

## MINUTES OF THE COMMON COUNCIL MEETING HELD MAY 1, 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 Chief Dietrich, 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

### **Consent Agenda:**

Moved by Alderman Brickner, seconded by Alderman Wattawa to place on file with reference in the minutes and approve the items as listed under Consent Agenda on the May 1, 2018 Common Council Agenda. Motion carried.

### **Items Removed from Consent Agenda:**

- None

### **Recommendation of Action from Committees/Commissions/Boards:**

Moved by Alderwoman Schandel, seconded by Alderman Brickner to approve a Beverage Operator's License for Leeland Guk. Motion carried.

Moved by Alderman Wattawa, seconded by Alderman Damon to approve the Business Associates Agreement with Pulsara. Motion carried.

Moved by Alderman Wattawa, seconded by Alderman Damon to approve ambulance billing rates as proposed by Chief Poplar. Motion carried.

Moved by Alderman Wattawa, seconded by Alderman Drew to approve the job description for Deputy Clerk/Treasurer and to fill the position. Motion carried.

Moved by Alderman Wattawa, seconded by Alderman Feirer to approve the job description for the Clerk II and to fill the position. Motion carried.

**Resolutions and Ordinances:**

Moved by Alderman Wattawa, seconded by Alderman Feirer to introduce and adopt a Resolution Regarding Non-Represented Employee's Wages and Salaries as amended to include the Emergency Management Coordinator position. Motion carried. **Resolution No. 2758**

**Discussion and Action Items:**

- Mid America Steel Drum

**Appointments to Committees/Commissions/Boards:**

Moved by Alderwoman Schandel, seconded by Alderman Brickner to concur with the Mayor's Committee appointments. Motion carried.

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

Moved by Alderwoman Schandel, seconded by Alderman Damon to place on file with reference in the minutes the correspondence dated April 16, 2018 from WE Energies regarding trespassing on WE Energies property. Motion carried.

Moved by Alderman Brickner, seconded by Alderman Wattawa to place on file with reference in the minutes the correspondence dated April 16, 2018 from the Department of Natural Resources regarding the Recycling Grant Award. Motion carried.

Moved by Alderwoman Schandel, seconded by Alderman Feirer to place on file with reference in the minutes the correspondence dated April 18, 2018 from Chief Dietrich regarding the purchase of body cameras from Digital Ally in the amount of \$19,181 as it was included in the 2018 Capital Budget. Motion carried.

Moved by Alderwoman Schandel, seconded by Alderman Brickner to place on file with reference in the minutes the Application for Special Event – MS Walk to be held October 20, 2018 and to approve the event. Motion carried.

**Adjourn:**

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

Time: 7:58 p.m.

## Resolution No. 2758

### RESOLUTION REGARDING NON-REPRESENTED EMPLOYEES' WAGES AND SALARIES

At a regular meeting of the Common Council of the City of St. Francis, Milwaukee County, Wisconsin, held on the 1<sup>st</sup> day of May, 2018, a quorum being present and a majority of the Council voting therefore, said council does resolve as follows:

WHEREAS, it is in the public interest of the residents of the City of St. Francis that the wages and salaries of the City of St. Francis, Wisconsin be approved and adopted by the Common Council.,

NOW THEREFORE BE IT RESOLVED, by the Common Council of the City of St. Francis, Milwaukee County, Wisconsin,

ESTABLISHING OR REESTABLISHING SALARIES AND WAGES OF CERTAIN OFFICIALS AND EMPLOYEES OF THE CITY OF ST. FRANCIS FOR 2018

The wages and salaries of certain officials and employees of the City of St. Francis, with satisfactory performance for 2017, commencing and retroactive to January 1, 2018, except as otherwise hereinafter set forth, are as follows for various appointed Department Heads, Officers, Professional, Inspection and Other Personnel;

#### 1. WAGES AND SALARIES:

POSITION	01/01/2018
City Engineer/Director of Public Works	\$102,405.62
Police Chief	\$100,512.95
Fire Chief	\$95,000.00
Police Captain	\$92,601.42
Police Lieutenant	\$89,980.80
Fire Captain	\$87,490.12
Police Sergeant	\$85,945.60
City Clerk/Treasurer	\$84,040.32
Senior Engineer	\$79,247.79
Public Health Administrator	\$75,352.40
Highway Superintendent	\$65,783.97

MINUTES OF THE COMMON COUNCIL MEETING HELD MAY 1, 2018

Mechanic	\$58,874.40
Highway Utility/Equipment Operator (521)	\$57,945.77
Highway Utility/Equipment Operator (508)	\$57,172.73
Highway Utility/Equipment Operator (101)	\$56,863.55
Highway Utility/Equipment Operator (102)	\$56,518.86
Highway Utility/Equipment Operator (97)	\$51,979.20
Deputy City Clerk/Treasurer Training Period (6 months)	\$58,439.99
First Year	\$45,759.96
	\$49,920.00
Police Clerk/Technical	\$48,776.00
Custodian	\$45,760.00
Highway Utility/Equipment Operator	\$37,440.00
Engineering Technician (June 1 <sup>st</sup> )	\$35,706.53
Clerk II	\$35,324.28
Training Period (6 months)	\$33,279.96
First Year	\$34,135.92
Emergency Management Coordinator	\$4,000.00
Assistant City Nurse	\$29.93 per hour
Gardener	\$16.50 per hour
Administrative Assistant	\$14.88 per hour
Code Compliance Officer	\$13.84 per hour

AND BE IT FURTHER RESOLVED, that the City Administrator and the City Clerk/Treasurer have the authority to effectuate this resolution.

MINUTES OF THE COMMON COUNCIL MEETING HELD MAY 1, 2018

PASSED AND APPROVED, this 1<sup>st</sup> day of May, 2018.

/s/Ken Tutaj

Ken Tutaj – Mayor

ATTEST:

/s/Anne B. Uecker, MMC/WCPC

Anne Uecker – City Clerk/Treasurer