

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.

Public Hearing:

- None

Presentation:

Consent Agenda:

Moved by Alderman Drew, seconded by Alderman Wattawa to place on file with reference in the minutes and approve the items as listed under Consent Agenda on the June 19, 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 Wattawa to approve Beverage Operator's Licenses for Thomas Borucki, Arriana Bustillos, Fidias Torres-LeSieur and Victoria Wild. Motion carried.

Moved by Alderman Brickner, seconded by Alderman Damon to approve the Amusement Device Supplier Licenses plus Tags and Amusement Tags as listed on the June 19, 2018 License Committee agenda. Motion carried.

Moved by Alderman Brickner, seconded by Alderman Damon to approve the Beverage Operator's Licenses as listed on the June 19, 2018 License Committee agenda. Motion carried.

Moved by Alderman Brickner, seconded by Alderman Damon to approve the Cigarette and Tobacco Products Licenses as listed on the June 19, 2018 License Committee agenda. Motion carried.

Moved by Alderman Brickner, seconded by Alderman Damon to approve the Combination "Class A" Liquor/Class "A" Beer Licenses as listed in the June 19, 2018 License Committee agenda. Motion carried.

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Moved by Alderman Brickner, seconded by Alderman Damon to approve the Combination "Class B" Liquor/Class "B" Beer as listed on the June 19, 2018 License Committee agenda. Motion carried.

Moved by Alderman Wattawa, seconded by Alderwoman Schandel to concur with the recommendation of the Bargaining Committee to not renew the UNUM Policy #347960-001. Motion carried.

Moved by Alderman Wattawa, seconded by Alderman Feirer to refund James Axtman for the 2017 Recycling overcharge in the amount of \$70.00 and that the property record be corrected moving forward. Motion carried.

Moved by Alderman Wattawa, seconded by Alderman Feirer to accept the reduction in the sewer amount for 1572 East Bolivar Avenue from \$12,240.51 to \$6,734.18 as recommended by the City Administrator. Motion carried.

Moved by Alderwoman Schandel, seconded by Alderman Damon to concur with the recommendation from the Park Commission to approve the park rental application for St. Francis Days 2018. Motion carried.

Moved by Alderman Feirer, seconded by Alderman Brickner to concur with the recommendation from the Board of Public Works to hold an advisory referendum on the City special assessment policy and to direct staff to prepare the referendum question. Motion carried.

Discussion and Action Items:

- Mid America Steel Drum

Moved by Alderman Brickner, seconded by Alderman Damon to cancel the July 3, 2018 Common Council meeting. Motion carried.

Moved by Alderman Damon seconded by Alderman Wattawa to amend the Application for Special Event Through City – St. Francis Christmas Parade, to remove the title of St. Francis Christmas Parade and to approve the application. No vote was taken.

Moved by Alderman Brickner, seconded by Alderman Damon to call the question and requested a roll call vote. The following voted "aye": Alderman Wattawa, Alderman Damon, and Alderwoman Schandel. The following voted "no": Alderman Feirer, Alderman Drew, and Alderman Brickner. Motion did not carry due to a tie vote.

Appointments to Committees/Commissions/Boards:

Moved by Alderman Feirer, seconded by Alderwoman Schandel to concur with the Mayor's appointment of Charles Buechel to the Planning Commission. Motion carried.

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

Moved by Alderman Feirer, seconded by Alderman Drew to place on file the Application for Special Event Through City – 4th of July Commission Parade and to approve the request. Motion carried.

Moved by Alderman Damon, seconded by Alderman Brickner to place on file with reference in the minutes the Block Party/Street Closing Application – Russ Rutkowski for an event to be held July 21, 2018. Motion carried with Alderman Damon abstaining.

Moved by Alderman Feirer, seconded by Alderman Damon to place on file with reference in the minutes the Collateral Assignment of the TIF Development Agreement – Bear St. Francis 1, LLC and to approve the agreement. Motion carried.

Moved by Alderman Feirer, seconded by Alderman Drew to place on file the Subordination Agreement – Bear St. Francis 1, LLC, to approve the agreement with the stated change of 12(a) and with Staff approval regarding the final language concerning distribution of insurance proceeds. Motion carried.

Moved by Alderwoman Schandel, seconded by Alderman Feirer to place on file with reference in the minutes the correspondence from Highway Superintendent Randy Plennes regarding retirement. Motion carried.

Closed Session:

Moved by Alderman Brickner, seconded by Alderman Wattawa to convene into closed session pursuant to Wis. Stat. sec. 19.85(1)(e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified business whenever competitive or bargaining reasons require a closed session. Item for discussion – 3877 South Kinnickinnic Avenue. The following voted “aye”: Alderman Drew, Alderwoman Schandel, Alderman Feirer, Alderman Damon, Alderman Wattawa and Alderman Brickner. Motion carried.

Time: 8:47 p.m.