

MINUTES OF THE COMMON COUNCIL MEETING HELD JANUARY 15, 2019

The meeting was called to order at 7:00 p.m. by Mayor Tutaj. Following the Pledge of Allegiance and a moment of silence for the community, roll call was taken.

Present: Mayor Tutaj, Alderpersons Wattawa, Schandel, Feirer, Damon and Drew

Also Present: City Administrator Johnsrud, City Attorney Alexy, City Clerk/Treasurer Uecker, City Engineer Dejewski, Fire Chief Poplar, Police Chief Hunter, and interested citizens

Statement of Open Meetings Compliance:

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

Public Hearing:

- Change of Zoning – 2502 East Crawford Avenue

Presentation:

- Introduction of Gary Doering – Accurate Assessing
- Tom Gralewicz – Milwaukee MakerSpace PUD Concept Review (2517 East Norwich Avenue)

Consent Agenda:

Moved by Alderman Brickner, seconded by Alderman Drew to place on file with reference in the minutes and approve the items as listed under Consent Agenda on the January 15, 2019 Common Council Agenda. Motion carried.

Items Removed from Consent Agenda:

None

Recommendation of Action from Committees/Commissions/Boards:

Moved by Alderman Brickner, seconded by Alderwoman Schandel to approve Beverage Operator's Licenses – New for Julie Avalos, Alexandra Gladstone and Karen Thimm. Motion carried.

Moved by Alderman Brickner, seconded by Alderman Damon to approve a Temporary Class "B" Retailer's License for Cavalier Athletic Association – Dan Steffes, for the 11th Annual Sheepshead Tournament to be held January 19, 2019 at 2601 East Morgan Avenue (Learning Commons). Motion carried.

Resolutions and Ordinances:

Moved by Alderman Damon, seconded by Alderman Feirer to introduce and adopt a Resolution Naming Charles "Skip" Buechel as the 2018 Citizen of the Year for the City of St. Francis, Wisconsin. Motion carried. **Resolution No. 2779**

Moved by Alderman Wattawa, seconded by Alderman Feirer to introduce and adopt an Ordinance to Create §1-1(E), Repeal §17-6 and Amend §105-3 of the City of St. Francis Code of Ordinances Regulating Health and Sanitation. Motion carried. **Ordinance No. 1440**

Discussion and Action Items:

- Mid America Steel Drum

Moved by Alderman Wattawa, seconded by Alderman Drew to place on file and approve placing a full page ad in the Miss St. Francis Scholarship Pageant program. Motion carried.

Moved by Alderman Wattawa, seconded by Alderman Feirer to forward to the Planning Commission the PUD Preliminary Concept Review for 2517 East Norwich Avenue. Motion carried.

Appointments to Committees/Commissions/Boards:

- None

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

Moved by Alderman Damon, seconded by Alderman Wattawa to place on file with reference in the minutes the correspondence dated January 8, 2019 from Pete Caputa regarding 1306 East Bolivar Avenue and to allow the continued use of the property for a dumpster, pathway and Port-A-Let subject to a License Agreement between the City and Wixon. Motion carried.

Convene into Closed Session:

Moved by Alderman Brickner, seconded by Alderman Damon to convene into closed session pursuant to Wisconsin Statute sec. 19.85(1) (g) 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 – VN Enterprises and Mid America Steel Drum. The following voted “aye”: Alderman Wattawa, Alderman Damon, Alderman Feirer, Alderwoman Schandel, Alderman Drew and Alderman Brickner. Motion carried.

Time: 8:04 p.m.

Adjourn:

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

Time: 9:13 p.m.

