

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

Excused: Chief Dietrich

Presentation:

Resolutions and Ordinances:

Minute Approval:

Moved by Alderman Brickner, seconded by Alderwoman Fliss to place on file the minutes of the Common Council meeting held December 15, 2015. 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 January 5, 2016 Common Council Agenda. Motion carried.

Action Items from Committees/Commissions/Boards:

Moved by Alderman Brickner, seconded by Alderman Wattawa to approve Beverage Operator Licenses – New for Brandon Lawler, Carl Schad and Edward Simpson. Motion carried with Alderman McSweeney abstaining.

Moved by Alderman Brickner, seconded by Alderman Wattawa to approve a Temporary Class “B”/“Class B” Retailer’s License – Renewal for Airshows of Wisconsin, Inc. – Paul Rogers, Representative for the 12th Annual Bay View Wine Fest to be held on June 25 and 26, 2016 at the Marian Center located at 3211 South Lake Drive pending the submittal of a map indicating the area to be licensed. Motion carried.

Moved by Alderwoman Fliss, seconded by Alderwoman Bostedt to accept the application for the PUD Amendment and Project Plan for Bear Development on South Lake Drive as presented and to schedule the Public Hearing. Motion carried.

Moved by Alderman McSweeney, seconded by Alderwoman Bostedt to approve the 2016 Capital Improvement Plan Budget. Motion carried.

Moved by Alderman McSweeney, seconded by Alderman Klug to approve the Purchasing Policy as amended. Motion carried.

Moved by Alderman McSweeney, seconded by Alderwoman Bostedt to pay the property owner Robert White in the amount of \$3731.28 for damage to his property, subject to a release for said damage being signed by Mr. White. Motion carried.

Appointments to Committees/Commissions/Boards:

Moved by Alderwoman Bostedt, seconded by Alderman McSweeney to accept the resignation of Kevin Keul from the Board of Public Works and to appoint Amanda Bednarski to complete his term. Motion carried.

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

Moved by Alderwoman Fliss, seconded by Alderman Wattawa to place on file with reference in the minutes the Mayor's Update #76. Motion carried.

Moved by Alderwoman Bostedt, seconded by Alderwoman Fliss to place on file with reference in the minutes the correspondence dated December 30, 2015 from the City Engineer regarding traffic signal work at East Denton/South Kinnickinnic/South Nicholson Avenues for the railroad crossing project and to concur with the City Engineer's recommendation to award the work to Outdoor Lighting in the amount of \$14,233. Motion carried.

Moved by Alderwoman Bostedt, seconded by Alderman McSweeney to place on file with reference in the minutes the Audit Update and follow up from Mayor St. Marie-Carls. 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 December 16, 2015 through January 5, 2016 in the amount of \$343,558.04. Motion carried.

Training/Conference/Seminar Requests:

Adjourn to Closed Session: None Scheduled

Adjourn:

Moved by Alderwoman Fliss, seconded by Alderman Wattawa to adjourn. Motion carried.

Time: 8:14 p.m.