

## MINUTES OF THE COMMON COUNCIL MEETING HELD OCTOBER 2, 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 Hunter, 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.

### **Presentation:**

- St. Francis Days – Skip Buechel

### **Consent Agenda:**

Moved by Alderwoman Schandel, seconded by Alderman Wattawa to place on file with reference in the minutes and approve the items as listed under Consent Agenda on the October 2, 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 Janis Harger. Motion carried.

Moved by Alderman Wattawa, seconded by Alderman Drew to authorize the filling of the vacant position in the Department of Public Works. Motion carried.

Moved by Alderman Wattawa, seconded by Alderman Damon to concur with the recommendation of the Planning Commission to approve the initial PUD Application for 4200 South Lake Drive and to direct the City Clerk to set the Public Hearing. Motion carried.

Moved by Alderman Wattawa, seconded by Alderman Feirer to concur with the recommendation of the Planning Commission to approve the Change of Zoning for 2227 East St. Francis Avenue from R-3 to B-1 Special Use contingent upon the issuance of the required alcohol licenses being obtained and maintained for the premises for the City of St. Francis pursuant to State Statute §125 and in compliance with all written submissions to date with the provision that if the license cannot be maintained, the Special Use permit is revoked and to direct the City Clerk to set the public hearing. Motion carried.

**Resolutions and Ordinances:**

Moved by Alderman Damon, seconded by Alderwoman Schandel to introduce and adopt a Resolution Adopting the Milwaukee County Hazard Mitigation Plan. Motion carried. **Resolution No. 2772**

**Discussion and Action Items:**

- Mid America Steel Drum

Moved by Alderman Damon, seconded by Alderman Wattawa to approve the Amendment to Professional Services Agreement between the City of St. Francis and SAFEbuilt Wisconsin, LLC. Motion carried.

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

- None

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

Moved by Alderman Damon, seconded by Alderman Feirer to place on file with reference in the minutes the correspondence dated September 13, 2018 from Fire Chief Poplar regarding the Milwaukee County Hazard Mitigation Plan. Motion carried.

Moved by Alderwoman Schandel, seconded by Alderman Wattawa to place on file with reference in the minutes the Application for Block Party/Street Closing – 2300 block of East Eden Place for October 20, 2018 and to approve the request. Motion carried.

**Adjourn:**

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

Time: 7:54 p.m.

**RESOLUTION NO. 2772**

**A RESOLUTION ADOPTING THE MILWAUKEE COUNTY  
HAZARD MITIGATION PLAN**

**WHEREAS**, in October of 2000 the President of the United States signed into law the “Disaster Mitigation Act of 2000” (PL 106-390) to amend the “Robert T. Stafford Disaster Relief and Emergency Act of 1088” which among other provisions requires local government to adopt a pre-disaster mitigation plan in order to be eligible for hazard mitigation funding; and

**WHEREAS**, the City of St. Francis through its management and departments has worked closely with Milwaukee County Emergency Management to develop a county-wide pre-disaster mitigation plan that will serve the needs of the City of St. Francis; and

**WHEREAS**, the City of St. Francis supports the Milwaukee County Hazard Mitigation Plan as a logical means toward protecting people and property from the potential devastating effects of natural hazards.

**NOW, THEREFORE, BE IT RESOLVED** by the City of St. Francis, Wisconsin, Common Council, the City of St. Francis hereby supports and adopts the “2017-2021 Milwaukee County Hazard Mitigation Plan” as approved by Wisconsin Emergency Management and the Federal Emergency Management Agency.

**PASSED AND APPROVED** this 2<sup>nd</sup> day of October, 2018.

/s/Ken Tutaj  
Mayor

ATTEST:

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