

The meeting was called to order at 7:02 PM 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 Engineer Dejewski, Police Chief Hunter, and interested citizens

Excused: City Clerk/Treasurer Uecker, Fire Chief Poplar, Building Inspector Meerschaert

Statement of Open Meetings Compliance:

City Engineer Dejewski stated that the meeting had been properly posted and noticed.

Public Hearing:

- None

Presentation:

- Proclamation of State of Emergence by Mayor Tutaj.

Moved by Alderman Brickner, seconded by Alderman Drew to accept the proclamation as presented in the packet. Motion carried.

Consent Agenda:

Moved by Alderman Feirer, seconded by Alderwoman Schandel to place on file with reference in the minutes and approve all items listed under Consent Agenda on the March 17, 2020 Common Council Agenda. Motion carried.

Items Removed from Consent Agenda:

- None

Recommendation of Action from Committees/Commissions/Boards:

Moved by Alderman Brickner, seconded by Alderwoman Schandel to approve Beverage Operator's License – new for Aurea E. Fonseca. Motion carried.

Moved by Alderman Brickner, seconded by Alderman Damon to approve the Combination "Class B" Liquor/Class "B" Beer License for Creeds Foggy Dew LLC – d/b/a Creed's Foggy Dew – Timothy Creed, Agent – 3672 S. Kansas Avenue contingent upon the premise being limited to the areas listed on the application. Motion carried.

Moved by Alderman Damon, seconded by Alderwoman Schandel to reconsider the action taken by the Common Council regarding the Combination "Class B" Liquor/Class "B" Beer License for 2227 E. St. Francis Avenue – Kristian Plumeri d/b/a/ Plumeri's Pub to deny the license. Motion carried.

Moved by Alderman Brickner, seconded by Alderman Feirer to have a roll call vote.

Moved by Alderman Damon, seconded by Alderwoman Schandel to accept the recommendation from the License Committee to deny the Combination “Class B” Liquor/Class “B” Beer License for 2227 E. St. Francis Avenue – Kristian Plumeri d/b/a Plumeri’s Pub due to:

1. The adverse impact on traffic
2. The adverse impact on the peace, quiet and cleanliness of the neighborhood
3. Insufficient parking for patrons
4. The proximity of the premises to other licensed premises and residential areas
5. The adverse impact on law enforcement services to the balance of the City in light of the excessive number of calls for police service to this property.

Roll call vote:

Alderman Damon – yes

Alderman Feirer – yes

Alderwoman Schandel – yes

Alderman Wattawa – yes

Alderman Brickner – yes

Alderman Drew – yes

Motion carried.

Moved by Alderman Wattawa, seconded by Alderwoman Schandel to concur with the recommendation by the Finance Committee to implement the sewer rate increase for 2020 due to the increase by MMSD. Motion carried.

Resolutions and Ordinances:

Moved by Alderwoman Schandel, seconded by Alderman Damon to introduce and adopt a Resolution to Ratify and Extend the Emergency Proclamation by Mayor Tutaj Pertaining to the Covid-19 Pandemic and Declaration of Emergency with the correction of the date to be March 13, 2020. Motion carried. **Resolution No. 2798**

Discussion Items with Possible Action:

- Emergency COVID-19 Policy for City Employees

Moved by Alderman Damon, seconded by Alderwoman Schandel to approve the policy with the Mayor and City Administrator having the authority to amend as needed for the safety and operation of the City and staff with any changes being provided to the Common Council. Motion carried.

Appointments to Committees/Commissions/Boards:

- None

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

Moved by Alderman Feirer, seconded by Alderman Wattawa to place on file with reference in the minutes the correspondence dated March 12, 2020 from City Engineer Dejewski regarding acceptance of the abandoned wood chip bin located at the Municipal Garage by We Energies and authorizing staff to sign the agreement. Motion carried.

Adjourn:

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

Time: 7:37 p.m.

RESOLUTION NO. 2798

**RESOLUTION TO RATIFY AND EXTEND THE EMERGENCY PROCLAMATION BY MAYOR TUTAJ
PERTAINING TO THE COVID-19 PANDEMIC AND DECLARATION OF EMERGENCY**

WHEREAS, an emergency, namely the COVID-19 Pandemic, has impacted or is anticipated to impact the City of St. Francis; and

WHEREAS because of such emergency conditions, the Common Council is unable to meet with promptness; and

WHEREAS, pursuant to sections 323.11 and 323.14(4)(b) of the Wisconsin Statutes Mayor Ken Tutaj, as chief executive officer of the City of St. Francis, Wisconsin proclaimed a state of emergency in effect from March 16, 2020 until the Council could meet.

NOW, THEREFORE BE IT RESOLVED that the Common Council of the City of St. Francis does hereby ratify Mayor Ken Tutaj's Proclamation of a State of Emergency due to the COVID-19 Pandemic, and

BE IT FURTHER RESOLVED, that the Common Council of the City of St. Francis hereby declares a State of Emergency, which continues and extends the powers granted by the Mayor's Proclamation dated March 16, 2020 through midnight May 8, 2020.

City of St. Francis

/s/Ken Tutaj

Mayor

ATTEST:

/s/Anne B. Uecker, MMC/WCPC

City Clerk/Treasurer