

MINUTES OF THE COMMON COUNCIL MEETING HELD OCTOBER 16, 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:

- Preliminary Concept Review – 3900 South Kinnickinnic Avenue

Consent Agenda:

Moved by Alderman Wattawa, seconded by Alderwoman Schandel to place on file with reference in the minutes and approve the items as listed under Consent Agenda on the October 16, 2018 Common Council Agenda. Motion carried.

Items Removed from Consent Agenda:

- None

Recommendation of Action from Committees/Commissions/Boards:

Moved by Alderman Damon, seconded by Alderman Feirer to approve a Beverage Operator's License – New for John Berg. Motion carried.

Moved by Alderman Damon, seconded by Alderman Drew to approve a Beverage Operator's License – Renewal for Claudia Kling. Motion carried.

Moved by Alderman Feirer, seconded by Alderman Damon to concur with the recommendation from the Board of Public Works to create a no parking zone on East Denton Avenue from the intersection of the centerline of East Denton Avenue and the centerline of South Nicholson Avenue to a point approximately 195 feet west along the centerline of East Denton Avenue to facilitate a dedicated right turn lane from East Denton Avenue to South Nicholson Avenue. Motion carried.

Moved by Alderman Feirer, seconded by Alderman Drew to concur with the recommendation from the Board of Public Works to create a no parking zone on East Van Beck Avenue from the intersection of the centerline of East Van Beck Avenue and the centerline of South Kingan Avenue to a point approximately 55 feet east along the centerline of East Van Beck Avenue. Motion carried.

Resolutions and Ordinances:

Moved by Alderman Damon, seconded by Alderman Feirer to introduce and adopt a Resolution to Authorize Loans from the State Trust Fund for the Purpose of Financing the Purchase of Public Safety Equipment and Land. Motion carried. **Resolution No. 2773**

Discussion and Action Items:

- Mid America Steel Drum

Moved by Alderman Wattawa, seconded by Alderman Feirer to place on file the General Obligation Debt Projected Tax Levy and Rate Impact as prepared by Ehlers. Motion carried.

- Pre-Sale Report for City of St. Francis \$1,265,000 State Trust Fund Loan 2018

Moved by Alderman Wattawa, seconded by Alderman Drew to refer to the Planning Commission the Preliminary Concept Review for 3900 South Kinnickinnic Avenue. Motion carried with Alderman Damon voting “no.”

Appointments to Committees/Commissions/Boards:

- None

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

Moved by Alderman Wattawa, seconded by Alderwoman Schandel to place on file with reference in the minutes the correspondence from the City Engineer regarding a request to fill vacancy in the Highway Department Recycle Center and to authorize the filling of the position. Motion carried.

Moved by Alderwoman Schandel, seconded by Alderman Drew to place on file with reference in the minutes the correspondence from the Ad Hoc Christmas Parade Committee regarding parade requests and to authorize the departments to assist as requested. Motion carried.

Moved by Alderman Drew, seconded by Alderman Damon to place on file with reference in the minutes the correspondence from the City Engineer regarding the City Sign on Layton Avenue and to approve the contract in the amount of \$9,411.13. Motion carried.

Convene into Closed Session:

Moved by Alderwoman Schandel, seconded by Alderman Damon 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 public business whenever competitive or bargaining reasons require a closed session. Item for discussion - Campbell Capital Group, LLC – 4200 South Lake Drive. The following voted “aye”:

MINUTES OF THE COMMON COUNCIL MEETING HELD OCTOBER 16, 2018

Alderman Drew, Alderman Brickner, Alderman Wattawa, Alderman Damon, Alderman Feirer, and Alderwoman Schandel. Motion carried.

Time: 8:44 p.m.

Adjourn:

Moved by Alderman Damon, seconded by Alderman Feirer to adjourn. Motion carried.

Time: 9:07 p.m.

RESOLUTION NO. 2773

RESOLUTION TO AUTHORIZE LOANS FROM THE STATE TRUST FUND FOR THE PURPOSE OF FINANCING THE PURCHASE OF PUBLIC SAFETY EQUIPMENT AND LAND

By the provisions of Section 24.66 of the Wisconsin Statutes, all municipalities may borrow money for such purposes in the manner prescribed, and,

By the provisions of Chapter 24 of the Wisconsin Statutes, the Board of Commissioners of Public Lands of Wisconsin is authorized to make loans from the State Trust Funds to municipalities for such purposes.

WHEREAS, the City of St. Francis, Milwaukee County, Wisconsin intends to borrow from the Trust Funds of the State of Wisconsin the sum of One Million Two Hundred Sixty Five Thousand and 00/100 Dollars (\$1,265,000) for the purpose of financing the purchase of public safety equipment and land and for no other purpose, and;

WHEREAS, the loan is payable within ten (10) years from the 15th day of March preceding the date the loan is made. The loan will be repaid in annual installments with interest at the rate of 4.25 percent per annum from the date of making the loan to the 15th day of March next and thereafter annually as provided by law, and;

WHEREAS, that there shall be raised and there is levied upon all taxable property, within the city of St. Francis, in the County of Milwaukee Wisconsin, a direct annual tax for the purpose of paying interest and principal on the loan as they become due, and;

WHEREAS, that no money obtained by the City of St. Francis by such loan from the state be applied or paid out for any purpose except financing the purchase of public safety equipment and land without the consent of the Board of Commissioners of Public Lands, and;

WHEREAS, that in case the Board of Commissioners of Public Lands of Wisconsin agrees to make the loan, that the Mayor and Clerk of the City of St. Francis, in the County of Milwaukee, Wisconsin are authorized and empowered, in the name of the City to execute and deliver to the Commission, certificates of indebtedness in such form as required by the Commission, for any sum of money that may be loaned to the City pursuant to this Resolution. The Mayor and Clerk of the City will perform all necessary actions to fully carry out the provisions of Chapter 24, Wisconsin Statutes, and these resolutions.

NOW, THEREFORE BE IT RESOLVED, that this preamble and these resolutions and the aye and no vote by which they were adopted, be recorded, and that the Clerk of the City of St. Francis forward this certified record, along with the application for the loan, to the Board of Commissioners of Public Lands of Wisconsin.

PASSED and APPROVED this 16th day of October, 2018.

MINUTES OF THE COMMON COUNCIL MEETING HELD OCTOBER 16, 2018

/s/Ken Tutaj
Mayor

ATTEST:

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

Alderman Damon moved the adoption of the foregoing preamble and resolutions.

The question being upon the adoption of the foregoing preamble and resolutions, a vote was taken by ayes and noes, which resulting as follows:

- Alderwoman Schandel voted aye
- Alderman Wattawa voted aye
- Alderman Brickner voted aye
- Alderman Feirer voted aye
- Alderman Damon voted aye
- Alderman Drew voted aye