

OFFICIAL PROCEEDINGS
OF THE COMMON COUNCIL
Special Meeting

South Milwaukee
September 21, 2015

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 except Alderperson Van Dusen who was excused.

Bartoshevich/Clark moved to wave purchase policy bidding requirements and award the contract to purchase carts from Cascade Engineering Company in an amount not to exceed \$27,000 with funds allocated in Capital Equipment. On roll, all voted aye. Motion carried.

Clark/Stoner moved to recognize Judge Fenger's appointment of Tarra Ball as the part-time clerk I/assistant court clerk and to approve the pay rate of \$18.00 per hour with a start date to be determined. All voted aye, motion carried.

Clark/Bartoshevich moved to adopt Resolution No. 15-18 to be drafted withdrawing from Wisconsin Employer's Group Health Insurance Program effective January 1, 2016. On roll, all voted aye. Motion carried.

Clark Bartoshevich moved to direct the proper city officials to continue negotiations with Horton and carriers and bring forward a recommended carrier and plan for the 2016 health insurance coverage. All voted aye, motion carried.

Clark/Bartoshevich moved to direct city staff with Horton to contact all the direct pay retirees to explain to them their options and assist them as needed. All voted aye, motion carried.

There being no further business to discuss, Stoner/Navarro moved to adjourn the meeting at 7:55 p.m.



ERIK BROOKS, Mayor
JAMES SHELENSKE, City Clerk

Approved: October 20, 2015