

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, Deputy City Clerk/Treasurer DeMores, Fire Chief Lockwood, Police Chief Dietrich, City Engineer Dejewski, Building Inspector Vretenar, Public Health Administrator Scott and interested citizens

Excused: City Clerk/Treasurer Uecker

Resolutions and Ordinances:

Moved by Alderperson Fliss, seconded by Alderperson Bostedt to adopt a Resolution Concerning Discontinuance of a Portion of the South Ellen Street Right-of-Way in the City of St. Francis. Motion carried. **Resolution No. 2702**

Moved by Alderperson Fliss, seconded by Alderperson Brickner to introduce and adopt an Ordinance to Adopt an Amended Comprehensive Plan for the City of St. Francis Pursuant to Sections 62.23 and 66.1001 of the Wisconsin Statutes. Motion carried. **Ordinance No. 1392**

Minute Approval:

Moved by Alderperson Bostedt, seconded by Alderperson McSweeney to place on file the minutes of the Common Council meeting held March 1, 2016. Motion carried.

Reports from Committees/Commissions/Boards:

Moved by Alderperson Bostedt, seconded by Alderperson Fliss to place on file the Reports from Committees/Commissions/Boards as listed on the March 15, 2016 Common Council Agenda. Motion carried.

Action Items from Committees/Commissions/Boards:

Moved by Alderperson Brickner, seconded by Alderperson Wattawa to approve a Beverage Operator's License – New for Jacob Francis and Lori Zalewski. Motion carried.

Moved by Alderperson Brickner, seconded by Alderperson Wattawa to approve change of dates for Temporary "Class B" Retail License for Airshows of Wisconsin for the Annual Bay View Fest to June 24 and 25, 2016. Motion Carried.

Moved by Alderperson Bostedt, seconded by Alderperson Fliss to place on file with reference in the minutes Report of the Board of Public Works issues and projects for 2015. Motion carried.

Moved by Alderperson Wattawa, seconded by Alderperson Fliss to place on file and to concur with the recommendation of City Engineer Dejewski and Park Commission to award the Memorial Brick Reconstruction/Rehabilitation contract to Advanced Landscape for an amount of \$14,790 with possible assistance from the Highway Department. Motion moved.

Moved by Alderperson Wattawa, seconded by Alderperson Klug to place on file and to concur with the recommendation of City Engineer Dejewski and Park Commission to award the 2016 Bandshell Improvements contract to John Beres Builders, Inc. in an amount of \$19,069. Motion carried.

Moved by Alderperson Wattawa, seconded by Alderperson Bostedt to approve the 2016 Park Rental Applications as reviewed by the Park Commission. Motion carried.

Appointments to Committees/Commissions/Boards:

Moved by Alderperson Bostedt, seconded by Alderperson McSweeney to place on file the resignation of Kathy Matthew from the Library Board and accept her resignation. Motion carried.

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

Moved by Alderperson Fliss, seconded by Alderperson Wattawa on file with reference in the minutes the Mayor's Update #81. Motion carried with Alderperson Bostedt voting no.

Moved by Alderperson Fliss, seconded by Alderperson Wattawa to place on file the correspondence from City Engineer regarding Lawn Services Contract and award it to Jewell Services. Motion carried.

Moved by Alderperson Fliss, seconded by Alderperson Wattawa to place on file with reference in the minutes the correspondence from Tony Dunigan as referred by the Mayor. Motion carried.

Moved by Alderperson Fliss, seconded by Alderperson Wattawa for discussion the correspondence from Mayor regarding past taxes and mill rates with City Administrator Rhode presenting related information to next council meeting. Motion carried.

Moved by Alderperson Bostedt, seconded by Alderperson Brickner to place on file with reference in the minutes the correspondence from Richard Meissner as referred by the Mayor. Motion carried.

Moved by Alderperson Bostedt, seconded by Alderperson Wattawa to place on file with reference in the minutes the correspondence from members of the Beautification Committee. Motion carried.

Moved by Alderperson Fliss, seconded by Alderperson Bostedt to place on file with reference in the minutes the correspondence from the Police and Fire Commission and that Mayor CoryAnn St. Marie-Carls resign her position as Mayor of the City of St. Francis due to behavior noted in this letter and prior incidents noted during her 4 years as Mayor which have been detrimental to employees of the City of St. Francis as well as to the elected officials. Alderperson Fliss requested a Roll call vote: Alderperson Brickner voted “aye”; Alderperson Wattawa voted “aye”; Alderperson Klug voted “aye”; Alderperson McSweeney voted “aye”; Alderperson Bostedt voted “aye”; Alderperson Fliss “aye”. Motion carried.

