

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 Wattawa to introduce and adopt a Resolution Amending the 2016 City of St. Francis Budget – to Fund the College Labor Program through Transfers from the Department of Public Works Budget. Motion carried. **Resolution No. 2708**

Moved by Alderman McSweeney, seconded by Alderman Wattawa to introduce and adopt an Ordinance to Repeal and Recreate Section 435-2(G) of the City of St. Francis Code of Ordinances Regarding Parking, Standing and Stopping of Vehicles. Motion carried. **Ordinance No. 1394**

Minute Approval:

Moved by Alderman Brickner, seconded by Alderman Wattawa to place on file with reference in the minutes the Minute Approvals as listed on the June 21, 2016 Common Council agenda. Motion carried.

Reports from Committees/Commissions/Boards:

Moved by Alderman Brickner, seconded by Alderman Wattawa to place on file with reference in the minutes the Reports from Committees/Commissions/Boards as listed on the June 21, 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 Scott Martin, Gerardo Martinez-Rivas, Samantha Struck and Va Vue. Motion carried.

Moved by Alderman Brickner, seconded by Alderman Wattawa to approve a Temporary Class "B" Retailer's License for Sisters of St. Francis of Assisi – Jennifer Martin for Jubilee Celebration on July 24, 2016 in the Dining Room of the Cousin's Center at 3501 South Lake Drive. Motion carried.

Moved by Alderman Brickner, seconded by Alderman Wattawa to approve Amusement Device Supplier License plus Tags – Renewals as listed on the June 21, 2016 License Committee agenda. Motion carried.

Moved by Alderman Brickner, seconded by Alderman Wattawa to approve Amusement Device Tags – Renewals as listed on the June 21, 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 21, 2016 License Committee agenda. Motion carried.

Moved by Alderman Brickner, seconded by Alderman Wattawa to approve Cigarette and Tobacco Products License – Renewals as listed on the June 21, 2016 License Committee agenda. Motion carried.

Moved by Alderman Brickner, seconded by Alderman Wattawa to approve Combination “Class A”/Class “A” Beer Retail License – Renewals as listed on the June 21, 2016 License Committee agenda contingent upon completion of orders issued. Motion carried.

Moved by Alderman Brickner, seconded by Alderman Wattawa to approve Combination “Class B”/Class “B” Beer Retail License – Renewals as listed on the June 21, 2016 License Committee agenda contingent upon completion of orders issued and inspections. Motion carried.

Moved by Alderman Brickner, seconded by Alderman Wattawa to approve Combination “Class B”/Class “B” Beer Reserve Retail License – Renewals as listed on the June 21, 2016 License Committee agenda contingent upon completion of orders issued. Motion carried.

Moved by Alderman Brickner, seconded by Alderman Wattawa to approve Tavern Dance Hall License – Renewals as listed on the June 21, 2016 License Committee agenda contingent upon completion of orders issued. Motion carried.

Moved by Alderman Brickner, seconded by Alderman Wattawa to approve Vending Machine Tag – Renewals as listed on the June 21, 2016 License Committee agenda contingent upon completion of orders issued. Motion carried.

Appointments to Committees/Commissions/Boards:

None

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

Moved by Alderman McSweeney, seconded by Alderman Klug to place on file with reference in the minutes the Mayor’s Update #87. Motion carried.

Moved by Alderman Brickner, seconded by Alderman Wattawa to place on file with reference in the minutes the correspondence dated June 10, 2016 from Wixon regarding permission to park semi-trailers at 1306 East Bolivar Avenue and to postpone consideration of the request until the August 2, 2016 Council meeting to permit the City's environmental consultant to complete site sampling on the property. Motion carried.

Moved by Alderman Brickner, seconded by Alderman McSweeney to place on file with reference in the minutes the Application for Special Event through the City – St. Francis Days, September 3, 2016 and to approve the application. Motion carried.

Moved by Alderman Brickner, seconded by Alderman Klug to suspend the agenda and take Items #4, 5, 7, and 8 under Correspondence with Possible Action or Referral to Committees/Commission/Boards together. Motion carried.

Moved by Alderman Brickner, seconded by Alderman Wattawa to place on file with reference in the minutes the Memorandum of Agreement – PH St. Francis, LLC; the Assignment of Contracts and Warranties – PH St. Francis, LLC; the Stormwater Treatment Device Access, Maintenance and Inspection Agreement – PH St. Francis, LLC; and the correspondence dated June 16, 2016 from the City Engineer regarding PH St. Francis, LLC Letter of Credit Reduction No. 1 and to authorize the Mayor and City Clerk to execute such documents and related documents and agreements required for the assignment of the TID Agreement and Development Agreement for 3600 South Lake Drive by PH St. Francis, LLC to its lender. Motion carried.

Moved by Alderman Brickner, seconded by Alderman McSweeney to place on file with reference in the minutes the Award of Contract 3-2016 Brook Place Drainage/Storm Sewer Project and to award the contract to Willkommen Excavating in the amount of \$100,021.20. Motion carried.

