

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, 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

Moved by Alderperson Brickner, seconded by Alderperson Klug to take a ten minute recess. Motion carried.

Vote for Council President by paper ballot resulted in four votes for Alderperson Don Brickner, one vote for Alderperson McSweeney, and one vote for Alderperson Wattawa. Alderperson Brickner has been elected by the Council to the position of Council President.

Moved by Alderperson McSweeney, seconded by Alderperson Schandel to destroy the paper ballots for Council President. Motion carried with Deputy City Clerk/Treasurer DeMores destroying the ballots.

Resolutions and Ordinances:

Moved by Alderperson McSweeney, seconded by Alderperson Tutaj to introduce and adopt a Resolution of Recognition of Service as Alderperson to the City of St. Francis by Deborah Fliss. Motion carried. **Resolution No. 2704**

Moved by Alderperson McSweeney, seconded by Alderperson Tutaj to introduce and adopt a Resolution of Recognition of Service as Alderperson to the City of St. Francis by Susan Bostedt. Motion carried. **Resolution No. 2705**

Moved by Alderperson McSweeney, seconded by Alderperson Schandel to introduce and adopt an Ordinance to Repeal and Recreate Section 262-34(A) of the City of St. Francis Code of Ordinances Concerning Establishment of Fees Pertaining to Public Health Licenses. Motion carried. **Ordinance No. 1393**

Minute Approval:

Moved by Alderperson McSweeney, seconded by Alderperson Wattawa to place on file the minutes of the Common Council meeting held April 6, 2016. Motion carried.

Reports from Committees/Commissions/Boards:

Moved by Alderperson Wattawa, seconded by Alderperson Schandel to place on file the minutes of the License Committee meeting held April 6, 2016. 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 Kellie Doescher, Ashley Hubal, Dawn Kershner, and Lisa Ventimiglia. Motion carried.

Moved by Alderperson Brickner, seconded by Alderperson Wattawa upon the recommendation of City Attorney Alexy to deny a Class "B"/"Class B" License to F.F. III Enterprises, LLC – Fredrick G. Fairbanks III for premise at 2227 East Saint Francis Avenue. Motion Carried.

Moved by Alderperson Wattawa, seconded by Alderperson McSweeney to refer to the CDA for financial review the proposals from Bear and Brinshore Development for 4235 South Nicholson Avenue. Motion carried.

Moved by Alderperson Wattawa, seconded by Alderperson Brickner upon the recommendation of the Bargaining Committee, to establish the salary range for the City Administrator in the amount of \$90,000 - \$110,000. Motion moved.

Moved by Alderperson Brickner, seconded by Alderperson Wattawa to place on file the proposal for recruitment for the position of City Administrator and approve pending City Attorney's review of Public Records language addition. Motion carried.

Appointments to Committees/Commissions/Boards:

Moved by Alderperson Brickner, seconded by Alderperson Wattawa to concur with Mayor's appointments to Committees, Commissions, and Boards as amended on the April 19, 2016 list. Motion carried.

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

Moved by Alderperson McSweeney, seconded by Alderperson Wattawa on file with reference in the minutes the Mayor's Update #83. Motion carried.

Moved by Alderperson McSweeney, seconded by Alderperson Klug to place on file and make part of the record the Certification of the Municipal Board of Canvassers for the election held on April 5, 2016. Motion carried.

Moved by Alderperson Klug, seconded by Alderperson McSweeney to place on file and concur with the City Engineer's recommendation to award the contract to DC Burbuck for Watermain Trench Repair in the amount of \$43,529.75. Motion carried.

Moved by Alderperson Brickner, seconded by Alderperson Wattawa to place on file Transparent Listing of Incidents involving Mayor St. Marie-Carls in an Effort to do Due Diligence for the Clarity of the Citizens of the City of St. Francis. Motion carried.

Moved by Alderperson Brickner, seconded Alderperson Schandel to accept and file Mayor CoryAnn St. Marie-Carls response to Transparent Listing of Incidents involving Mayor St. Marie-Carls. Motion carried.

Discussion Items with Possible Action:

Moved by Alderperson Brickner, seconded by Alderperson Wattawa to place on file and approve all vouchers on the Voucher List dated April 7, 2016 through April 19, 2016 in the amount of \$764,060.09. Motion carried.

Training/Conference/Seminar Requests:

Moved by Alderperson McSweeney, seconded by Alderperson Wattawa to place on file with reference in the minutes the Training/Conference/Seminar Requests as listed on the April 19, 2016 Common Council Agenda and to approve the requests with the necessary expenses as they are a budgeted item. Motion carried.

Adjourn to Closed Session:

Moved by Alderperson McSweeney, seconded by Alderperson Klug to adjourn to Closed Session pursuant to Wis. Stat. sec. 19.85(1) (g) for purposes of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. Upon conclusion of the closed session, the Common Council will reconvene in Open session prior to taking any action regarding those matters that were discussed in Closed Session for which action in open session is required. Items for discussion; City of St. Francis v. Hauenstein and City of St. Francis vs. Czar Machine & Weld, Inc., et al. Roll Call Vote: Alderpersons Wattawa, Schandel, Brickner, McSweeney, Klug, and Tutaj voting "aye". Motion carried.

