

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 Attorney Alexy, City Clerk/Treasurer Uecker, Police Chief Dietrich, City Engineer Dejewski, Building Inspector Vretenar, and interested citizens

Excused: Fire Chief Lockwood

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 introduce and adopt a Resolution Relative to Approval of an Amendment to Exhibit C of the Domestic Animal Control Services Agreement for the Milwaukee Area Domestic Animal Control Commission. Motion carried. **Resolution No. 2707**

Minute Approval:

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

Reports from Committees/Commissions/Boards:

Moved by Alderman Brickner, seconded by Alderman Tutaj to place on file with reference in the minutes the Reports from Committees/Commissions/Boards as listed on the June 7, 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 Meagan Bertram, Layla Bukack, Clayton Olson, Pimponesawan Phongrattana and Anthony Pollman. Motion carried.

Moved by Alderman Brickner, seconded by Alderman Wattawa to approve the Amusement Devise Supplier License plus Tags - Renewals as listed on the June 7, 2016 License Committee agenda. Motion carried.

Moved by Alderman Brickner, seconded by Alderman Wattawa to approve the Automobile Salvage Dealer License – Renewals as listed on the June 7, 2016 License Committee agenda. Motion carried.

Moved by Alderman Brickner, seconded by Alderman Wattawa to approve Beverage Operator License – Renewals as listed on the June 7, 2016 License Committee agenda. Motion carried with Alderman McSweeney abstaining.

Moved by Alderman Brickner, seconded by Alderman Wattawa to approve Cigarette and Tobacco Products License – Renewals as listed on the June 7, 2016 License Committee agenda. Motion carried.

Moved by Alderman Brickner, seconded by Alderman Wattawa to approve Class “B” Beer Retail License – Renewal as listed on the June 7, 2016 License Committee agenda. Motion carried.

Moved by Alderman Brickner, seconded by Alderman Wattawa to approve Combination “Class A” Liquor/Class “A” Beer Retailer License – Renewals as listed on the June 7, 2016 License Committee agenda. Motion carried.

Moved by Alderman Brickner, seconded by Alderman Wattawa to approve Combination “Class B” Liquor/Class “B” Beer Retailer License – Renewals as listed on the June 7, 2016 License Committee agenda. Motion carried.

Moved by Alderman Brickner, seconded by Alderman Wattawa to approve Used Car Dealer License – Renewals as listed on the June 7, 2016 License Committee agenda. Motion carried.

Moved by Alderman Wattawa, seconded by Alderman Tutaj to waive the fees for bartenders working City sponsored events to include 4th of July Celebration, Arts Council and St. Francis Days and to refund any fees paid for 2016. Motion carried.

Moved by Alderman Brickner, seconded by Alderman Wattawa to approve the request of the 4th of July Commission to serve alcohol at Vretenar Memorial Park on the 4th of July pursuant to City of St. Francis Municipal Code 273-1C. Motion carried with Alderman Klug abstaining.

Moved by Alderman McSweeney, seconded by Alderman Klug to approve the revised Certified Survey Map for 3849 South Packard Avenue. Motion carried.

Moved by Alderman Tutaj, seconded by Alderman McSweeney to permit the special use for 4550 South Brust Avenue subject to the public hearing with the location of the structure for the Farmer’s Market to be located between the driveways on the west side of the building and having a sign posted on the patio to keep alcohol on the patio area. Motion carried.

Moved by Alderman McSweeney, seconded by Alderman Tutaj to approve the amendment to the agreement for 4630 South Brust Avenue. Motion carried.

Appointments to Committees/Commissions/Boards:

None

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

Moved by Alderman Brickner, seconded by Alderman Wattawa to place on file with reference in the minutes the Mayor's Update #86. Motion carried.

Moved by Alderman Brickner, seconded by Alderman Klug to place on file with reference in the minutes the May 27, 2016 correspondence from the WI-DNR regarding the 2016 Recycling Grant Award and to let the record indicate that the grant was in the amount of \$31,629.00. Motion carried.

Moved by Alderwoman Schandel, seconded by Alderman McSweeney to place on file with reference in the minutes the correspondence from Milwaukee Water Works regarding proposed Water Rate Increase. Motion carried.

Moved by Alderman Klug, seconded by Alderman McSweeney to place on file with reference in the minutes the correspondence dated May 25, 2016 from Representative Sinicki regarding St. Francis lake bluffs. Motion carried.

Moved by Alderman McSweeney, seconded by Alderman Klug to place on file with reference in the minutes the correspondence dated May 31, 2016 from Becker Property Services, LLC regarding Kinnickinnic Avenue and East Norwich Avenue site. Motion carried.