Discussion Items with Possible Action:

Moved by Alderman Brickner, seconded by Alderman Tutaj to place on file and approve all vouchers on the Voucher List dated June 8, 2016 through June 21, 2016 in the amount of \$730,244.12. Motion carried.

Training/Conference/Seminar Requests:

Moved by Alderman Brickner, seconded by Alderman Wattawa to place on file with reference in the minutes the Training/Conference/Seminar Requests as listed on the June 21, 2016 Common Council Agenda and to grant the requests with the necessary expenses as they are budgeted items. Motion carried.

Adjourn to Closed Session:

Mayor St. Marie-Carls read the Statement of Closed Session.

Moved by Alderman Brickner, seconded by Alderman Wattawa to adjourn to Closed Session pursuant to Wisconsin Statute Section 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 – Offer to Purchase the D-F property. The following voted “aye”: Alderman Klug, Alderman McSweeney, Alderwoman Schandel, Alderman Tutaj, Alderman Brickner and Alderman Wattawa. Motion carried.

Time: Alderman Tutaj, Alderman Brickner, and Alderman Wattawa. Motion carried.

Time: 8:11 p.m.

Adjourn:

Moved by Alderman Brickner, seconded by Alderman McSweeney to reconvene to Open Session and adjourn. Motion carried.

Time: 8:45 p.m.

RESOLUTION NO. 2708

RESOLUTION AMENDING THE 2016 CITY OF ST. FRANCIS BUDGET

At a regular meeting of the Common Council of the City of St. Francis, Milwaukee County, Wisconsin, held on the 21st day of June, 2016 a quorum being present and a majority of the Council voting therefore, said council does resolve as follows:

WHEREAS, the Finance Committee has recommended to the Common Council to amend the 2016 City of St. Francis Budget to fund the College Labor Program;

WHEREAS, the funds for this program are being transferred within the Highway Department Budget;

NOW THEREFORE BE IT RESOLVED that the funds will be transferred as follows:

Account Number	Original Budget	Transfer Amount	Amended Budget
00-5420-108 Highway Department – Part Time Salaries	\$25,900	\$8,050	\$33,950
00-5420-101 Highway Department – Regular Salaries	\$405,000	\$4,950	\$400,050
00-5420-102 Highway Department – Overtime Salaries	\$35,000	\$3,100	\$31,900

PASSED and APPROVED this 21st day of June, 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. 1394

**AN ORDINANCE TO REPEAL AND RECREATE SECTION 435-2(G)
OF THE CITY OF ST. FRANCIS CODE OF ORDINANCES
REGARDING PARKING, STANDING, AND STOPPING OF VEHICLES**

WHEREAS, Section 435-2(G) of the City of St. Francis Code of Ordinances establishes regulations regarding parking, standing, and stopping of vehicles under certain circumstances; and

WHEREAS, the City Engineer has recommended modifications concerning existing regulations pertaining to South Kinnickinnic Avenue; and

WHEREAS, the Common Council finds that adoption of the Legislative Committee's recommendation will promote the public health, safety, and welfare;

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

SECTION 1. Chapter 435, entitled "Vehicles and Traffic", Section 435-2, entitled "Parking Regulations", subsection G, is hereby repealed and recreated to read as follows:

G. No stopping, standing or parking under certain conditions. No person shall park, stop or leave standing any vehicle, whether attended or unattended, on any street or in any area:

- (1) When such street or area is posted with temporary "No Parking" or "No Stopping, Standing or Parking" signs. The Mayor, City Engineer and Chief of Police shall have the power and authority to cause such signs to be erected.
- (2) When a police officer so orders in an appropriate situation.
- (3) On South Kinnickinnic Avenue:
 - (a) East side, from a point 142 feet north of the center line of East Elizabeth Avenue continuing north to a point 250 feet north of the center line of East St. Francis Avenue.
 - (b) East side, from a point 323 feet south of the center line of East Norwich Avenue and continuing northerly to a point 295 feet north of the center line of East Norwich Avenue.
 - (c) From the intersection with Denton Avenue and continuing south to a point approximately 350 feet south of the intersection of the centerlines of South Kinnickinnic Avenue and Denton Avenue.
 - (d) West side, from a point 295 feet north of the center line of East Norwich Avenue and continuing southerly to a point 300 feet south of the center line of East Norwich Avenue.

- (e) West side, from a point 250 feet north of the center line of East St. Francis continuing southerly to a point 315 feet south of the center line of East St. Francis Avenue.
- (4) On both sides of South Brook Place commencing at a point 192 feet north of the center line of East Crawford Avenue and continuing northerly and following the curve in the road onto East Elizabeth Avenue to a point 327 feet from the center line of East Crawford Avenue.
- (5) On East Howard Avenue, south side, from 124 feet west of South Arctic Avenue easterly to the center line of South Arctic Avenue.

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 21st day of June 2016.

CITY OF ST. FRANCIS

BY: /s/CoryAnn St. Marie-Carls

CoryAnn St. Marie-Carls, Mayor

ATTEST:

/s/Anne B. Uecker, MMC/WCPC

Anne B. Uecker, City Clerk/Treasurer