Moved by Alderperson Wattawa, seconded by Alderperson Fliss for a vote of no confidence in the Mayor. Alderperson Fliss asked for a Roll call vote: Alderperson Brickner voted “aye”; Alderperson Wattawa voted “aye”; Alderperson Klug voted “aye”; Alderperson McSweeney voted “aye”; Alderperson Bostedt voted “aye”; Alderperson Fliss “aye”. Motion carried.

Discussion Items with Possible Action:

Moved by Alderperson Brickner, seconded by Alderperson Fliss to place on file and approve all vouchers on the Voucher List dated March 2, 2016 through March 15, 2016 in the amount of \$216,314.90. Motion carried.

Training/Conference/Seminar Requests:

Moved by Alderperson Bostedt, seconded by Alderperson Fliss to place on file with reference in the minutes the Training/Conference/Seminar Request as listed on the March 15, 2016 Common Council Agenda and to approve the request with the necessary expenses as it is a budgeted item. Motion carried.

Adjourn to Closed Session:

Moved by Alderperson Fliss, seconded by Alderperson 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 – St. Francis Animal Hospital Letter of Intent to pursue purchase of property at 3876 South Kinnickinnic Avenue. The following voted “aye”: Alderperson Brickner, Alderperson Wattawa, Alderperson Klug, Alderperson McSweeney, Alderperson Bostedt and Alderperson Fliss. Motion carried.

Moved by Alderperson Bostedt, seconded by Alderperson Fliss to take a five-minute recess. Motion carried.

Time: 8:27 p.m.

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

Time: 8:42 p.m.

STATE OF WISCONSIN

MILWAUKEE COUNTY

CITY OF ST. FRANCIS

RESOLUTION NO. 2702

RESOLUTION CONCERNING DISCONTINUANCE
OF A PORTION OF THE SOUTH ELLEN STREET RIGHT-OF-WAY
IN THE CITY OF ST. FRANCIS

WHEREAS, Wis. Stat. § 62.11(5) provides, in pertinent part, that the Common Council shall have the management and control of the city property, finances, highways, navigable waters, and the public service, and shall have power to act for the government and good order of the city, for its commercial benefit, and for the health, safety, and welfare of the public"; and

WHEREAS, Wis. Stat. § 66.1003 sets forth the procedures for discontinuing all or any part of a road or street; and

WHEREAS, the Board of Public Works has recommended vacation of a portion of the South Ellen Street right-of-way legally described and depicted in Exhibit A attached hereto and incorporated by reference; and

WHEREAS, no landlocked parcel will be created by the proposed vacation; and

WHEREAS, record notice of the introduction of this Resolution was recorded by the City Clerk with the Register of Deeds for Milwaukee County; and

WHEREAS, following introduction of this Resolution to the Council on February 2, 2016, the Common Council has referred the Board of Public Works' recommendation concerning this matter to the Planning Commission for its recommendation; and

WHEREAS, the Plan Commission, at a meeting held on June 3, 2015 has recommended that the Common Council accept the recommendation of the Board of Public Works concerning vacation of the right-of-way described and depicted in Exhibit A; and

WHEREAS, following introduction of this Resolution, the Common Council scheduled a public hearing concerning the discontinuation of a portion of the South Ellen Street right-of-way not less than forty (40) days after such introduction; and

WHEREAS, a public hearing concerning this matter was duly conducted by the Common Council on March 15, 2016 and

WHEREAS, notice of said public hearing was duly provided to the public and to the owners of the real property adjacent to that portion of South Ellen Street for which discontinuation is contemplated in the manner provided in Wis. Stat. §§ 66.1003(4)(b) and (8); and

WHEREAS, the Common Council has duly considered the recommendations of the Board of Public Works and Planning Commission, City Engineer, and any and all information received in the course of the public hearing concerning this matter;

NOW, THEREFORE, the Common Council of the City of St. Francis hereby ordains as follows:

IT IS HEREBY RESOLVED that:

1. The Common Council hereby declares that the public interest requires the vacation of the portion of the South Ellen Street right-of-way legally described and depicted in the attached Exhibit A.
2. That portion of the South Ellen Street right-of-way depicted and described in the legal description and map attached hereto and incorporated by reference as Exhibit A is hereby DISCONTINUED pursuant to Wis. Stat. § 66.1003;
3. The City Clerk shall record a certified copy of this Resolution together with the attached Exhibit A with the Milwaukee County Register of Deeds

Adopted this 16th day of March, 2016.

