendment to the Conditional Use Permit application for EK Construction, LLC, 1040 Columbia Avenue, zoned M-2 Industrial, for a 1,350 sq. ft. addition on the southerly side of the exiting building to match pervious 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 as presented, with future 80 ft. x 120 ft. building plans approved at staff level. All voted aye, motion carried.

Bartoshevich/Clark moved to approve and authorize the proper city officials to enter into the Planning Option Agreement between the City of South Milwaukee and Vetter Denk Properties, LLC, for a proposed Mixed Use development on the city-owned property at 1014-1028 Madison Avenue in TID 1 as drafted. All voted aye, motion carried.

Bartoshevich informed the Council of the approval of the special exception to the sign code to replace the existing awning at Parkway Floral, 1001 Milwaukee Avenue, with similar materials and to extend the term of the Letter of Intent with Greywolf Partners, Inc., to purchase 1101-1105 College Avenue until December, 2016. The next Plan Commissioners meeting is scheduled for October 24, 2016 at 6:30 p.m.

Under Reports of the Mayor, Bartoshevich/Clark moved to accept the Mayor's recommendations for the appointments of Margaret L. Hart, 3411 S. Chicago Avenue, Brian Morrison, 1001 Milwaukee Avenue and John R. Gehrman, 300 Marshall Avenue, to the Mayor's Supplemental Pollworker list for 2016-2017 election cycle. All voted aye motion carried.

There being no further business to discuss, Stoner/Navarro moved to adjourn the meeting at 7:36 p.m.



ERIK BROOKS, Mayor
JAMES SHELENSKE, City Clerk