

The meeting was called to order at 7:06 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 Johnsrud, City Attorney Alexy, City Clerk/Treasurer Uecker, Police Chief Dietrich, Fire Chief Lockwood, City Engineer Dejewski, Building Inspector Vretenar, and interested citizens

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 Alderman Wattawa to place on file the minutes of the Common Council meeting held October 18, 2016. Motion carried.

Reports from Committees/Commissions/Boards:

Moved by Alderman Brickner, seconded by Alderman Wattawa to place on file the Reports from Committees/Commissions/Boards as listed on the November 1, 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 a Beverage Operator's License for Ashley Graham and Scott Peters. Motion carried.

Finance Committee

Moved by Alderman McSweeney, seconded by Alderman Klug set the Public Hearing for the 2017 St. Francis Budget for November 29, 2016. Motion carried.

Resolutions and Ordinances:

Moved by Alderman Brickner, seconded by Alderwoman Schandel to introduce and adopt an Agreement with the St. Francis Professional Police Association Local 217. Motion carried.

Resolution No. 2719

Moved by Alderman McSweeney, seconded by Alderman Tutaj to introduce and adopt a Resolution Providing for the Sale of \$3,190,000 General Obligation Refunding Bonds, Series 2016A. Motion carried. **Resolution No. 2720**

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 October 19, 2016 through November 1, 2016 in the amount of \$89,785.41. Motion carried.

Moved by Alderman Tutaj, seconded by Alderman Brickner to suspend the rules to permit the Council to adopt the text revisions to Ordinance No. 1388 conditionally rezone the property at 2300 East Layton Avenues as B-2 with a Special Use under Section 425-28(C). Motion carried.

Moved by Alderman Tutaj, seconded by Alderman Brickner to recommend approval of the proposed amendment to Ordinance No. 1388 as presented by the City Attorney and to include the acceptance of the applicant and the owner. 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 November 1, 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 #95. Motion carried.

Moved by Alderman Tutaj, seconded by Alderman Klug to place on file with reference in the minutes the correspondence from the Building Inspector regarding a Special Use for 2520 East Norwich Avenue file, to approve the rezoning from M1 to M1-Special Use for a ground transportation service (towing company) and watchman service headquarters contingent upon all property maintenance codes being adhered to and to set the public hearing. Motion carried.

Moved by Alderman Tutaj, seconded by Alderman Wattawa to place on file with reference in the minutes the Application for Amendment of Planned Unit Development or Special Use – 3849 South Packard Avenue, to refer to the Planning Commission the new application for rezoning from R3 to R3-Special Use for a 4 unit building instead of a 3 unit building, to set the public hearing and to waive the application fee. Motion carried.

Moved by Alderman McSweeney, seconded by Alderman Klug to place on file with reference in the minutes the correspondence from Theresa O'Donnell re: Disabled Parking for 4168 South Kingan Avenue and to direct the City Attorney to prepare the appropriate ordinance. Motion carried.

Moved by Alderman McSweeney, seconded by Alderman Klug to place on file with reference in the minutes the correspondence from the City Engineer regarding Catch Basin and Manhole Contract and to award the contract to Sirrah Construction in an amount not to exceed \$24,500. 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 November 1, 2016.

Moved by Alderman Brickner, seconded by Alderman McSweeney to convene to Closed Session per Wis. Stat. section 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 into 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: Police Association Local 217 Tentative Agreement 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 – St. Francis Animal Hospital Incentive for Development and Roer Investments (1700 E. Layton Avenue) The following voted “aye”: Alderman Klug, Alderman McSweeney, Alderwoman Schandel, Alderman Tutaj, Alderman Wattawa and Alderman Brickner. Motion carried.

Time: 9:12 p.m.

Adjourn:

Moved by Alderwoman Schandel, seconded by Alderman McSweeney to adjourn. Motion carried.

Time: 9:57 p.m.

RESOLUTION NO. 2719

**RESOLUTION TO ADOPT A CODE OF SALARIES AND ADOPT AN AGREEMENT
WITH THE ST. FRANCIS PROFESSIONAL POLICE ASSOCIATION LOCAL 217**

WHEREAS, the Common Council of the City of St. Francis, Wisconsin has determined that it is in the best interests of the City of St. Francis, Wisconsin to enter into The Agreement Between the St. Francis Professional Police Association Local 217 and the City Of St. Francis dated January 1, 2016:

An Agreement for 2016-2018 with Local 217 is adopted and referred to by title and number as follows:

The Agreement Between City of St. Francis and The St. Francis Professional Police Association Local 217 of the Labor Association of Wisconsin, Inc. dated January 1, 2016 through December 31, 2018.

All Resolutions or parts of Resolution contravening the provisions of this Resolution are hereby repealed.

If any part or parts of this Resolution are invalid, it shall not invalidate the entire Resolution.

This Resolution shall take effect and be put into force from and after its passage and publication.

PASSED and ADOPTED this 1st day of November, 2016.

/s/CoryAnn St. Marie-Carls

Mayor

ATTEST:

/s/Anne B. Uecker, MMC/WCPC

City Clerk/Treasurer

Resolution No. 2720

RESOLUTION PROVIDING FOR THE SALE OF
\$3,190,000 GENERAL OBLIGATION REFUNDING BONDS, SERIES 2016A

WHEREAS, the City of St. Francis, Milwaukee County, Wisconsin (the "City") is presently in need of approximately \$3,190,000 for the public purpose of refunding obligations of the City, including interest on them, specifically, the obligations of the City with respect to the Community Development Lease Revenue Bonds, dated December 28, 2007, issued by the City's Community Development Authority; and

WHEREAS it is desirable to borrow said funds through the issuance of general obligation refunding bonds pursuant to Section 67.04, Wisconsin Statutes;

NOW, THEREFORE, BE IT RESOLVED that:

Section 1. The Bonds. The City shall issue its General Obligation Refunding Bonds, Series 2016A, in the amount of approximately \$3,190,000 (the "Bonds") for the purpose above specified.

Section 2. Sale of Bonds. The Common Council hereby authorizes and directs that the Bonds be offered for public sale. At a subsequent meeting, the Common Council shall consider such bids for the Bonds as may have been received and take action thereon.

Section 3. Notice of Sale. The City Clerk (in consultation with the City's financial advisor, Ehlers & Associates, Inc. ("Ehlers")) is hereby authorized and directed to cause the sale of the Bonds to be publicized at such times and in such manner as the City Clerk may determine and to cause copies of a complete, official Notice of Sale and other pertinent data to be forwarded to interested bidders as the City Clerk may determine.

Section 4. Official Statement. The City Clerk (in consultation with Ehlers) shall also cause an Official Statement to be prepared and distributed. The appropriate City officials shall determine when the Official Statement is final for purposes of Securities and Exchange Commission Rule 15c2-12 and shall certify said Statement, such certification to constitute full authorization of such Statement under this resolution.

MINUTES OF THE COMMON COUNCIL MEETING HELD NOVEMBER 1, 2016

Section 5. Award of the Bonds. Following receipt of bids for the Bonds, the Common Council shall consider taking further action to provide the details of the Bonds; to award the Bonds to the lowest responsible bidder therefor; and to levy a direct annual irrepealable tax sufficient to pay the principal of and interest on the Bonds as the same becomes due as required by law.

Adopted, approved and recorded November 1, 2016.

/s/CoryAnn St. Marie-Carls

Mayor

ATTEST:

/s/Anne B. Uecker, MMC/WCPC

City Clerk/Treasurer

(SEAL)