Moved by Alderman McSweeney, seconded by Alderwoman Schandel to forward to the Planning Commission the correspondence dated May 31, 2016 from Becker Property Services, LLC regarding Kinnickinnic Avenue and East Norwich Avenue site for an initial recommendation for the concept and a recommendation of the sale of City property. Motion carried with Alderman Brickner voting no.

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 18, 2016 through June 7, 2016 in the amount of \$201,614.91. Motion carried.

Training/Conference/Seminar Requests:

None

Adjourn:

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

Time: 9:08 p.m.

Resolution No. 2707

A Resolution relative to approval of an amendment to Exhibit C of the “Domestic Animal Control Services Agreement” for the Milwaukee Area Domestic Animal Control Commission (MADACC).

WHEREAS, all nineteen (19) municipalities in Milwaukee County approved a resolution in 1997 approving the original “Domestic Animal Control Services Agreement” for participation in the Milwaukee Area Domestic Animal Control Commission, and;

WHEREAS, the Common Council of the City of St. Francis approved its original participation under said agreement, and;

WHEREAS, all nineteen (19) municipalities approved an amendment to the agreement in 2009 to reflect changes to Wisconsin State Statutes and operations, and;

WHEREAS, Exhibit C to the agreement defines the scope and extent of services provided by MADACC to member municipalities;

WHEREAS, after recent changes to Wisconsin State Statutes, it is necessary to update Exhibit C to the agreement, and;

WHEREAS, the MADACC Board of Directors has voted to recommend that this resolution be adopted approving the attached revised Exhibit C.

NOW THEREFORE BE IT RESOLVED by the Common Council of the City of St. Francis that the amendment to Exhibit C of the “Domestic Animal Control Services Agreement,” as reflected in the attached document which is incorporated herein by reference, is hereby approved.

BE IT FURTHER RESOLVED that the proper City officials are hereby authorized and directed to execute said agreement on behalf of the City.

PASSED AND APPROVED this 7th day of June, 2016.

/s/CoryAnn St. Marie- Carls

Mayor

Attest:

/s/Anne B. Uecker, MMC/WCPC

City Clerk/Treasurer

The Milwaukee Area Domestic Animal Control Commission (MADACC) will be established with the following service framework to be provided to the municipalities participating in MADACC and their residents:

1. Provide shelter for stray and running-at-large dogs and cats, also safekeeping and quarantine.
 - a. Include housing, feeding, veterinary care.
 - b. Response to calls for capture and pickup; general vehicular patrol not provided.
 - c. Comply with applicable State law with regard to shelter, care and minimum hold requirements, will use euthanasia only as a last resort.
 - d. Provide morgue, cold storage, disposal of carcasses.
 - e. Submit specimens as required to State Department of Public Health.
 - f. Provide euthanasia on customer fee-for-service basis for old, sick, and injured dogs and cats.
 - g. Dispose of dead dogs and cats on a customer fee-for-service basis; however, no pick-up service for dead animals.
 - h. Provide for, through referral, implanting of computer chips in dogs and cats on a customer fee-for-service basis.
 - i. The facility would have hours as follows:
 - (1) 64 open hours
 - (2) 104 closed hours (available for drop off, response basis for call-in.)
2. Promote Education and Licensing, Marketing (see report of other subcommittee.) Administrative handling and promotions reflecting proactive approach.
3. Provide adoption referral, networking and coordination.
 - a. Establish memorandum of understanding/agreements to accept dog and cat animal adoption referrals with:

(1) Metropolitan area humane societies (e.g. Wisconsin Humane Society, Washington County Humane Society, Waukesha County Humane Society, Racine County Humane Society, Ozaukee County Humane Society, Elmbrook Humane Society, etc. Animal rights groups (e.g. Wisconsin Society for the Prevention of Cruelty to Animals, Wisconsin Animal Protection Society, etc.)

(2) Animal rights groups (e.g. Wisconsin Society for the Prevention of Cruelty to Animals, Wisconsin Animal Protection Society, etc.)

b. Related operating considerations

(1) Encourage patrons to take adoptable dogs and cats directly to Humane Society and Animal Rights groups; does not apply to lost and stray animals.

(2) Establish drop-off charge

(3) Handle other domestic animals as required by law.

(4) Law enforcement investigation of animal abuse complaints to be done by local police departments, unless later determined to be cost and operationally efficient for the facility to assume that responsibility

4. Provide wildlife referral, networking and coordination.

a. Each municipality will be responsible for the capture, handling, and transmittal of wildlife through its health department, police department, or public works department.

b. The facility would provide networking and coordination, as well as referral to private trappers/pest control services.

5. The following services may be referred to private veterinarian and/or other service providers, humane societies, etc.

- Cruelty investigation
- Veterinary treatment and surgery for old, sick and injured animals
- Advocacy and legislative lobbying
- Outreach
- Search and recovery

6. Provide limited adoption service

7. Provide limited veterinary services