RESOLUTION NO. 2779

**RESOLUTION NAMING CHARLES "SKIP" BUECHEL AS THE 2018
CITIZEN OF THE YEAR FOR THE CITY OF ST. FRANCIS, WISCONSIN**

At a regular meeting of the Common Council of the City of St. Francis, Milwaukee County, Wisconsin held on the 15th day of January, 2019 a quorum being present and a majority of the Council voting therefore, said Council does resolve as follows:

WHEREAS, CHARLES "SKIP" BUECHEL has resided in St. Francis since 1977 with his wife Linda, raising their three children Michelle, Sheri and Melissa and spent much time with his family including his eight grandchildren; and

WHEREAS, CHARLES "SKIP" BUECHEL is a US Army Veteran and has retired as a firefighter for the City of St. Francis; and

WHEREAS, CHARLES "SKIP" BUECHEL is an active member of the St. Francis Planning Commission, Aesthetic Control Board and the Economic Development Committee. He also serves on the board of the FBI Citizens Academy and has been a volunteer with the Milwaukee County Museum for over 20 years. He is also extremely active with the St. Francis Day's Committee and the Concerts in the Park Committee; 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 that it hereby highly commends CHARLES "SKIP" BUECHEL for years of valuable service to the City of St. Francis, AND HEREBY CONFERS UPON HIM THE TITLE OF THE ST. FRANCIS CITIZEN OF THE YEAR FOR 2018.

PASSED and APPROVED this 15th day of January, 2019.

/s/Ken Tutaj

Mayor

ATTEST:

/s/Anne B. Uecker, MMC/WCPC

City Clerk/Treasurer

STATE OF WISCONSIN CITY OF ST. FRANCIS MILWAUKEE COUNTY

ORDINANCE NO. 1440

**AN ORDINANCE TO CREATE § 1-1(E), REPEAL § 17-6, AND AMEND § 105-3 OF
THE CITY OF ST. FRANCIS CODE OF ORDINANCES
REGULATING HEALTH AND SANITATION**

WHEREAS, following the announcement of the impending retirement of the City's Health Officer/Public Health Administrator, the Common Council authorized entry into an agreement with the City of South Milwaukee pursuant to Sections 66.0312, 251.02(2)(a)(2), and 251.09 of the Wisconsin Statutes for the provision of public health services within the City of St Francis; and

WHEREAS, the Common Council finds that revisions to the City of St. Francis Code of Ordinances to provide authority for such contracted public health services 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: Section 1-1(E) of the City of St. Francis Code of Ordinances, entitled "Board of Health", is hereby created to read as follows:

E. Board of Health. All references to "Board of Health" within this Code shall mean a board duly established and appointed by the Common Council or a local health department that the Common Council has contracted with pursuant to Wis. Stat. §§ 251.02(2)(a)(2) and 251.09 to provide public health services within the City of St. Francis. Such Board of Health or contracted local health department under Wis. Stat. §§ 251.02(2)(a)(2) and 251.09 shall assume the general administration of health and sanitation laws and regulations in the City, supervise the work of, or in the case of a contracted local health department serve as, the Health Officer/Public Health Administrator, and attend to the administration and enforcement of the health laws of the state and the rules and regulations prescribed by the State Department of Health and the ordinances of the City. Such Board or contracted local health department may take such measures and make such rules and regulations as are necessary and effectual for the preservation and promotion of the public health in the City. All orders and regulations of the Board shall be published in the official newspaper and, after publication, shall have the force and effect of ordinances, including penalty for violation.

SECTION 2: Section 17-6 of the City of St. Francis Code of Ordinances, entitled "Board of Health", is hereby repealed in its entirety.

MINUTES OF THE COMMON COUNCIL MEETING HELD JANUARY 15, 2019

SECTION 3: Section 105-3 of the City of St. Francis Code of Ordinances, entitled “Appointed Officials”, is with respect to solely that portion of the table captioned “Health Officer/Public Health Administrator” repealed and recreated to read as follows:

Health Officer/ Public Health Administrator	Mayor, subject to confirmation by the Council	Indefinite or by contract
--	--	---------------------------

SECTION 4: 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 5: 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 15th day of January 2019.

CITY OF ST. FRANCIS

BY: /s/Ken Tutaj

Ken Tutaj, Mayor

ATTEST:

/s/Anne B. Uecker, MMC/WCPC

Anne Uecker, City Clerk/Treasurer