

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:

- None

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 November 7, 2018 Common Council Agenda – Items #1, #2, #4 and #5. Motion carried.

Items Removed from Consent Agenda:

Moved by Alderwoman Schandel, seconded by Alderman Feirer to place on file with reference in the minutes and approve the item as listed under Consent Agenda on the November 7, 2018 Common Council Agenda – Items #3. Motion carried.

Recommendation of Action from Committees/Commissions/Boards:

Moved by Alderman Brickner, seconded by Alderman Damon to approve a Beverage Operator's License – New for Tristan McKean. Motion carried.

Moved by Alderman Brickner, seconded by Alderman Damon to approve a Direct Seller's and Solicitor's Permit for Jon Schneck – Spectrum/Charter Communications. Motion carried.

Moved by Alderman Wattawa, seconded by Alderman Feirer to approve the request from Lance Pesdan to adjust his 3rd quarter sewer bill contingent upon Milwaukee Water Works making an adjustment to the water usage, and that the City adjust at a percentage equal to that of Milwaukee Water Works. Motion carried.

Moved by Alderman Wattawa, seconded by Alderman Damon to receive the recommendation of the Planning Commission to approve the Developer's Agreement between the City of St. Francis and Campbell Capital Group, LLC for 4200 South Lake Drive. Motion carried.

Resolutions and Ordinances:

Moved by Alderman Wattawa, seconded by Alderman Feirer to introduce and adopt a Resolution to Establish an Annual Permit Fee for Overnight Parking as amended. Motion carried. **Resolution No. 2775**

Moved by Alderman Brickner, seconded by Alderman Wattawa to introduce and adopt a Resolution Adopting the 2019 City of St. Francis Budget and Tax Levy as amended. Motion carried. **Resolution No. 2776**

Discussion and Action Items:

- Mid America Steel Drum

Appointments to Committees/Commissions/Boards:

- None

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

Moved by Alderman Brickner, seconded by Alderman Wattawa to place on file with reference in the minutes the correspondence from the City Engineer regarding the donation of a bench in honor of Jerry Fliss and to accept the donation. Motion carried.

Convene into Closed Session:

Moved by Alderman Damon, seconded by Alderwoman Schandel 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 Developer’s Agreement and Offer to Purchase for 3900 South Kinnickinnic Avenue. The following voted “aye”: Alderman Brickner, Alderman Wattawa, Alderman Drew, Alderman Feirer, Alderwoman Schandel, and Alderman Damon. Motion carried.

Time: 7:45 p.m.

Adjourn:

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

Time: 8:26 p.m.

STATE OF WISCONSIN

CITY OF ST. FRANCIS MILWAUKEE COUNTY

Resolution No. 2775

**RESOLUTION TO ESTABLISH AN ANNUAL PERMIT FEE
FOR OVERNIGHT PARKING**

WHEREAS, § 435-2(F) of the City of St. Francis Code of Ordinances establishes regulations restricting parking between the hours of 3:00 a.m. and 6:00 a.m.; and

WHEREAS, § 435-2(F) of the City of St. Francis Code of Ordinances further provides for the issuance of an overnight parking permit upon payment of the fees provided for in the current fee schedule on file with the City Clerk; and

WHEREAS, the current fee schedule provides for the issuance of a permit on a month-to-month basis upon payment of a monthly fee; and

WHEREAS, the Common Council finds that also establishing an annual permit fee for City residents will promote the public health, safety and welfare;

NOW, THEREFORE, the Common Council of the City of St. Francis, Wisconsin do ordain as follows:

SECTION 1. It is hereby RESOLVED that:

- a. The fee schedule currently on file in the office of the City Clerk shall be, and hereby is, amended to include an annual permit fee of \$75.00 for issuance of an annual overnight parking permit under § 435-2(F) of the City of St. Francis Code of Ordinances; and
- b. The City of St. Francis Police Department is hereby authorized to issue an annual permit to residents of the City of St. Francis upon demonstration of residency and payment of the annual fee established above or as otherwise established within the fee schedule. Such annual parking permit shall be offered in addition to a monthly permit, which may be issued to any person upon payment of the monthly fee established within the fee schedule.

SECTION 2: SEVERABILITY. The several sections of this Resolution are declared to be severable. If any section or portion thereof shall be declared by a court of competent jurisdiction to be invalid, unlawful or unenforceable, such decision shall apply only to the specific section or portion thereof directly specified in the decision and shall not affect the validity of any other provisions, sections or portions thereof of the Resolution. The remainder of the Resolution shall remain in full force and effect. Any other ordinances whose terms are in conflict with the provisions of this Resolution are hereby repealed as to those terms that conflict.

MINUTES OF THE COMMON COUNCIL MEETING HELD NOVEMBER 27, 2018

SECTION 3: EFFECTIVE DATE. This Resolution shall take effect immediately upon passage and publication as provided by law.

Passed and adopted at a regular meeting of the Common Council of the City of St. Francis this 27th day of November 2018.

/s/Ken Tutaj

Ken Tutaj, Mayor

ATTEST:

/s/Anne B. Uecker, MMC/WCPC

Anne B. Uecker, City Clerk/Treasurer

MINUTES OF THE COMMON COUNCIL MEETING HELD NOVEMBER 27, 2018

STATE OF WISCONSIN

CITY OF ST. FRANCIS

MILWAUKEE COUNTY

RESOLUTION NO. 2776

RESOLUTION ADOPTING THE 2019 CITY OF ST. FRANCIS BUDGET AND TAX LEVY

THE CITY OF ST. FRANCIS COMMON COUNCIL, MILWAUKEE COUNTY, WISCONSIN, DOES RESOLVE AS FOLLOWS:

WHEREAS, the City of St. Francis Common Council has developed a budget for the 2019 fiscal year which includes General Fund revenues and expenditures in the sum of \$10,323,057, and;

WHEREAS, the proposed budget was available for public inspection in the City Clerk/Treasurer's Office prior to its presentation for public comment at a Public Hearing held November 27, 2018, and;

WHEREAS, the Common Council desires to appropriate the necessary funds for the operation of the government and administration of the City of St. Francis for the year 2019, and;

NOW, THEREFORE, BE IT RESOLVED, the proposed 2019 City of St. Francis Budget is hereby adopted as approved by the Common Council, and;

BE IT FURTHER RESOLVED there is hereby levied a General Property Tax of \$6,097,649 on all the taxable property within the City of St. Francis as returned by the assessor in the year 2018, for the uses and purposes set forth in the 2019 Budget, and;

BE IT FURTHER RESOLVED, the City Clerk/Treasurer is hereby authorized and directed to spread this tax on the current tax roll of the City of St. Francis.

PASSED and ADOPTED by the Common Council of the City of St. Francis, Milwaukee County, Wisconsin this 27th day of November, 2018.

CITY OF ST. FRANCIS

/s/Ken Tutaj

Mayor

ATTEST:

/s/Anne B. Uecker, MMC/WCPC

City Clerk/Treasurer