

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:

None

Certification of Recall Petition of Mayor CoryAnn St. Marie-Carls:

Moved by Alderman Brickner, seconded by Alderman Klug to receive and place on file the City Clerk/Treasurer's Certificate of Sufficiency and call a recall election under Section 9.10 of the Wisconsin Statutes. Motion carried.

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 February 6, 2018 Common Council Agenda. Motion carried.

Items Removed from Consent Agenda:

None

Mayor's Report and Referral:

Moved by Alderman Brickner, seconded by Alderman Wattawa to place on file with reference in the minutes the Mayor's Report and Referral dated February 2, 2018. Motion carried.

Recommendation of Action from Committees/Commissions/Boards:

Moved by Alderman Brickner, seconded by Alderman Tutaj to approve a Beverage Operator's License for Ashley Turner. Motion carried.

Moved by Alderwoman Schandel, seconded by Alderman Klug that based upon the recommendation of the Beautification Committee that the City create a Planter Bed Sponsorship Program and to have City Staff create the appropriate accounts. Motion carried.

Moved by Alderman Tutaj, seconded by Alderman Klug based upon the recommendation of the Planning Commission that the City grant the approval of the proposed rezoning of 3701 South Packard Avenue from R3 to R3 SU to permit a salon facility providing hair treatments and facials on-site with no massage services, nail treatments, or retail sales subject to the parking spaces designated for disabled persons and signage being installed as approved and provided for in the City Code and to set the Public Hearing date. Motion carried.

Moved by Alderman Tutaj, seconded by Alderman Klug based upon the recommendation of the Planning Commission to direct the City Administrator to contact the City Assessor regarding the possible sale of City owned land adjacent to 3701 South Packard Avenue and if the sale does not move forward the asphalt on that section of land is to be removed and curb installed. Motion carried.

Moved by Alderman Tutaj, seconded by Alderman McSweeney based upon the recommendation of the Planning Commission to grant the approval of the proposed rezoning of 3801 South Kinnickinnic Avenue from B1 to B1 SU to permit the operation of a light auto repair facility as submitted and modified at the January 24, 2018 Planning Commission meeting subject to the developer depicting the exterior modifications at a future date and to set the Public Hearing date. Motion carried.

Resolutions and Ordinances:

Moved by Alderman McSweeney, seconded by Alderman Brickner to introduce and adopt a Resolution Authorizing Execution of the Department of Natural Resources Principal Forgiven Financial Assistance Agreement for Replacement of Private Lead Water Service Laterals. Motion carried. **Resolution No. 2752**

Appointments to Committees/Commissions/Boards:

Moved by Alderman McSweeney, seconded by Alderman Wattawa to concur with the Mayor's appointments of Amber Leone and Tiffany Thorne to the Beautification Committee and Neil Harter to the Memorial Day Committee. Motion carried.

Discussion Items with Possible Action:

- Mid America Steel Drum

Moved by Alderman Brickner, seconded by Alderman McSweeney to accept the recommendation of the City Administrator to rescind the Purchase Agreement with Heine-Zimmer Holdings, LLC for the property located at 2517 East Norwich Avenue and to return the proceeds paid to date less all expenses incurred by the City. Motion carried.

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 from Memories Car Club regarding street closing for June 23, 2018 Benefit Car Show and to grant the request. Motion carried.

Moved by Alderman Klug, seconded by Alderman Tutaj to place on file with reference in the minutes the correspondence dated February 1, 2018 from the City Engineer regarding sale of City vehicle and to approve the sale to Hauke's Inc. for \$1550. Motion carried.

Moved by Alderman McSweeney, seconded by Alderman Klug to place on file with reference in the minutes the correspondence dated February 1, 2018 from the City Engineer regarding acceptance of Highway Department resignation and request to fill position and to authorize the hiring of a Highway Department employee. 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 – All Community Events for an event to be held March 11, 2018 and to grant the request. Motion carried.

Moved by Alderman McSweeney, seconded by Alderman Wattawa to place on file with reference in the minutes the Application for Special Event Through City – Badgerland Striders for an event to be held April 7, 2018 and to grant the request. Motion carried.

Convene into Closed Session: Roll Call Vote Required:

Moved by Alderman Brickner, seconded by Alderman Wattawa 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 Wattawa, Alderman Klug, Alderman McSweeney, Alderwoman Schandel, Alderman Tutaj and Alderman Brickner. Motion carried.

Time: 9:10 p.m.

Adjourn:

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

Time: 10:25 p.m.

RESOLUTION NO. 2752

**Resolution Authorizing Execution of the Department of Natural Resources
Principal Forgiven Financial Assistance Agreement**

WHEREAS, the City of St. Francis (the "Municipality") wishes to undertake a project to replace private lead service lines at residences, pre-k – 12 schools and licensed day care centers, identified as DNR No. 5556-02 (the "Project"); and

WHEREAS, the Municipality has applied to the Safe Drinking Water Loan Program (the "SDWLP") for financial assistance in the form of a loan made by the SDWLP to the Municipality of which all the principal will be forgiven at the time that loan disbursements are made to the Municipality, pursuant to the DNR Financial Assistance Agreement; and

WHEREAS, the SDWLP has determined that it can provide a loan with principal forgiveness in an amount up to \$150,000 that it has identified as being eligible for SDWLP funding;

NOW, THEREFORE, the City Mayor and City Clerk are authorized by and on behalf of the Municipality to execute the Principal Forgiven Financial Assistance Agreement that contains the terms and conditions of the SDWLP award for the Project. The Principal Forgiven Financial Assistance Agreement is incorporated herein by this reference.

PASSED and APPROVED this 6th day of February, 2018.

/s/CoryAnn St. Marie-Carls
Mayor

ATTEST:

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