

OFFICIAL PROCEEDINGS  
OF THE COMMON COUNCIL  
Special Meeting

South Milwaukee  
September 23, 2014

The Special Meeting of the Common Council was called to order by Mayor Brooks at 6:00 p.m. On roll call, all were present.

The meeting was prefaced by the Pledge of Allegiance.

Van Dusen/Maass moved to authorize the City Engineer to enter into a contract with Asplundh Tree Expert Co. in the amount of \$47,750.00 for the Tree & Stump Removal – Phase I, with funding from the Hazardous Tree Removal account #700-09071. All voted aye, except Pieper who voted no. Motion carried.

Bartoshevich updated Council on the Plan Commissions recommendation for the proposed rezoning and development of 1610 Minnesota Avenue and 1610-1611 Manitoba Avenue (former St. Adalbert's campus) for renovation and reuse of existing facilities for a 37 unit multi-family development project. A community information meeting will be held by the applicant to discuss the project and address concerns that may be expressed by the neighbors. The results of the information meeting will be referred back to the Plan Commission for discussion and further action.

City Engineer Vandercar updated Council on several meetings with South Milwaukee Condo, LLC and Attorney Murphy on their proposal for completion of the project with some slight revisions in some of the building designs.

Bartoshevich/Clark moved to adopt Resolution No. 14-13 to select the deductible HMO insurance option (P04) from Wisconsin Employers' Group Health Insurance Program effective January 1, 2015. All voted aye, motion carried.

Bartoshevich/Clark moved to terminate the service contract with Anthem Dental Blue effective January 1, 2015. All voted aye, motion carried.

There being no further business, Navarro/Stoner moved to adjourn the meeting at 7:02 p.m. All voted aye, motion carried.



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ERIK BROOKS, Mayor  
KAREN STRITCHKO, Deputy City Clerk

Approved: October 7, 2014