

The meeting was called to order at 7:00 PM by Mayor Tutaj. Following the Pledge of Allegiance and a moment of silence for the community, roll call was taken.

Present: Mayor Tutaj, Alderpersons Calderon, Brickner, Feirer, Damon, Fliss

Also Present: City Administrator Johnsrud, City Attorney Alexy, City Clerk/Treasurer Uecker, City Engineer Dejewski, Police Chief Hunter, and Fire Chief Poplar

Excused: Alderman Wattawa

**Statement of Open Meetings Compliance:**

City Clerk/Treasurer Uecker stated that the meeting had been properly posted and noticed.

**Public Hearing:**

- None

**Presentation:**

- None

**Consent Agenda:**

Moved by Alderman Brickner, seconded by Alderwoman Fliss to place on file with reference in the minutes and approve all items listed under Consent Agenda on the October 20, 2020 Common Council Agenda. Motion carried.

**Items Removed from Consent Agenda:**

- None

**Recommendation of Action from Committees/Commissions/Boards:**

Moved by Alderman Brickner, seconded by Alderman Damon to approve a Direct Sellers and Solicitors Permit – Mobile Food Units for Skylar Black – Tree-Ripe Fruit Company and Jervel Williams – Mister Bar-B-Que Food Truck. Motion carried.

Moved by Alderman Damon, seconded by Alderman Brickner to approve to approve the amendment of premises at 3907 South Lake Drive (Bert's Bar) pending submission of a site plan to be reviewed by staff. Motion carried.

Moved by Alderman Feirer, seconded by Alderwoman Calderon to concur with the recommendation of the Board of Public Works to create a handicap parking space at 3702 East Lunham Avenue provided that proof of residency is provided for the person needing the handicap parking space. Motion carried with Alderman Brickner voting "nay".

Moved by Alderman Feirer, seconded by Alderwoman Fliss to concur with the recommendation of the Board of Public Works to approve the 5 Year Road Capital Plan. Motion carried.

Moved by Alderman Feirer, seconded by Alderwoman Fliss to concur with the recommendation of the Board of Public Works to approve the 5 Year Capital Budgets for the Sanitary and Storm Sewers. Motion carried.

Moved by Alderman Feirer, seconded by Alderwoman Fliss to concur with the recommendation of the Park Commission to approve the 5 Year Park Capital Plan. Motion carried.

Moved by Alderwoman Calderon, seconded by Alderwoman Fliss to concur with the recommendation of the Beautification Committee to approve the 2021 Beautification O&M and Capital Budget. Motion carried.

Moved by Alderman Damon, seconded by Alderwoman Fliss to recommend approval of the Temporary Seasonal Walkway – PH St. Francis, LLC for 3600 South Lake Drive. Motion carried with Alderman Brickner voting “nay”.

**Resolutions and Ordinances:**

Moved by Alderwoman Fliss, seconded by Alderman Brickner to introduce and adopt a Resolution Regarding Employee and Retiree Health Plan Benefits Effective January 1, 2021 as amended at the Bargaining Committee meeting. Motion Carried. **Resolution No. 2806**

**Discussion Items with Possible Action:**

- None

**Appointments to Committees/Commissions/Boards:**

Moved by Alderwoman Fliss, seconded by Alderman Feirer to concur with the Mayor’s appointments of Tom Kiepczynski (3 year term), Jen Polinski (2 year term) and Alderman Brickner (1 year term) to the Residency Board. Motion carried.

**Correspondence with Possible Action or Referral to Committees/Commissions/Boards:**

Moved by Alderwoman Fliss, seconded by Alderman Damon to place on file with reference in the minutes the correspondence from United Indians of Milwaukee regarding use of Vretenar Memorial Park (October 24, 2020) and to approve the request. Motion carried.