Moved by Alderperson Schandel, seconded by Alderperson Wattawa to take a five minute recess. Motion carried.

Time: 8:38 p.m.

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

Time: 9:40 p.m.

RESOLUTION NO. 2704

**IN RECOGNITION
OF SERVICE AS ALDERPERSON
TO THE CITY OF ST. FRANCIS
BY DEBORAH FLISS**

At a regular meeting of the Common Council of the City of St. Francis, Milwaukee County, State of Wisconsin, held on the 19th day of April, 2016, a quorum being present and a majority of the Council voting therefore, said Council does resolve as follows:

WHEREAS DEBORAH FLISS has served the City of St. Francis as Alderperson for the Third District from April 16, 1996 through April 18, 2016; and

WHEREAS DEBORAH FLISS was elected on April 2, 1996; and has served on all standing committees and sub-committees of the Common Council including serving as Council President and created the Beautification Committee to show case the City of St. Francis and a founding member of the Arts Council; and

WHEREAS DEBORAH FLISS, possessing a wealth of knowledge, worked with and for the citizens of the City of St. Francis both on a professional and personal level; and

NOW, THEREFORE, BE IT RESOLVED by the Common Council of the City of St. Francis, Milwaukee County, Wisconsin, on behalf of itself and all the residents of the City of St. Francis, recognize and honor the service of DEBORAH FLISS as Third District Alderperson to the City of St. Francis.

PASSED and APPROVED this 19th day of April, 2016.

/s/CoryAnn St. Marie-Carls, Mayor

ATTEST: /s/Anne B. Uecker, MMC/WCPC

City Clerk/Treasurer

RESOLUTION NO. 2705

**IN RECOGNITION
OF SERVICE AS ALDERPERSON
TO THE CITY OF ST. FRANCIS
BY SUSAN BOSTEDT**

At a regular meeting of the Common Council of the City of St. Francis, Milwaukee County, State of Wisconsin, held on the 19th day of April, 2016, a quorum being present and a majority of the Council voting therefore, said Council does resolve as follows:

WHEREAS SUSAN BOSTEDT has served the City of St. Francis as Alderperson for the Third District from April 15, 2008 through April 18, 2016; and

WHEREAS SUSAN BOSTEDT was elected on April 1, 2008; and has served on all standing committees and most sub-committees of the Common Council including serving as Council President and was instrumental in creating the Nojoshing Trail; and

WHEREAS SUSAN BOSTEDT, possessing a wealth of knowledge, worked with and for the citizens of the City of St. Francis both on a professional and personal level; and

NOW, THEREFORE, BE IT RESOLVED by the Common Council of the City of St. Francis, Milwaukee County, Wisconsin, on behalf of itself and all the residents of the City of St. Francis, recognize and honor the service of SUSAN BOSTEDT as First District Alderperson to the City of St. Francis.

PASSED and APPROVED this 19th day of April, 2016.

/s/ CoryAnn St. Marie-Carls, Mayor

ATTEST: /s/Anne B. Uecker, MMC/WCPC

City Clerk/Treasurer

STATE OF WISCONSIN

CITY OF ST. FRANCIS

MILWAUKEE COUNTY

ORDINANCE NO. 1393

**AN ORDINANCE TO REPEAL AND RECREATE SECTION 262-34(A) OF
THE CITY OF ST. FRANCIS CODE OF ORDINANCES
CONCERNING ESTABLISHMENT OF FEES PERTAINING TO PUBLIC HEALTH LICENSES**

WHEREAS, Chapter 262 of the City of St. Francis Code of Ordinances, establishes regulations pertaining to Health and Sanitation in the City of St. Francis; and

WHEREAS, § 262-34, "Fees", of the City Code establishes fees for services and activities related to public health licenses regulated under Chapter 262, Article II of the City of St. Francis Code of Ordinances; and

WHEREAS, the Legislative Committee, with the assistance of City Staff, has recommended revisions to the existing provisions of Chapter 262-34 of the City Code to reflect the existing relationship between the City of St. Francis and the City of South Milwaukee pertaining to services related to public health licenses; and

NOW, THEREFORE, the Common Council of the City of St. Francis, Wisconsin do ordain as follows:

SECTION 1. Chapter 262, entitled "Health and Sanitation", Section 262-34, "Fees", Subsection A, is hereby repealed and recreated to read as follows:

§ 262-34. Fees.

A. Fees, Established.

1. The fees for services and activities performed by the Department in carrying out its responsibilities under this article shall be established from time-to-time by resolution of the Common Council
2. Subject to Wis. Stat. Ann. § 66.0628, fees established and charged under this § 262-34 related to services and activities of the Department carried out in connection with an existing cooperative agreement with the City of South Milwaukee shall be consistent with the fee schedule established from time-to-time by the City of South Milwaukee for such services.

SECTION 2: 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 3: EFFECTIVE DATE.

This ordinance shall take effect immediately upon passage and publication as provided by law.

Passed and adopted at a regular meeting of the Common Council of the City of St. Francis this 19th day of April 2016.

CITY OF ST. FRANCIS

/s/CoryAnn St. Marie-Carls, Mayor

ATTEST:

/s/Anne B. Uecker, MMC/WCPC

City Clerk/Treasurer