

MINUTES OF THE COMMON COUNCIL MEETING HELD MARCH 19, 2019

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, 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:

- 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 March 19, 2019 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 – New for Joseph McCullough and Randall Zeller. Motion carried.

Moved by Alderman Brickner, seconded by Alderman Damon to approve a Class "B"/"Class B" Combination Retailers License for Neighborhood Works LLC d/b/a Neighborhood Bar – Warren Johnston, Agent at 4607 South Whitnall Avenue pending the issuance of an Occupancy Permit, all inspections being completed and to forward a copy to the Planning Commission. Motion carried.

Moved by Alderman Brickner, seconded by Alderman Damon to approve a Beverage Operator's License – Renewal for Samantha Struck. Motion carried.

Resolutions and Ordinances:

None

Discussion and Action Items:

- Mid America Steel Drum

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Moved by Alderman Damon, seconded by Alderman Wattawa to refer to the Planning Commission the Change of Zoning Application for 3701 South Packard Avenue R3 Special Use to R3 Special Use – Specialty School/Personal Instruction and to direct the City Clerk to set the Public Hearing. Motion carried.

Appointments to Committees/Commissions/Boards:

Moved by Alderwoman Schandel, seconded by Alderman Feirer to remove Amanda Bednarski from the Board of Public Works pursuant to Wisconsin Statute Section 17.13(1) due to non-attendance at meetings. Motion carried.

Moved by Alderman Damon, seconded by Alderman Brickner to confirm the Mayor's appointment of Sarah Calderon to the Board of Public Works. Motion carried.

Moved by Alderman Brickner, seconded by Alderman Damon to confirm the Mayor's appointment of Jim Paradinovich to the Community Development Authority. Motion carried.

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

Moved by Alderman Damon, seconded by Alderwoman Schandel to place on file with reference in the minutes the correspondence dated March 12, 2019 from Chief Poplar regarding Fire Department Vehicle Retirement and Auction and to approve the retirement and liquidation. Motion carried.

Adjourn:

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

Time: 7:22 p.m.