

## MINUTES OF THE COMMON COUNCIL MEETING HELD MAY 15, 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 Lieutenant Blunt, 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:**

- Mayor Tutaj presented a Proclamation to the St. Francis Police Department in honor of National Police Week 2018

### **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 May 15, 2018 Common Council Agenda. Motion carried.

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

- None

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

Moved by Alderman Brickner, seconded by Alderman Damon to approve a Beverage Operator's License for Zackary Makkos, Scott Martin and Cynthia Spredeman. Motion carried.

Moved by Alderwoman Schandel, seconded by Alderman Feirer to concur with the recommendation from the Park Commission to approval all of the 2018 Park Rental applications, to waive the fee for Music in the Park and to require proof of insurance for all community groups for 2018 and going forward. Motion carried.

Moved by Alderwoman Schandel, seconded by Alderman Drew to concur with the recommendation from the Park Commission to accept the application for Park Rental from the All Abilities Playground, to waive the fees for this events, to allow amplified music and that the group provide insurance and have health inspections done. Motion carried.

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Moved by Alderwoman Schandel, seconded by Alderman Damon to concur with the recommendation from the Park Commission to approve the 2018 tree planting program with 3475 East Sivyer to receive a pear tree. Motion carried.

Moved by Alderman Damon, seconded by Alderman Feirer to refer back to the Police and Fire Commission the job descriptions for Police Chief and Fire Chief and to direct the Commission to fill the positions. Motion carried.

Moved by Alderman Wattawa, seconded by Alderman Feirer to authorize payment of the invoice received from the City of Oak Creek for capital improvement costs from 2015-2017 expenses involved with the Dispatch Center, to take the funds from the Capital Fund and to authorize the City Administrator to work with the City's financial consultants to develop a plan to replenish the City's capital fund by the end of the year. Motion carried.

### **Resolutions and Ordinances:**

Moved by Alderman Damon, seconded by Alderman Wattawa to introduce and adopt a Resolution Congratulating Miss Alexa Biami on Being Selected Miss St. Francis 2018 and Tendering Her the Best Wishes of the City of St. Francis in Her Competition for the Title of Miss Wisconsin for 2018. Motion carried. **Resolution No. 2759**

### **Discussion and Action Items:**

- Mid America Steel Drum

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

Moved by Alderman Damon, seconded by Alderman Feirer to concur with the Mayor's Committee appointments. Motion carried.

Moved by Alderman Feirer, seconded by Alderman Wattawa to removed Barikisu Aliyu from the 4<sup>th</sup> of July Commission due to neglect of office. Motion carried.

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

Moved by Alderman Brickner, seconded by Alderman Damon to place on file with reference in the minutes the Application for Special Event Through City – St. Francis Days Parade to be held September 1, 2018 and that the event fee be waived. Motion carried.

### **Adjourn:**

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

Time: 8:51 p.m.

**RESOLUTION No. 2759**

**CONGRATULATING MISS ALEXA BIAMI  
ON BEING SELECTED MISS ST. FRANCIS 2018 AND  
TENDERING HER THE BEST WISHES OF THE CITY OF ST.  
FRANCIS IN HER COMPETITION FOR THE TITLE OF  
MISS WISCONSIN FOR 2018**

WHEREAS, Miss ALEXA BIAMI was selected Miss St. Francis 2018 by reason of her talent, beauty, personality and general demeanor; and

WHEREAS, she will be the fifty-fourth Miss St. Francis title holder to compete in the Miss Wisconsin Pageant for the coveted title of Miss Wisconsin, 2018; and

WHEREAS, it is fitting and proper that she carry with her the best wishes of the entire City of St. Francis for success in such statewide competition;

NOW, THEREFORE, BE IT RESOLVED by the Common Council of the City of St. Francis that it does hereby congratulate Miss ALEXA BIAMI for her success in her competition for the title of Miss St. Francis 2018 and it does hereby tender to her the best wishes of all the residents of the City of St. Francis and the official administration of the City for continued success in the Miss Wisconsin Pageant.

PASSED and ADOPTED this 15<sup>th</sup> day of May, 2018.

**/s/Ken Tutaj**

Mayor

ATTEST:

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

City Clerk/Treasurer