CITY OF ST. FRANCIS

By: /s/ CoryAnn St. Marie-Carls, Mayor

ATTEST:

/s/Anne B. Uecker, City Clerk/Treasurer

STATE OF WISCONSIN

CITY OF ST. FRANCIS

MILWAUKEE COUNTY

ORDINANCE NO. 1392

AN ORDINANCE TO
ADOPT AN AMENDED COMPREHENSIVE PLAN
FOR THE CITY OF ST. FRANCIS
PURSUANT TO SECTIONS 62.23 AND 66.1001 OF THE WISCONSIN STATUTES

WHEREAS, pursuant to Section 62.23(2) and (3) of the Wisconsin Statutes, the City of St. Francis, is authorized to prepare and adopt a comprehensive plan as defined in section 66.1001(1)(a) and 66.1001(2) of the Wisconsin Statutes; and

WHEREAS, the Common Council has adopted written procedures designed to foster public participation in every stage of the preparation of a comprehensive plan as required by Section 66.1001(4)(a) of the Wisconsin Statutes; and

WHEREAS, on January 13, 2016 the Village Plan Commission, by a majority vote of the entire commission recorded in its official minutes, adopted a resolution pursuant to Section 66.1001(4)(b) of the Wisconsin Statutes recommending the adoption of the *City of St. Francis Comprehensive "Smart Growth" Plan* attached hereto and incorporated by reference as the comprehensive plan for the City of St. Francis; and

WHEREAS, a public hearing was held on March 15, 2016 following notices as required by Section 66.1001(4)(e), concerning the proposed adoption of an amended comprehensive plan for the City of St. Francis; and

WHEREAS, the Common Council finds that the *City of St. Francis Comprehensive "Smart Growth" Plan* attached hereto, including the appendices/maps attached thereto, fully complies with the requirements set forth in Sections 62.23 and 66.1001 of the Wisconsin Statutes, including the requirement that it contain all of the elements specified in Section 66.1001(2) of the Wisconsin Statutes; and

WHEREAS, the Common Council finds that the procedural requirements in Sections 62.23 and 66.1001 of the Wisconsin Statutes have been fully complied with; and

WHEREAS, the Common Council concurs with the Plan Commission's recommendation to adopt the *City of St. Francis Comprehensive "Smart Growth" Plan*;

NOW, THEREFORE, the Common Council of the City of St. Francis, Waukesha County, State of Wisconsin **DO ORDAIN AS FOLLOWS:**

SECTION 1: The *City of St. Francis Comprehensive "Smart Growth" Plan* attached hereto is hereby adopted as the amended master/comprehensive plan for the City of St. Francis for purposes of Sections 62.23 and 66.1001 of the Wisconsin Statutes.

SECTION 2: The City Clerk/Treasurer is directed to transmit one copy of the City of St. Francis Smart Growth Plan to each entity enumerated within Section 66.1001(4)(b).

SECTION 3: SEVERABILITY. The several sections of this ordinance are declared to be severable. If any section or portion thereof shall be declared by a court of competent jurisdiction to be invalid, unlawful or unenforceable, such decision shall apply only to the specific section or portion thereof directly specified in the decision, and shall not affect the validity of any other provisions, sections or portions thereof of the ordinance. The remainder of the ordinance shall remain in full force and effect. Any other ordinances whose terms are in conflict with the provisions of this ordinance are hereby repealed as to those terms that conflict.

SECTION 4: EFFECTIVE DATE. This ordinance shall take effect immediately upon passage by a majority of the members elect of the Common Council and posting or publication as provided by law.

Dated this 16th day of March 2016.

City of St. Francis

/s/CoryAnn St. Marie-Carls

ATTEST: /s/Anne B. Uecker, City Clerk/Treasurer

Published and/or posted this 24th day of March, 2016.