

OFFICIAL PROCEEDINGS  
OF THE COMMON COUNCIL  
Regular Meeting

South Milwaukee  
October 21, 2014

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 Joel Dreszynski.

The Mayor asked if there were any deletions to the agenda. Bartoshevich/Clark moved to bring items number two and number one under Reports of the Mayor to the front of the meeting. All voted aye, motion carried.

Bartoshevich/Clark moved to dispense with the reading of the minutes of the October 7, 2014, Common Council meeting and approve them as drafted. All voted aye, motion carried.

Mayor Brooks presented a proclamation to Joel Dereszynski for his achieving the rank of Eagle Scout.

A proclamation for Justice for a Cure Day in the City of South Milwaukee was presented by Mayor Brooks to Joan Kamholz, founder of Justice for a Cure.

Under President of the Council, Bartoshevich reminded the Council that the November 4, 18 and December 2, 2014 meeting have been cancelled and a meeting has been scheduled on November 25, 2014, combining with the adoption of the budget, due to the election.

Bartoshevich/Clark moved to receive and place on file, the letter from Friends of the Mill Pond & Oak Creek Watercourse, Inc., dated October 14 2014, about the recent cleanup that was done at the watercourse from N. Chicago Avenue to Nicholson Avenue.

Bartoshevich updated the Council on the presentation of the South Milwaukee 2014 Keepsake Ornament held on Sunday, October 19, 2014 at 11:00 a.m. at the South Milwaukee Veterans War Memorial. Accepting the first ornament was the Honorable Gary Wetzel, Congressional Medal of Honor recipient.

Under Human Resources, Navarro/Stoner moved to authorize the proper city officials to enter into a contract with Humana to provide voluntary vision insurance to certain employees effective January 1, 2015. All voted aye, motion carried.

Navarro/Stoner moved to authorize the proper city officials to enter into a contract with Diversified Benefit Services, Inc. to provide a flexible spending account plan to employees effective January 1, 2015. All voted aye, motion carried.

Navarro/Stoner moved to approve the labor agreement with the South Milwaukee Professional Police Association Local 201 for the period of January 1, 2015 through December 31, 2017. On roll, all voted aye. Motion carried.

Navarro/Stoner moved to set the city's self-funded employee dental premiums at \$50 per month for single coverage and \$100 per month for family coverage and to set the individual calendar year maximum benefit at \$1,200 effective January 1, 2015, and to authorize the proper city officials to execute an amendment to the plan documents to reflect the change in benefit. On roll call, all voted aye. Motion carried.

Navarro/Stoner moved to receive and place on file, the letter notifying the Council of the Police and Fire Commission's promotion of Peter Jaske to police captain effective October 27, 2014. All voted aye, motion carried.

Under Legislation & Permits Commission, Maass/Van Dusen moved to approve the application for a bartender's license for the 2014-2015 period filed by Sawn M. Casey, 1627 Monroe Avenue, South Milwaukee and to authorize the City Clerk to issue the license upon receipt of all necessary fees and documents. All voted aye, motion carried.

Under Reports of the Mayor, Pieper/Maass moved to begin the process for the formation of a Downtown Advisory Committee. Pieper amended the motion to have the city attorney draft a resolution regarding the formation of a Downtown Advisory Committee to be presented to the Council for a vote at the next Council meeting. On roll, Van Dusen, Bukowski and Pieper voted aye, all other Alderperson's voted no. Motion failed.

Stoner/Navarro moved to have the City Attorney draft a resolution for the formation of a Downtown Advisory Committee and refer it back to Legislation & Permits Committee. On roll, all voted aye. Motion carried.

Bartoshevich/Clark moved to appoint Diana May Shauger, 3333 5<sup>th</sup> Avenue to the Mayor's Supplemental Poll Worker list for the 2014-2015 period. All voted aye, motion carried.

Under Miscellaneous Business, the City Engineer reminded the Council of the public information meeting on the Northwest Barrel/Shoreline Park on November 11, 2014, at 5:30 p.m.

Under Plan Commission, Bartoshevich reminded the Council that the next Plan Commission is scheduled for October 27, 2014 at 6:30 p.m.

There being no further business to discuss, Stoner/Navarro moved to adjourn at 8:15 p.m.

  
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ERIK BROOKS, Mayor  
JAMES SHELENSKE, City Clerk

Approved: November 25, 2014