

The meeting was called to order at 7:48 p.m. by Mayor St. Marie-Carls. Following the Pledge of Allegiance and a moment of silence for the community, roll call was taken.

Present: Mayor St. Marie-Carls, Alderpersons Bostedt, Wattawa, Brickner, McSweeney, Fliss and Klug

Also Present: City Administrator Rhode, City Attorney Alexy, City Clerk/Treasurer Uecker, Fire Chief Lockwood, Police Chief Dietrich, City Engineer Dejewski, Building Inspector Vretenar, Public Health Administrator Scott and interested citizens

Presentation:

Resolutions and Ordinances:

Resolution Amending 2016 General Fund Budget – no action taken

Moved by Alderman Wattawa, seconded by Alderman Brickner to forward the Resolution to Begin an Annual 4 Year Organization Review of the Assignments, Duties and Authorities of the City Administrator for the Purpose of Timely and Necessary Updates to be Adopted in Chapter 105 of the City of St. Francis Code of General Ordinances to the Legislative Committee. Alderman Brickner requested a roll call vote. The following voted “aye”: Alderman Wattawa, Alderman Klug, and Alderman Brickner. The following voted “no”: Alderman McSweeney, Alderwoman Bostedt, and Alderwoman Fliss. Motion carried with Mayor St. Marie-Carls voting “aye”. Let the record indicate that Mayor St. Marie-Carls read a prepared statement to the Council.

Moved by Alderwoman Fliss, seconded by Alderman Wattawa to introduce a Resolution Concerning Discontinuance of a Portion of South Ellen Street Right-of-Way in the City of St. Francis and refer the matter to the Planning Commission for its recommendation. Motion carried.

Moved by Alderwoman Fliss, seconded by Alderwoman Bostedt to introduce and adopt a Preliminary Resolution Declaring Intent to Levy Special Assessments Under Municipal Police Power Pursuant to §66.0703, Stats. – South Brook Place from East Crawford Avenue to approximately 150 feet south of East Crawford Avenue. Motion carried. **Resolution No. 2697**

Moved by Alderwoman Fliss, seconded by Alderwoman Bostedt to introduce and adopt a Preliminary Resolution Declaring Intent to Levy Special Assessments Under Municipal Police Power Pursuant to §66.0703, Stats. – East Denton Avenue from South Barland Avenue to South Packard Avenue. Motion carried. **Resolution No. 2698**

Moved by Alderwoman Fliss, seconded by Alderwoman Bostedt to introduce and adopt a Preliminary Resolution Declaring Intent to Levy Special Assessments Under Municipal Police

Power Pursuant to §66.0703, Stats. – South Kinnickinnic Avenue from Northern City Limits to Southern City Limits. Motion carried. **Resolution No. 2699**

Moved by Alderwoman Fliss, seconded by Alderwoman Bostedt to introduce and adopt a Preliminary Resolution Declaring Intent to Levy Special Assessments Under Municipal Police Power Pursuant to §66.0703, Stats. – East Martin Lane from South Lake Drive to South Kirkwood Avenue. Motion carried. **Resolution No. 2700**

Minute Approval:

Moved by Alderman Brickner, seconded by Alderwoman Fliss to place on file the minutes of the Common Council meeting held January 19, 2016. Motion carried.

Reports from Committees/Commissions/Boards:

Moved by Alderwoman Bostedt, seconded by Alderwoman Fliss to place on file the Reports from Committees/Commissions/Boards as listed on the February 2, 2016 Common Council Agenda. Motion carried.

Action Items from Committees/Commissions/Boards:

Moved by Alderman Brickner, seconded by Alderman Wattawa to approve Beverage Operator's License – New to Amanda Ward and Kathleen Ward. Motion carried.

Moved by Alderman McSweeney, seconded by Alderman Klug to hire a part time Municipal Court Clerk for 10 hours per week at a rate of \$13.50 per hour. Moved by Alderwoman Fliss, seconded by Alderman Brickner to table this item. Motion carried.

Moved by Alderman McSweeney, seconded by Alderwoman Bostedt to enter into a one year Agreement for Maintenance for Assessment Services – Associated Appraisal. Motion carried.

Moved by Alderwoman Fliss, seconded by Alderwoman Bostedt to place on file with reference in the minutes the Resolution Recommending Adoption of an Updated City of St. Francis Smart Growth Plan, with the changes made on January 27, 2016, Pursuant to Sections 62.23 and 66.1001 of the Wisconsin Statutes and to direct the public hearing be set. Motion carried.

