



**CITY OF ROOSEVELT PARK  
CITY COUNCIL  
MEETING MINUTES  
January 17, 2022**

This meeting was called to order by Mayor Aaron Langlois at 6:15 p.m.

**PRESENT:**       **Council Members:** Mayor Langlois, Mayor Pro-Tem Sutton, Greg Neiser, Noah Crossno, Diane Goodman, Fawn Cruz, Stacey Burmeister

**STAFF:**         City Manager Jared Olson, City Clerk Ann Wisniewski, Police Chief David Boone, City Attorney John Schrier

**ABSENT:**        None

**WORK SESSION**

**Council discussed Agenda Items:**

- City Council Appointment/City Clerk Ann Wisniewski administered the Oath to Stacey Burmeister our new Council Member.
- Public Safety Committee Meeting – Set Meeting Date and Time
- Senior Millage Committee Meeting – Set Meeting Date and Time
- FY 2021 Other Post-Employment Benefits Report-Council Acceptance
- Resolution of Appreciation – Mona Shores High School
- List of Bills

**Special Guests: None**

**Mayor Aaron Langlois called the Council meeting to order at 6:57 p.m.**

**2022-010        ROLL CALL**

**2022-011        INVOCATION**  
Council member Cruz provided the invocation.

**2022-012        PUBLIC COMMENT ON AGENDA ITEMS**  
Donald Nilson-Hinton 1024 Amherst Rd – Shared comments

**2022-013        CONSENT AGENDA**  
Council Member Crossno moved to approve the consent agenda. This motion was supported by Council Member Neiser.  
Roll Call: 7 Ayes, 0 Nays, Motion Carries

2022-014

**NEW BUSINESS**

**8A. City Council Committee Appointment-Mayoral Appointment**

Mayor Langlois appointed Stacey Burmeister to the Public Safety Committee  
**No motion needed.**

**8B. Public Safety Committee Meeting – Set Meeting Date and Time**

Council Member Goodman moved to set the next meeting of the Public Safety Committee for Wednesday January 26, 2022 @ 5:45pm. This motion was supported by Mayor Langlois.

Roll Call: 7 Ayes, 0 Nays – **Motion Carries**

**8C. Senior Millage Committee Meeting – Set Meeting Date and Time**

Council Member Cruz moved to set the next meeting of the Senior Millage Committee for Thursday January 20, 2022 @ 4:30 pm. This motion was supported by Mayor Pro Tem Sutton.

Roll Call: 7 Ayes, 0 Nays – **Motion Carries**

**8D. Post-Employment Benefits Other than Pensions (OPEB) Report**

Council Member Crossno moved to accept the OPEB Actuarial Valuation Roll Forward report for the year ending 11/30/2021 from Watkins Ross. This motion was supported by Council Member Neiser.

Roll Call: 7 Ayes, 0 Nays – **Motion Carries.**

**8E. Resolution of Appreciation – Mona Shores High School**

Council Member Cruz moved to approve the resolution 22-01 as presented. This Motion was supported by Council Member Crossno.

Roll Call: 7 Ayes, 0 Nays – **Motion Carries.**

2022-015

**COUNCIL COMMENTS**

Council Members shared comments.

2022-016

**DEPARTMENT HEAD REPORTS**

Department Heads shared comments.

2022-017

**PUBLIC COMMENTS**

None

2022-018

**ADJOURNMENT**

Mayor Langlois moved to adjourn the meeting at 7:16 p.m. This motion was supported by Council Member Sutton and carried unanimously.

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Ann Wisniewski, City Clerk