

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, Public Health Administrator Scott and interested citizens

Statement of Open Meetings Compliance:

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

Resolutions and Ordinances:

Minute Approval:

Moved by Alderman Brickner, seconded by Alderman Wattawa to place on file the minutes of the Common Council meeting held May 3, 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 17, 2016 Common Council Agenda. Motion carried.

Action Items from Committees/Commissions/Boards:

Moved by Alderman Brickner, seconded by Alderman Wattawa to approve the Beverage Operator's Licenses – New for Joshua Chilson, Debra Miller, Angela Shemeld and Lindsey Tice. Motion carried.

Moved by Alderman Brickner, seconded by Alderman Wattawa to deny the Combination Class "B"/"Class B" Beer and Liquor Retail License for Locicero Properties, LLC – Carols LoCicero, Agent for 2227 East St. Francis Avenue based on the history of drug usage on the property, an incomplete application and falsification of the application. Alderman Brickner requested a roll call vote. The following voted "aye": Wattawa, Klug, McSweeney, Schandel, Tutaj and Brickner.

Moved by Alderman Brickner, seconded by Alderman Wattawa to deny the Special Event – Outdoor Cabaret License for 42 Ale House as the applicant did not comply with the notice requirement and an incomplete application. Motion carried.

Moved by Alderman Brickner, seconded by Alderman Wattawa to approve the Amusement Device Supplier License plus Tags for those listed on the May 17, 2016 License Committee agenda. Motion carried.

Moved by Alderman Brickner, seconded by Alderman Wattawa to approve the Beverage Operator License Renewals as listed on the May 17, 2016 License Committee agenda. Motion carried with Alderman McSweeney abstaining.

Moved by Alderman Brickner, seconded by Alderman Wattawa to approve the City of St. Francis Sponsored Events – St. Francis Art’s Council for the dates listed on the May 17, 2016 License Committee agenda. Motion carried.

Moved by Alderman McSweeney, seconded by Alderman Klug to fund the Highway Department College Laborers Program for full time employment from May 15th through August 5th and to refer this to the Finance Committee. Motion carried.

Moved by Alderman McSweeney, seconded by Alderwoman Schandel to refer to the Planning Commission the Amended Agreement for 4630 South Brust Avenue. Motion carried.

Appointments to Committees/Commissions/Boards:

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

Moved by Alderman Wattawa, seconded by Alderman McSweeney to place on file with reference in the minutes the Mayor’s Update #85. Motion carried.

Moved by Alderman McSweeney, seconded by Alderman Wattawa to place on file with reference in the minutes the correspondence from Friebert, Finerty and St. John re: Gallagher Development LLC and Self-Storage Ventures, LLC/St. Francis, WI and refer to the Planning Commission for preliminary concept review. Motion carried.

Moved by Alderman McSweeney, seconded by Alderman Klug to take Items #3 and #4 under Correspondence together. Motion carried.

Moved by Alderman Brickner, seconded by Alderman Wattawa to end discussion on Items #3 and 4. Motion carried.

Moved by Alderman Klug, seconded by Alderman McSweeney to appoint Debbie Fliss as the interim City Administrator. Alderman Klug requested a roll call vote. The following voted “no”: Schandel, Tutaj, Brickner, and Wattawa. The following voted “aye”: Klug, McSweeney. Motion fails.

Moved by Alderwoman Schandel, seconded by Alderman Tutaj to concur that Mayor St. Marie-Carls and Council President Brickner will jointly perform the duties of interim City Administrator. Alderman Brickner requested a roll call vote. The following voted “aye”: Wattawa, Schandel, Tutaj, and Brickner. The following voted “no”: Klug, McSweeney. Motion carried.

Moved by Alderman McSweeney, seconded by Alderman Klug to place on file with reference in the minutes the correspondence from Mayor St. Marie-Carls and Alderwoman Schandel regarding an Ethics Committee request and to refer the item to the Legislative Committee. Motion carried.

Moved by Alderman McSweeney, seconded by Alderwoman Schandel to place on file with reference in the minutes the Agreement by and between the Community Development Authority and Bear St. Francis 1, LLC; Bear St. Francis 2, LLC; and Bear St. Francis 3, LLC and to approve the agreements. Motion carried.

Moved by Alderman McSweeney, seconded by Alderman Wattawa to place on file with reference in the minutes the Certification by City Clerk Concerning a Referendum Petition a Charter Ordinance to define the Role of Mayor as Chief Executive Officer and to Establish the Office of City Administrator. Motion carried.

Discussion Items with Possible Action:

Moved by Alderman Brickner, seconded by Alderman Wattawa to place on file and approve all vouchers on the Voucher List dated May 4, 2016 through May 17, 2016 in the amount of \$233,171.51. Motion carried.

Training/Conference/Seminar Requests:

Adjourn:

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

Time: 9:43 p.m.