Appointments to Committees/Commissions/Boards:

Moved by Alderwoman Fliss, seconded by Alderwoman Bostedt to concur with the Mayor's appointment of Tom Cottreau to the Community Development Authority. Motion carried.

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

Moved by Alderwoman Fliss, seconded by Alderman Brickner to place on file with reference in the minutes the Mayor's Update #78. Motion carried.

Moved by Alderwoman Fliss, seconded by Alderman McSweeney to overturn the Mayor's Veto of the Clerk II position. Alderman Brickner requested a roll call vote. The following voted "aye": Alderman Klug, Alderman McSweeney, Alderwoman Bostedt, Alderwoman Fliss, Alderman Brickner and Alderman Wattawa. Motion carried.

Moved by Alderwoman Fliss, seconded by Alderman Brickner to place on file with reference in the minutes the Application for Special Event Through City – Badgerland Striders for an event April 2, 2016 and to approve the event. Motion carried.

Moved by Alderwoman Bostedt, seconded by Alderman Wattawa to place on file with reference in the minutes the Audit Recommendations as submitted by Mayor St. Marie-Carls and to refer this to the Finance Committee. Motion carried.

Moved by Alderwoman Fliss, seconded by Alderwoman Bostedt to place on file with reference in the minutes the correspondence dated January 28, 2016 from the City Engineer regarding 2016 Terrace Tree Planting Contract Award and to award the contract as requested by the City Engineer in an amount not to exceed \$8,000. Motion carried.

Discussion Items with Possible Action:

Moved by Alderman Brickner, seconded by Alderwoman Fliss to place on file and approve all vouchers on the Voucher List dated January 20, 2016 through February 2, 2016 in the amount of \$82,112.63. Motion carried.

Training/Conference/Seminar Requests:

Moved by Alderwoman Bostedt, seconded by Alderwoman Fliss to place on file with reference in the minutes the Training/Conference/Seminar Request as listed on the February 2, 2016 Common Council Agenda and to approve the request with the necessary expenses as it is a budgeted item. Motion carried.

Adjourn to Closed Session:

Moved by Alderwoman Fliss, seconded by Alderwoman Bostedt to adjourn to Closed Session per Wis. Stat. section 19.85(1)(e) for purposes of 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 – St. Francis Animal Hospital Letter of Intent to purchase the property at 3876 South Kinnickinnic Avenue and that upon conclusion of the closed session item, the Council will reconvene into open session prior to acting on any matter that needs to be acted upon in open session. The following voted "aye": Alderman Brickner, Alderman Wattawa, Alderman Klug, Alderman McSweeney, Alderwoman Bostedt, Alderwoman Fliss. Motion carried.

Time: 10:01 p.m.

Moved by Alderwoman Bostedt, seconded by Alderman Brickner to take a five-minute recess. Motion carried.

Moved by Alderwoman Fliss, seconded by Alderman Klug to reconvene to Open Session and adjourn. Motion carried.

Time: 10:23 p.m.

STATE OF WISCONSIN CITY OF ST. FRANCIS MILWAUKEE COUNTY

RESOLUTION NO. 2697

PRELIMINARY RESOLUTION DECLARING INTENT
TO LEVY SPECIAL ASSESSMENTS
UNDER MUNICIPAL POLICE POWER
PURSUANT TO § 66.0703, STATS.

The Common Council of the City of St. Francis, Milwaukee County, Wisconsin,
DO RESOLVE AS FOLLOWS:

SECTION 1: INTENT TO LEVY SPECIAL ASSESSMENTS

1. The Common Council hereby declares its intention to exercise its police power under § 66.0703, Stats., to levy special assessments upon property in the assessment district hereafter described for benefits conferred upon such property by reason of the following public work and improvements:
 - Roadway, curb and gutter, sidewalks, driveway approaches, carriage walks and drainage improvements including but not limited to planning, design, construction, materials, labor, and equipment to perform the described improvements.
2. The property to be assessed lies within the following described assessment district:

