

The meeting was called to order at 7:00 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 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

Excused: City Administrator Rhode

Statement of Open Meetings Compliance:

City Attorney Alexy stated that the meeting has been properly posted.

Resolutions and Ordinances:

Moved by Alderwoman Fliss, seconded by Alderwoman Bostedt to adopt a Resolution for Acceptance of Wisconsin Department of Natural Resources Grant. Motion carried. **Resolution No. 2703**

Minute Approval:

Moved by Alderman Brickner, seconded by Alderwoman Fliss to place on file the minutes of the Common Council meeting held March 15, 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 April 6, 2016 Common Council Agenda. Motion carried.

Action Items from Committees/Commissions/Boards:

Moved by Alderman Brickner, seconded by Alderman Wattawa to approve a Beverage Operator's License – New for Lakaysha Blacksher and Angelica McHenry. Motion carried.

Moved by Alderman Brickner, seconded by Alderman Wattawa to approve a Temporary "Class B" Retailer License – New for Kinsella Academy Family Association – Michele Debrauske, Representative – 6th Annual Wine Tasting to be held at the Marian Center/Social Room, 3195 South Superior Street and a Temporary Operator's License – New for Michele Debrauske for Kinsella Academy Family Association 6th Annual Wine Tasting. Motion carried.

Moved by Alderwoman Fliss, seconded by Alderwoman Bostedt to set the Public Hearing for the rezoning of Greene Park and Bay View Park from IU to IU-SU and to direct the City Attorney to prepare the appropriate ordinance. Motion carried.

Moved by Alderwoman Fliss, seconded by Alderwoman Bostedt to set the Public Hearing for the rezoning of the Oak Leaf Trail (Sheridan Park) from PUD to IU-SU and to direct the City Attorney to prepare the appropriate ordinance. Motion carried.

Moved by Alderman Wattawa, seconded by Alderman McSweeney to approve the 2016 Park Rental Applications for Titschler and Dominski functions and to have staff approve any future applications unless there is an issue. Motion carried.

Moved by Alderwoman Fliss, seconded by Alderman Klug to concur with the recommendation of the Bargaining Committee to enter into the contract with PAA, LLC to facilitate the search and hiring of the new City Administrator, to have input from the Bargaining Committee regarding the job description and that the involvement of the citizen search committee created by Mayor St. Marie-Carls is included in the process during the later steps. Motion carried.

Moved by Alderwoman Fliss, seconded by Alderman Brickner to concur with the City Clerk's recommendation for the Clerk II position at a starting salary of \$34,000. Motion carried.

Appointments to Committees/Commissions/Boards:

Moved by Alderwoman Fliss, seconded by Alderman Wattawa to concur with the Mayor's appointments: Jennifer Mertz – Library Board; Carol Wojtecki – Interim Coordinator/Liaison Beautification Committee; Ray Klug – Council Representative 4th of July Committee; Barikisu Aliyu – 4th of July Committee; and Rick Hackl – Park Commission. Motion carried with Alderman Klug abstaining.

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 #82. Motion carried.

Moved by Alderwoman Fliss, seconded by Alderwoman Bostedt to place on file with reference in the minutes the letter from the City Clerk/Treasurer regarding Additional Hours Request and to concur with the request. Motion carried.

Moved by Alderwoman Fliss, seconded by Alderwoman Bostedt to place on file with reference in the minutes the letter from the City Administrator regarding Resignation, to accept his resignation and to thank him for his service to the City of St. Francis. Motion carried.

Moved by Alderwoman Fliss, seconded by Alderman Wattawa to place on file with reference in the minutes the letter from the Building Inspector regarding Special Use Application – 3876 South Kinnickinnic Avenue and to forward to the Planning Commission. 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 March 16, 2016 through April 6, 2016 in the amount of \$392,885.14. 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 April 6, 2016 Common Council Agenda and to approve the request with the necessary expenses as it is a budgeted item. Motion carried.

Mayor's Announcement Regarding Closed Session:

Mayor St. Marie-Carls stated that the Common Council would be adjourning into Closed Session.

Adjourn to Closed Session:

Moved by Alderwoman Fliss, seconded by Alderwoman Bostedt to adjourn to Closed Session pursuant to Wis. Stat. sec. 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 – City of St. Francis vs. Hauenstein and City of St. Francis vs. Czar Machine & Weld, Inc., et al. The following voted “aye”: Brickner, Wattawa, Klug, McSweeney, Bostedt and Fliss.

Time: 7:52 p.m.

Moved by Alderwoman Bostedt, seconded by Alderman Klug to take a 5 minute recess. Motion carried.

Moved by Alderwoman Fliss, seconded by Alderwoman Bostedt to adjourn. Motion carried.

Time: 8:24 p.m.

RESOLUTION No. 2703

**ACCEPTANCE OF WISCONSIN DEPARTMENT OF
NATURAL RESOURCES GRANT**

WHEREAS, the City of St. Francis did receive notice of the award of a Grant in the amount of \$46,060 from the Wisconsin Department of Natural Resources (WDNR) Urban Nonpoint Source & Stormwater Management Grant Program for the purpose of implementing measures to control urban stormwater runoff pollution sources; and

WHEREAS, the City of St. Francis wishes to accept the Grant from the WDNR and implement measures to control urban stormwater runoff pollution sources within the City of St. Francis (the "Project"); and

WHEREAS, in addition to funds awarded through the Grant, completion of the Project will require that the City provide a Local-Share (also called the "match") to fund the remaining costs of the project;

NOW, THEREFORE, BE IT RESOLVED that that the City of St. Francis Common Council authorizes the City Engineer/Director of Public Works to execute such documents as may be deemed necessary to accept the grant; and

WHEREAS, it is further resolved that:

1. The City of St. Francis Common Council does hereby agree to contribute the Local-Share (also called "match") in the amount of \$51,940 needed to fund the remaining portion of the cost of the project not covered by the Grant through the City's Stormwater Utility Fund; and
2. The City Engineer/Director of Public Works is authorized to sign and submit interim and final reports as may be required under the grant; and
3. City Engineer/Director of Public Works is authorized to sign and submit grant reimbursement requests to the WDNR; and
4. The City Engineer/Director of Public Works is authorized to enlist the support of AECOM to conduct the project.

PASSED and ADOPTED this 6th day of April, 2016.

/s/CoryAnn St. Marie-Carls

Mayor

ATTEST:

/s/Anne B. Uecker, MMC/WCPC

City Clerk/Treasurer