

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 Schandel, Brickner, McSweeney, Klug and Tutaj

Also Present: City Administrator Johnsrud, City Attorney Alexy, City Clerk/Treasurer Uecker, Police Chief Dietrich, City Engineer Dejewski, Building Inspector Vretenar, and interested citizens

Excused: Alderman Wattawa and Fire Chief Lockwood

Statement of Open Meetings Compliance:

City Clerk/Treasurer Uecker stated that the meeting had been properly posted and noticed.

Approval of Minutes:

Moved by Alderman Brickner, seconded by Alderwoman Schandel to place on file the minutes of the Common Council meeting held September 6, 2016 as amended. Motion carried.

Reports from Committees/Commissions/Boards:

Moved by Alderman Brickner, seconded by Alderman McSweeney to place on file the Reports from Committees/Commissions/Boards as listed on the September 20, 2016 Common Council agenda. Motion carried.

Recommendation of Action from Committees/Commissions/Boards:

License Committee

Moved by Alderman Brickner, seconded by Alderman Klug to approve Beverage Operator's Licenses for Christina Burzynski and Nastassia Malin. Motion carried.

Resolutions and Ordinances:

Moved by Alderman Brickner, seconded by Alderman Tutaj to introduce and adopt an Ordinance to Create Section 435-3(A) (19) and to Repeal Section 435-3(A) (32) of the City of St. Francis Code of Ordinances Concerning Certain Parking Restrictions on South Nicholson Avenue in the City of St. Francis as amended. Motion carried. **Ordinance No. 1399**

Discussion Items with Possible Action:

Moved by Alderman Brickner, seconded by Alderman McSweeney to place on file and approve all vouchers on the Voucher List dated September 7, 2016 through September 20, 2016 in the amount of \$256,739.39. Motion carried.

Moved by Alderman Klug, seconded by Alderman McSweeney to place on file with reference in the minutes the correspondence dated September 16, 2016 from LF Green Development regarding Professional Environmental Services Work Plan for Site Investigation – Former D-F Property and to approve the work plan and contract in the amount of \$3,920. Motion carried.

Training/Conference/Seminar Requests:

Moved by Alderman Brickner, seconded by Alderman Tutaj to place on file with reference in the minutes the Training/Conference/Seminar Requests as listed on the September 20, 2016 Common Council agenda and to grant the requests with the necessary expenses as they are budgeted items. Motion carried.

Appointments to Committees/Commissions/Boards:

None

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

Moved by Alderman Brickner, seconded by Alderwoman Schandel to place on file with reference in the minutes the Mayor's Update #92. Motion carried.

Moved by Alderman McSweeney, seconded by Alderman Klug to place on file with reference in the minutes the Application for Special Event through City – Holiday Parade (December 3, 2016) and to grant the request. Motion carried.

Announcement by Mayor Concerning Closed Session:

Mayor St. Marie-Carls stated that the Common Council will convene to Closed Session per Wisconsin Statutes as noticed on the Common Council Agenda dated September 20, 2016.

Moved by Alderman Brickner, seconded by Alderman Klug to convene to Closed Session per Wis. Stat. section 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. Item for discussion - HOLIE, Inc. development proposal and Wis. Stat. 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. Item for discussion – Hidden Ponds development. The following voted “aye”: Alderman Tutaj, Alderwoman Schandel, Alderman McSweeney, Alderman Klug, Alderman Brickner. Motion carried.

Time: 8:14 p.m.

Reconvene into Open Session:

Moved by Alderman Brickner, seconded by Alderman Tutaj to reconvene into Open Session. Motion carried.

Time: 8:55 p.m.

City Attorney Alexy reported out the items from Closed Session. The Council was briefed on recent communications from representatives of HOLIE, Inc. The consensus had been to not move forward with the proposal from them regarding a development proposal. No action was taken during Closed Session.

The Council was also briefed on communication to the City regarding potential financial assistance to Hidden Ponds. The City Administrator will contact the financial institution holding the mortgage for further information. City Administrator Johnsrud did state that the City wants to protect the property owners within that development.

Adjourn:

Moved by Alderman Brickner, seconded by Alderman Tutaj to adjourn. Motion carried.

Time: 9:00 p.m.

STATE OF WISCONSIN

CITY OF ST. FRANCIS

MILWAUKEE COUNTY

ORDINANCE NO. 1399

**AN ORDINANCE TO CREATE SECTION 435-3(A)(19) AND
TO REPEAL SECTION 435-3(A)(32)
OF THE CITY OF ST. FRANCIS CODE OF ORDINANCES
CONCERNING CERTAIN PARKING RESTRICTIONS
ON SOUTH NICHOLSON AVENUE IN THE CITY OF ST. FRANCIS**

WHEREAS, Section 435-3(A) of the City of St. Francis Code of Ordinances establishes certain restrictions on the parking, and the leaving while operating, of vehicles on certain specified streets within the City of St. Francis including, but not limited to South Nicholson Avenue; and

WHEREAS, City of St. Francis Staff has recommended modification of the existing parking regulations on South Nicholson Avenue in relation to its intersection with East Van Norman Avenue; and

WHEREAS, the Common Council finds that adoption of such recommended revisions to the parking restrictions concerning parking on South Nicholson Avenue will promote the health, safety, and welfare of the public;

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

SECTION 1. Section 435-3(A)(19) of Chapter 435, entitled "Vehicles and Traffic", of the City of St. Francis Code of Ordinances is hereby created to read as follows:

(19) South Nicholson Avenue.

- (a) East side, from a point 85 feet north of the center line of East Van Norman Avenue south to the southeast corner of the intersection of South Nicholson and East Van Norman and Avenues.
- (b) West side, from 60 feet north of the entrance to the City of St. Francis Municipal Parking Lot to the entrance of said parking lot.

SECTION 2: Section 435-3(A)(32) of Chapter 435, entitled "Vehicles and Traffic", of the City of St. Francis Code of Ordinances is hereby deleted in its entirety.

~~(32) On the west side of South Nicholson Avenue from 60 feet north of the entrance to the City of St. Francis Municipal Parking Lot to the entrance of said parking lot.~~

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.

MINUTES OF THE COMMON COUNCIL MEETING HELD SEPTEMBER 20, 2016

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 and publication as provided by law.

Passed and adopted at a regular meeting of the Common Council of the City of St. Francis this 20th day of September 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