

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 Wattawa, Schandel, Brickner, McSweeney, Klug and Tutaj

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

Statement of Open Meetings Compliance:

City Clerk/Treasurer Uecker stated that the meeting has been properly posted.

Resolutions and Ordinances:

Moved by Alderman McSweeney, seconded by Alderman Klug to adopt a Resolution Congratulating Miss Gina Milliacca on Being Selected Miss St. Francis 2016 and Tendering Her the Best Wishes of the City of St. Francis in Her Competition for the Title of Miss Wisconsin for 2016. Motion carried. **Resolution No. 2706**

Minute Approval:

Moved by Alderman McSweeney, seconded by Alderman Wattawa to place on file the minutes of the Common Council meeting held April 19, 2016. Motion carried.

Reports from Committees/Commissions/Boards:

Moved by Alderman Brickner, seconded by Alderman Wattawa to place on file the Reports from Committees/Commissions/Boards as listed on the May 3, 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 Licenses for Christina Becerra, Patrick Brhely and Rebecca Ryan. Motion carried.

Moved by Alderman Brickner, seconded by Alderman Wattawa to approve a Temporary Class "B"/"Class B" Retailers License for Parent Engagement Network/Downtown Montessori Academy – Elizabeth Becerra, Representative – DMA Spaghetti Dinner on May 14, 2016 at the Marian Center located at 3195 South Superior Street. Motion carried.

Moved by Alderman Tutaj, seconded by Alderman Wattawa to concur with the recommendation from the Planning Commission to approve the Certified Survey Map for 3849 South Packard Avenue contingent upon a lot width variance being obtained within 6 months from the Zoning Board of Appeals. Motion carried.

Moved by Alderman Tutaj, seconded by Alderman McSweeney to recommend the approval of the rezoning for 3876 South Kinnickinnic Avenue from R-3 to M1-SU and to direct the City Clerk to set the public hearing. Motion carried.

Moved by Alderman Wattawa, seconded by Alderman Tutaj to approve the Change in Operation for 2040 East St. Francis Avenue to allow Building 1 to be all indoor storage with indoor unit 170 being removed for access to the existing door; and to allow Building 3 to have an employee of Darrick Dysland's company during the hours stated in the Special Use permit. Motion carried.

Appointments to Committees/Commissions/Boards:

Moved by Alderman McSweeney, seconded by Alderman Wattawa to concur with the Mayor's appointments: Board of Review – Larry Kortendick and Luanne Coyne; Library Board – Jennifer Polinski. Motion carried.

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

Moved by Alderwoman Schandel, seconded by Alderman Wattawa to place on file with reference in the minutes the Mayor's Update #84. Motion carried.

Moved by Alderman McSweeney, seconded by Alderman Wattawa to place on file with reference in the minutes the correspondence dated April 10, 2016 from the Memorial Committee regarding May 30, 2016 Ceremony. Motion carried.

Moved by Alderman McSweeney, seconded by Alderman Wattawa to place on file with reference in the minutes the Comments and Request from Alderwoman Schandel regarding Charter Ordinance No. C-14. Motion carried.

Moved by Alderwoman Schandel to refer to the Legislative Committee the consideration of a Charter Ordinance to repeal Charter Ordinance No. C-14. Motion fails for lack of a second.

Discussion Items with Possible Action:

Moved by Alderman Brickner, seconded by Alderwoman Schandel to place on file and approve all vouchers on the Voucher List dated April 20, 2016 through May 3, 2016 in the amount of \$245,297.56. Motion carried.

Training/Conference/Seminar Requests:

Moved by Alderman Brickner, seconded by Alderman Klug to place on file with reference in the minutes the Training/Conference/Seminar Request as listed on the May 3, 2016 Common Council Agenda and to approve the request with the necessary expenses as it is a budgeted item. Motion carried.

Adjourn:

Moved by Alderman McSweeney, seconded by Alderman Klug to adjourn. Motion carried.

Time: 8:09 p.m.

RESOLUTION NO. 2706

**RESOLUTION CONGRATULATING MISS GINA MILIACCA
ON BEING SELECTED MISS ST. FRANCIS 2016 AND**

TENDERING HER THE BEST WISHES OF THE CITY OF ST.

FRANCIS IN HER COMPETITION FOR THE TITLE OF

MISS WISCONSIN FOR 2016

WHEREAS, Miss GINA MILIACCA was selected Miss St. Francis 2016 by reason of her talent, beauty, personality and general demeanor; and

WHEREAS, she will be the fifty-second Miss St. Francis title holder to compete in the Miss Wisconsin Pageant for the coveted title of Miss Wisconsin, 2016; and

WHEREAS, it is fitting and proper that she carry with her the best wishes of the entire City of St. Francis for success in such statewide competition;

NOW, THEREFORE, BE IT RESOLVED by the Common Council of the City of St. Francis that it does hereby congratulate Miss GINA MILIACCA for her success in her competition for the title of Miss St. Francis 2016 and it does hereby tender to her the best wishes of all the residents of the City of St. Francis and the official administration of the City for continued success in the Miss Wisconsin Pageant.

PASSED and ADOPTED this 3rd day of May, 2016.

/s/CoryAnn St. Marie-Carls

Mayor

ATTEST:

/s/Anne B. Uecker, MMC/WCPC

City Clerk/Treasurer