Moved by Alderman Brickner, seconded by Alderman Brickner to place on file with reference in the minutes the Block Party/Street Closing – 3729 East Koenig Avenue (October 31, 2020) and to approve the request. Motion carried with Alderman Feirer and Alderwoman Fliss voting “nay”.

**Unfinished Business:**

- None

**Adjourn to Closed Session:**

Moved by Alderman Brickner, seconded by Alderman Damon to convene into closed session pursuant to under Wis. Stat sec. 19.85(1)(f) Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the

investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations. **Item for Discussion:** Buelow Vetter Recommendation Concerning Proposed Employee Agreement; -AND- Under Wis. Stat. sec. 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. **Item for discussion:** DJV Equities, LLC Letter of Intent Concerning Proposed Acquisition of 3876 South Kinnickinnic Avenue. The following voted aye: Alderwoman Fliss, Alderwoman Calderon, Alderman Feirer, Alderman Damon and Alderman Brickner. Motion carried.

Time: 7:26 p.m.

**Reconvene into Open Session:**

Moved by Alderman Feirer, seconded by Alderman Damon to reconvene into Open Session. Motion carried.

Time: 8:01 p.m.

Moved by Alderman Damon, seconded by Alderman Feirer to authorize the City Administrator to enter into the employment agreement as proposed by Buelow Vetter and as presented to the Common Council. Motion carried.

**Adjourn:**

Moved by Alderman Damon, seconded by Alderwoman Fliss to adjourn. Motion carried.

Time: 8:04 p.m.

## Resolution No. 2806

### RESOLUTION REGARDING EMPLOYEE AND RETIREE HEALTH PLAN BENEFITS EFFECTIVE JANUARY 1, 2021

At a regular meeting of the Common Council of the City of St. Francis, Milwaukee County, Wisconsin, held on the 20<sup>th</sup> day of October, 2020, a quorum being present and a majority of the Council voting therefore, said council does resolve as follows:

WHEREAS, it is in the public interest of the residents of the City of St. Francis that health plan benefits of qualifying employees and retirees of the City of St. Francis, Wisconsin be approved and adopted by the Common Council., and

WHEREAS, the City has maintained health plan benefits through WEA Trust for City qualifying employees and retirees, and

WHEREAS, USI Insurance Services negotiates plan benefits and renewals on behalf of the City, and

NOW THEREFORE BE IT RESOLVED, by the Common Council of the City of St. Francis, Milwaukee County, Wisconsin,

ESTABLISHING OR REESTABLISHING HEALTH PLAN BENEFITS OF QUALIFYING EMPLOYEES AND RETIREES OF THE CITY OF ST. FRANCIS FOR 2021

The health plan benefits for qualifying employees and retirees of the City of St. Francis beginning January 1, 2021 as provided by WEA Trust renewal plan as attached.

BE IT FURTHER RESOLVED, that the City will contribute toward out of pocket copayments to a qualifying employee not under a collective bargaining agreement or an employee under a collective bargaining agreement (excepting International Association of Firefighters – Local 2717) who lives fifteen miles or less from the City of St. Francis, or qualifying retiree in the amount of \$2000 single/\$4,000 family excepting if the employee or retiree lives within the City of St. Francis where the City will contribute toward out of pocket copayments in the amount of \$2,500 single/\$5,000 family, and

AND BE IT FURTHER RESOLVED, that the City will contribute toward out of pocket copayments to a qualifying employee under a collective bargaining agreement between the City and the International Association of Firefighters – Local 2717 who live fifteen miles or less from the City of St. Francis in the amount of \$1500 single/\$3500 family, and

AND BE IT FURTHER RESOLVED, that the City Administrator and the City Clerk/Treasurer have the authority to effectuate this resolution.

PASSED AND APPROVED, this 20<sup>th</sup> day of October, 2020.

/s/Ken Tutaj

Ken Tutaj – Mayor

ATTEST:

/s/Anne B. Uecker, MMC/WCPC

Anne Uecker – City Clerk/Treasurer