

**SPECIAL REGULAR CITY COUNCIL MEETING
THURSDAY, MAY 26, 2016 – 5:45 PM
COUNCIL CHAMBERS, CITY HALL**

Mayor Kupsik called the meeting to order at 5:47 p.m.

The Pledge of Allegiance was led by City Clerk Waswo.

Roll Call. Present: Mayor Kupsik, Aldermen Chappell, Skates, Kordus, Flower, Horne, Hedlund, Howell. Absent (excused): Alderman Gelting. Also Present: City Attorney Draper, City Administrator Oborn, Comptroller Pollitt and City Clerk Waswo.

Comments from the public as allowed by Wis. Stats. §19.84(2), limited to items on this agenda, except for public hearing items. Comments will to be limited to 5 minutes. None.

Howell/Kordus motion to approve amendment of Parade and Public Assembly Permit application filed by the American Legion Post 24 for the Annual Memorial Day Parade on May 30, 2016 amending the parade route from Wisconsin and Broad Street ending at the Riviera, to Wisconsin Street, Broad Street, and Wrigley Drive ending at Flat Iron Park with staging at 10:00 am and parade from 11:00 am to 11:30 am with request of waiver of fees.

Alderman Kordus pointed out the reason for the move is due to the construction at the Riviera. The fees were waived when the permit was originally approved.

Roll Call: Chappell, Skates, Kordus, Flower, Horne, Hedlund, Howell voting “yes.” Motion carried 7 to 0.

Kordus/Skates motion to approve amendment to Street Use Permit filed by the American Legion Post 24 for the Annual Memorial Day Parade on May 30, 2016 amending the parade route from Wisconsin and Broad Street ending at the Riviera, to Wisconsin Street, Broad Street, and Wrigley Drive ending at Flat Iron Park from 11:00 am to 11:30 am including closure of Wrigley Drive from 9:00 am to 12:30 pm with request of waiver of fees

Roll Call: Chappell, Skates, Kordus, Flower, Horne, Hedlund, Howell voting “yes.” Motion carried 7 to 0.

Skates/Kordus motion to approve amending the Event Permit application filed by Len Jegerski on behalf of the American Legion Post 24 to include the Park Reservation Permit utilizing Flat Iron Park and the Brunk Pavilion for the Annual Memorial Day Ceremony on May 30, 2016 from 11:00 am to 12:30 pm with request of waiver of fees

Roll Call: Chappell, Skates, Kordus, Flower, Horne, Hedlund, Howell voting “yes.” Motion carried 7 to 0.

Kordus/Chappell motion to approve Resolution 16-R34, amending the Schedule of Fees to reflect the improper use or display of sticker (recommended at the March 28, 2016 council meeting)

This is clean up as the resolution updating the fee schedule was not approved when the ordinance was amended.

Roll Call: Chappell, Skates, Kordus, Flower, Horne, Hedlund, Howell voting “yes.” Motion carried 7 to 0.

Discussion/Action on Employee health insurance stop/loss coverage renewal options

City Administrator Oborn stated the recommendation is to take the 2 year option, which will help keep the rates flat.

Hedlund/Howell motion to go with Option 2 on the Stop Loss renewal. Alderman Hedlund said with the current insurance, we have several lasered people. If they decide to laser an employee they can make any type of deductible they want. Comptroller Pollitt noted the good thing about option 2 is that they cannot laser any new people. The 3 lasered would stick but if someone develops a bad condition this year or up to next July, they have to cover them. These options also include the renewal of the third party administrator.

Roll Call: Chappell, Skates, Kordus, Flower, Horne, Hedlund, Howell voting “yes.” Motion carried 7 to 0.

Discussion/Action on Employee Dental insurance plan continuance

Mr. Oborn stated this item needs no action. It is just an update.

Discussion/Action on Employee Long-term disability insurance plan carrier change

Mr. Oborn and the insurance company are recommending Mutual of Omaha with 8% savings for 3 years.

Kordus/Hedlund motion to accept the Mutual of Omaha offer for the 180 day long term disability policy contract for \$14,886. Roll Call: Chappell, Skates, Kordus, Flower, Horne, Hedlund, Howell voting “yes.” Motion carried 7 to 0.

Adjournment. Chappell/Skates motion to adjourn at 6:06 pm. Motion carried 7 to 0.

/s/ Sabrina Waswo, City Clerk

THESE ARE NOT OFFICIAL MINUTES UNTIL APPROVED BY THE COMMON COUNCIL