ASSESSMENT DISTRICT

All property abutting both sides of S. Brook Place from its intersection with E. Crawford Avenue to a point approximately 150 feet south of E. Crawford Avenue.
3. The total amount assessed against the properties in the described assessment district shall not exceed the total cost of the improvements.
4. The Common Council hereby determines that the improvements constitute an exercise of the police power for the health, safety and general welfare of the City and its inhabitants.
5. The City Engineer shall prepare a report, which shall consist of:
 - a. Final plans and specifications for the proposed improvements.
 - b. An estimate of the entire cost of the proposed improvements.
 - c. A schedule of the proposed assessments.
 - d. A statement that the property against which the assessments are proposed is benefited.
6. When the report is completed, the City Engineer shall file a copy of the report with the City Clerk for public inspection.
7. Upon receiving the report of the City Engineer, the City Clerk shall cause notice to be given stating the nature of the proposed improvements, the general boundary lines of the proposed Assessment District (including a small map thereof), the time and place at which the report may be inspected, and the time and place of the public hearing on the matters contained in the preliminary resolution and the report. This notice shall be published as a class 1 notice under ch. 985, Stats, and a copy shall be mailed, at least

10 days before the hearing, to every interested party whose address is known or can be ascertained with reasonable diligence.

8. The hearing shall be held in the City of St. Francis Municipal Building at the following address: 3400 E. Howard Avenue, St. Francis, WI 53235 a date and time set by the City Clerk in accordance with § 66.0703, Stats.
9. The assessment against any parcel may be paid in cash or in annual installments the number of which shall be determined by the Common Council and shall be determined at the public hearing and incorporated in the final resolution in this matter.

SECTION 2: SEVERABILITY.

The several sections of this resolution are declared to be severable. If any section or portion thereof shall be declared by a court of competent jurisdiction to be invalid, unlawful or unenforceable, such decision shall apply only to the specific section or portion thereof directly specified in the decision, and shall not affect the validity of any other provisions, sections or portions thereof of the resolution. The remainder of the resolution shall remain in full force and effect. Any other resolutions whose terms are in conflict with the provisions of this resolution are hereby repealed as to those terms that conflict.

SECTION 3: EFFECTIVE DATE.

This resolution shall take effect immediately upon passage as provided by law.
Dated this 2ND day of February, 2016.

CITY OF ST. FRANCIS

/s/CoryAnn St. Marie-Carls
CoryAnn St. Marie-Carls, Mayor

ATTEST: /s/Anne B. Uecker, MMC/WCPC
Anne B. Uecker, MMC/WCPC, City Clerk/Treasurer

STATE OF WISCONSIN CITY OF ST. FRANCIS MILWAUKEE COUNTY

RESOLUTION NO. 2698

PRELIMINARY RESOLUTION DECLARING INTENT
TO LEVY SPECIAL ASSESSMENTS
UNDER MUNICIPAL POLICE POWER
PURSUANT TO § 66.0703, STATS.

The Common Council of the City of St. Francis, Milwaukee County, Wisconsin,
DO RESOLVE AS FOLLOWS:

SECTION 1: INTENT TO LEVY SPECIAL ASSESSMENTS

1. The Common Council hereby declares its intention to exercise its police power under § 66.0703, Stats., to levy special assessments upon property in the assessment district hereafter described for benefits conferred upon such property by reason of the following public work and improvements:

Roadway, curb and gutter, sidewalks, driveway approaches, carriage walks and drainage improvements including but not limited to planning, design, construction, materials, labor, and equipment to perform the described improvements.

2. The property to be assessed lies within the following described assessment district:

ASSESSMENT DISTRICT

All property abutting both sides of E. Denton Avenue from its intersection with S. Barland Avenue to its intersection with S. Packard Avenue.

3. The total amount assessed against the properties in the described assessment district shall not exceed the total cost of the improvements.
4. The Common Council hereby determines that the improvements constitute an exercise of the police power for the health, safety and general welfare of the City and its inhabitants.
5. The City Engineer shall prepare a report, which shall consist of:
 - a. Final plans and specifications for the proposed improvements.
 - b. An estimate of the entire cost of the proposed improvements.
 - c. A schedule of the proposed assessments.
 - d. A statement that the property against which the assessments are proposed is benefited.
6. When the report is completed, the City Engineer shall file a copy of the report with the City Clerk for public inspection.

7. Upon receiving the report of the City Engineer, the City Clerk shall cause notice to be given stating the nature of the proposed improvements, the general boundary lines of the proposed Assessment District (including a small map thereof), the time and place at which the report may be inspected, and the time and place of the public hearing on the matters contained in the preliminary resolution and the report. This notice shall be published as a class 1 notice under ch. 985, Stats, and a copy shall be mailed, at least 10 days before the hearing, to every interested party whose address is known or can be ascertained with reasonable diligence.
8. The hearing shall be held in the City of St. Francis Municipal Building at the following address: 3400 E. Howard Avenue, St. Francis, WI 53235 a date and time set by the City Clerk in accordance with § 66.0703, Stats.
9. The assessment against any parcel may be paid in cash or in annual installments the number of which shall be determined by the Common Council and shall be determined at the public hearing and incorporated in the final resolution in this matter.

