

The meeting was called to order at 7:08 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, Deputy City Clerk/Treasurer DeMores, Police Chief Dietrich, Fire Chief Lockwood, City Engineer Dejewski, Building Inspector Vretenar, and interested citizens

Excused: Alderperson Wattawa, City Clerk/Treasurer Uecker

Statement of Open Meeting Compliance:

Deputy City Clerk/Treasurer DeMores stated that the meeting has been properly noticed and posted.

Presentation:

Nathan Guequierre of AECOM - Presentation on Success of St. Francis Green Summer Program

Minute Approval:

Moved by Alderperson Klug, seconded by Alderperson Schandel to place on file the minutes of the Common Council meeting held October 4, 2016. Motion carried.

Reports from Committees/Commissions/Boards:

Moved by Alderperson Brickner, seconded by Alderperson Tutaj to place on file the minutes as listed under Reports from Committees/Commissions/Boards as listed on the October 18, 2016 Common Council Agenda. Motion carried.

Action Items from Committees/Commissions/Boards:

Moved by Alderperson Brickner, seconded by Alderperson Klug to approve Beverage Operator's License – Renewal for Jessica Pendowski. Motion Carried.

Moved by Alderperson McSweeney, seconded by Alderperson Klug to approve the WEA Trust Health Insurance renewal as presented to the Finance Committee. Motion carried.

Moved by Alderperson McSweeney, seconded by Alderperson Tutaj to reduce the sewer billing for property at 2318 East Eden Place to \$346.18 due to a faulty meter reading. Motion carried.

Resolutions and Ordinances:

Moved by Alderperson McSweeney, seconded by Alderperson Klug to introduce and adopt a Resolution Concerning Discontinuance of a Portion of the Unimproved Right-of-way of S. Barland Avenue and Unimproved Public Alleys North and South of E. Howard Avenue in the City of St. Francis. Motion carried. **Resolution No. 2718.**

Discussion Items with Possible Action:

Moved by Alderperson Tutaj, seconded by Alderperson McSweeney to place on file and approve all vouchers on the Voucher List dated October 5, 2016 through October 18, 2016 in the amount of \$220,266.60. Motion carried.

Training/Conference/Seminar Requests:

Moved by Alderperson Schandel, seconded by Alderperson McSweeney to place on file with reference in the minutes the Training/Conference/Seminar Request as listed on the October 18, 2016 Common Council Agenda and to approve the request with the necessary expenses as they are a budgeted item. Motion carried.

Appointments to Committees/Commissions/Boards:

None

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

Moved by Alderperson McSweeney, seconded by Alderperson Tutaj to place on file with reference in the minutes the Mayor's Update #94. Motion carried.

Moved by Alderperson McSweeney, seconded by Alderperson Tutaj to place on file the Block Party/Street Closing Application for Ryan DeWitt for October 22, 2016 in the 2300 block of East Eden Place and approve request. Motion carried.

Adjourn to Closed Session:

Moved by Alderperson Brickner, seconded by Alderperson McSweeney to adjourn to Closed Session pursuant to Wis. Stat. sec. 19.85(1) (c) for purposes of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. 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 Administrator Performance Evaluation/Goal Setting. Roll Call Vote: Alderpersons Schandel, Brickner, McSweeney, Klug, and Tutaj voting "aye". Motion carried.

Time: 8:05 p.m.

Moved by Alderperson Schandel, seconded by Alderperson Tutaj to reconvene into open session. Motion carried.

Time: 9:22 p.m.

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

Time: 9:24 p.m.

STATE OF WISCONSIN

MILWAUKEE COUNTY

CITY OF ST. FRANCIS

RESOLUTION NO. 2718

RESOLUTION CONCERNING DISCONTINUANCE OF A PORTION OF THE UNIMPROVED RIGHT-OF-WAY OF S. BARLAND AVENUE AND UNIMPROVED PUBLIC ALLEYS NORTH AND SOUTH OF E. HOWARD AVENUE 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 Planning Commission has recommended vacation of a portion of the Unimproved S. Barland Avenue right-of-way north and south of E. Howard Avenue and the Unimproved Public Alley right-of-way north and south of E. Howard Avenue legally described and depicted in Exhibit A and Exhibit B 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, the Plan Commission, at a meeting held on August 24, 2016 has recommended that the Common Council approve the vacation of the right-of-ways described and depicted in Exhibit A and Exhibit B; and

WHEREAS, following introduction of this Resolution, the Common Council scheduled a public hearing concerning the discontinuation of a portion of the Unimproved S. Barland Avenue right-of-way north and south of E. Howard Avenue and the Unimproved Public Alley right-of-way north and south of E. Howard Avenue 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 October 18, 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 the Unimproved S. Barland Avenue right-of-way north and south of E. Howard Avenue and the Unimproved Public Alley right-of-way north and south of E. Howard Avenue 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 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 Unimproved S. Barland Avenue right-of-way north and south of E. Howard Avenue and the Unimproved Public Alley right-of-way north and south of E. Howard Avenue legally described and depicted in the attached Exhibit A and Exhibit B.
2. That portion of the Unimproved S. Barland Avenue right-of-way north and south of E. Howard Avenue and the Unimproved Public Alley right-of-way north and south of E. Howard Avenue depicted and described in the legal description and map attached hereto and incorporated by reference as Exhibit A and Exhibit B 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 and Exhibit B with the Milwaukee County Register of Deeds

Adopted this 18th day of October 18, 2016.

CITY OF ST. FRANCIS

/s/CoryAnn St. Marie-Carls, Mayor

ATTEST:

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