

The meeting was called to order at 7:03 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, Interim Fire Chief Poplar, City Engineer Dejewski, Building Inspector Vretenar, Public Health Administrator Scott and interested citizens

Statement of Open Meetings Compliance:

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

Public Hearing:

None

Presentation:

- State of the City – Mayor St. Marie-Carls, Council President Brickner, City Administrator Johnsrud

Consent Agenda:

Moved by Alderman Brickner, seconded by Alderman Tutaj to place on file with reference in the minutes and approve the items as listed under Consent Agenda on the January 16, 2018 Common Council Agenda. Motion carried.

Items Removed from Consent Agenda:

None

Mayor's Report and Referral:

Moved by Alderman Brickner, seconded by Alderwoman Schandel to place on file with reference in the minutes the Mayor's Report and Referral dated January 11, 2018. Motion carried.

Recommendation of Action from Committees/Commissions/Boards:

Moved by Alderman Brickner, seconded by Alderman Wattawa to approve a Beverage Operator's License for Susan Huber. Motion carried.

Moved by Alderman Brickner, seconded by Alderman Wattawa to approve a Temporary Class "B" Retailer's License for the Cavalier Athletic Association – Dan Steffes for the 10th Annual Sheepshead Tournament at 2601 East Morgan Avenue on January 20, 2018. Motion carried.

Resolutions and Ordinances:

Moved by Alderman McSweeney, seconded by Alderwoman Schandel to introduce and adopt a Resolution Naming Richard Adamczewski for 2017 Citizen of the Year for the City of St. Francis, Wisconsin. Motion carried. **Resolution No. 2751**

Discussion Items with Possible Action:

- Mid America Steel Drum

Moved by Alderman McSweeney, seconded by Alderman Klug to approve an ad for the Miss St. Francis Scholarship Pageant Program Book in the amount of \$100 for a full page ad. Motion carried.

Moved by Alderman McSweeney, seconded by Alderman Brickner to approve as presented the Request for Proposals - City Inspection Services. Motion carried.

Moved by Alderman McSweeney, seconded by Alderman Wattawa to place on file the correspondence dated January 12, 2018 from the Building Inspector regarding Raze Order Bids – 1900 East Van Beck Avenue and 2914 East Layton Avenue, to award the bid to American Demolition for 2914 East Layton Avenue in the amount of \$14,360 and award the bid to Von Drasek Excavating Inc. for 1900 East Van Beck Avenue in the amount of \$7,850 subject to negotiations with bidders regarding issues brought forward by the City Attorney. 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 Wattawa to place on file with reference in the minutes the correspondence dated January 4, 2018 from Interim Fire Chief Poplar regarding donation received and intent. Motion carried.

Moved by Alderman McSweeney, seconded by Alderman Klug to place on file with reference in the minutes the correspondence dated January 4, 2018 from Interim Fire Chief Poplar regarding City of St. Francis Ordinance – Fire Department Organization and to forward a copy to the Legislative Committee. Motion carried.

Moved by Alderman McSweeney, seconded by Alderman Tutaj to place on file with reference in the minutes the correspondence dated January 11, 2018 from the City Engineer regarding award of Consultant Services for 2018 Road Capital Projects and to award the contract to RA Smith in the amount of \$50,607. Motion carried with Alderwoman Schandel opposed.

Convene into Closed Session: Roll Call Vote Required:

Moved by Alderman Wattawa, seconded by Alderman Brickner to convene into closed session pursuant to Wis. Stat. sec. 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: Mid America Steel Drum. The following voted “aye”: Alderman Klug, Alderman McSweeney, Alderwoman Schandel, Alderman Tutaj, Alderman Brickner and Alderman Wattawa. Motion carried.

Time: 9:06 p.m.

Adjourn:

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

Time: 10:33 p.m.

RESOLUTION NO. 2751

**RESOLUTION NAMING RICHARD ADAMCZEWSKI FOR 2017
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 16th day of January, 2018 a quorum being present and a majority of the Council voting therefore, said Council does resolve as follows:

WHEREAS, RICHARD ADAMCZEWSKI has resided in St. Francis since 1975 with his wife Nancy, raising their children Julie and Denise; and spent much time with his family including Son-in-Law Joe Kruser and grandchildren Jack, Max, & Luke ; and

WHEREAS, RICHARD ADAMCZEWSKI has retired from Wisconsin Bell and enjoys working with the Milwaukee Brewers; and

WHEREAS, RICHARD ADAMCZEWSKI has served 35 years with the St. Francis Days Organization is or has been on the Zoning Board of Appeals, an Election Inspector, City's 50th Anniversary Committee, Civic Center Planning Committee, Library Board, Ethics Advisory Committee, Beautification Committee; and other events in Milwaukee County;

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 RICHARD ADAMCZEWSKI 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 2017.

PASSED and APPROVED this 16th day of January, 2018.

ATTEST: /s/**Anne B. Uecker, MMC/WCPC**

City Clerk/Treasurer

/s/**CoryAnn St. Marie-Carls**

Mayor