

MINUTES OF THE COMMON COUNCIL MEETING HELD APRIL 17, 2018

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, Brickner, Feirer, Damon and Drew

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

Statement of Open Meetings Compliance:

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

Swearing In of Newly Elected Officials:

City Clerk/Treasurer Uecker swore in the newly elected officials: Alderman Wattawa, Alderman Feirer, Alderman Damon and Alderman Drew

Election of Council President:

City Clerk/Treasurer Uecker distributed ballots to the Council members. Alderman Brickner was elected Council President after one round of voting.

Moved by Alderwoman Schandel, seconded by Alderman Feirer to destroy the paper ballots for Council President. Motion carried.

Moved by Alderman Brickner, seconded by Alderman Feirer to take a five minute recess. Motion carried.

Review of Code of Ethics:

Mayor Tutaj asked if all of the Council Members had read and reviewed the City of St. Francis Code of Ethics from Section 9.6 of the Employee Policy Manual and Wisconsin Statutes §19.59(1)(a) – (d). All members present stated that they had.

Public Hearing:

- None

Presentation:

- None

Consent Agenda:

Moved by Alderwoman Schandel, seconded by Alderman Brickner to place on file with reference in the minutes and approve the items as listed under Consent Agenda on the April 17, 2018 Common Council Agenda. Motion carried.

Items Removed from Consent Agenda:

- None

Recommendation of Action from Committees/Commissions/Boards:

- None

Resolutions and Ordinances:

- None

Discussion and Action Items:

Moved by Alderman Feirer, seconded by Alderwoman Schandel to place on file with reference in the minutes the correspondence from the City Attorney regarding the Fourth of July Contract Issues and to table any other action. Motion carried.

Moved by Alderwoman Schandel, seconded by Alderman Feirer to approve the Private Side Lead Water Service Loan Agreement and to authorize the appropriate signatures be affixed. Motion carried.

Appointments to Committees/Commissions/Boards:

Moved by Alderwoman Schandel, seconded by Alderman Wattawa to concur with the Mayor's Aldermanic Committee appointments for 2018-2020. Motion carried.

Moved by Alderman Damon, seconded by Alderman Feirer to concur with the Mayor's appointment of Melissa Drew to the Fourth of July Commission. Motion carried.

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

Moved by Alderwoman Schandel, seconded by Alderman Brickner to place on file with reference in the minutes the Certificate of Municipal Board of Canvass for the Election held April 3, 2018. Motion carried.

Moved by Alderman Feirer, seconded by Alderman Brickner to place on file with reference in the minutes the correspondence from Jocelyn Borzick and the Park Rental Application for a Food Truck Event to be held June 8, 2018 and to refer this to the Park Committee. Motion carried.

Moved by Alderwoman Schandel, seconded by Alderman Damon to place on file with reference in the minutes the correspondence and Permit Application from Martin Montoya regarding a Temporary Structure Permit for 42 Ale House (3807 South Packard Avenue) and to approve the permit. Motion carried.

MINUTES OF THE COMMON COUNCIL MEETING HELD APRIL 17, 2018

Moved by Alderwoman Schandel, seconded by Alderman Feirer to place on file with reference in the minutes the correspondence dated April 9, 2018 from Chief Dietrich regarding his retirement and to refer this to the Police and Fire Commission. Motion carried.

Adjourn:

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

Time: 7:55 p.m.