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CITY OF ST. FRANCIS

/s/CoryAnn St. Marie-Carls
CoryAnn St. Marie-Carls, Mayor

ATTEST: /s/Anne B. Uecker, MMC/WCPC
Anne B. Uecker, MMC/WCPC, City Clerk/Treasurer

STATE OF WISCONSIN CITY OF ST. FRANCIS MILWAUKEE COUNTY

RESOLUTION NO. 2699

PRELIMINARY RESOLUTION DECLARING INTENT
TO LEVY SPECIAL ASSESSMENTS
UNDER MUNICIPAL POLICE POWER
PURSUANT TO § 66.0703, STATS.

The Common Council of the City of St. Francis, Milwaukee County, Wisconsin,
DO RESOLVE AS FOLLOWS:

SECTION 1: INTENT TO LEVY SPECIAL ASSESSMENTS

1. The Common Council hereby declares its intention to exercise its police power under § 66.0703, Stats., to levy special assessments upon property in the assessment district hereafter described for benefits conferred upon such property by reason of the following public work and improvements:

Sidewalks, driveway approaches, and carriage walks including but not limited to planning, design, construction, materials, labor, and equipment to perform the described improvements.

2. The property to be assessed lies within the following described assessment district:

ASSESSMENT DISTRICT

All property abutting both sides of S. Kinnickinnic from its northern City limits to its southern City limits.

3. The total amount assessed against the properties in the described assessment district shall not exceed the total cost of the improvements.
4. The Common Council hereby determines that the improvements constitute an exercise of the police power for the health, safety and general welfare of the City and its inhabitants.
5. The City Engineer shall prepare a report, which shall consist of:
 - a. Final plans and specifications for the proposed improvements.
 - b. An estimate of the entire cost of the proposed improvements.
 - c. A schedule of the proposed assessments.
 - d. A statement that the property against which the assessments are proposed is benefited.
6. When the report is completed, the City Engineer shall file a copy of the report with the City Clerk for public inspection.
7. Upon receiving the report of the City Engineer, the City Clerk shall cause notice to be given stating the nature of the proposed improvements, the general boundary lines of

the proposed Assessment District (including a small map thereof), the time and place at which the report may be inspected, and the time and place of the public hearing on the matters contained in the preliminary resolution and the report. This notice shall be published as a class 1 notice under ch. 985, Stats, and a copy shall be mailed, at least 10 days before the hearing, to every interested party whose address is known or can be ascertained with reasonable diligence.

8. The hearing shall be held in the City of St. Francis Municipal Building at the following address: 3400 E. Howard Avenue, St. Francis, WI 53235 a date and time set by the City Clerk in accordance with § 66.0703, Stats.
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CITY OF ST. FRANCIS

/s/CoryAnn St. Marie-Carls
CoryAnn St. Marie-Carls, Mayor

ATTEST: /s/Anne B. Uecker, MMC/WCPC
Anne B. Uecker, MMC/WCPC, City Clerk/Treasurer

STATE OF WISCONSIN CITY OF ST. FRANCIS MILWAUKEE COUNTY

RESOLUTION NO. 2700

PRELIMINARY RESOLUTION DECLARING INTENT
TO LEVY SPECIAL ASSESSMENTS
UNDER MUNICIPAL POLICE POWER
PURSUANT TO § 66.0703, STATS.

The Common Council of the City of St. Francis, Milwaukee County, Wisconsin,
DO RESOLVE AS FOLLOWS:

SECTION 1: INTENT TO LEVY SPECIAL ASSESSMENTS

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2. The property to be assessed lies within the following described assessment district:

ASSESSMENT DISTRICT

All property abutting both sides of E. Martin Lane from its intersection with S. Lake Drive to its intersection with S. Kirkwood Avenue.

3. The total amount assessed against the properties in the described assessment district shall not exceed the total cost of the improvements.
4. The Common Council hereby determines that the improvements constitute an exercise of the police power for the health, safety and general welfare of the City and its inhabitants.
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CITY OF ST. FRANCIS

/s/CoryAnn St. Marie-Carls
CoryAnn St. Marie-Carls, Mayor

ATTEST: /s/Anne B. Uecker, MMC/WCPC
Anne B. Uecker, MMC/WCPC, City Clerk/Treasurer