

MINUTES OF THE COMMON COUNCIL MEETING HELD APRIL 3, 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 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

Excused: Alderman Damon

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 Alderman Wattawa, seconded by Alderman Brickner to place on file with reference in the minutes and approve the items as listed under Consent Agenda on the April 3, 2019 Common Council Agenda. Motion carried.

Items Removed from Consent Agenda:

None

Recommendation of Action from Committees/Commissions/Boards:

Moved by Alderman Wattawa, seconded by Alderman Feirer to approve the 2019 Sewer Rates as presented at the Finance Committee meeting held April 3, 2019. Motion carried.

Moved by Alderman Wattawa, seconded by Alderman Feirer to waive the Interest and Penalty for the 2014 Personal Property tax bill for 1620 East Layton Avenue – Tax Key 053021. Motion carried.

Moved by Alderman Wattawa, seconded by Alderman Feirer to write off the 2010 Personal Property tax bill for Tax Key 151157 as it was a duplicate billing. Motion carried.

Moved by Alderman Wattawa, seconded by Alderman Drew to place on file the recommendation from the Planning Commission to approve the Special Use Application for a Change of Zoning for the property located at 3701 South Packard Avenue subject to the conditions discussed at the March 27, 2019 Planning Commission meeting as follows: securing a lease agreement with the

City for the parking area; limiting the class size to 15 participants and; correcting all deficiencies outlined by the Building Inspector and Zoning Administrator including but not limited to fencing, steps at doors, siding repair and parking lot repair. Motion carried.

Moved by Alderwoman Schandel, seconded by Alderman Wattawa to concur with the recommendation from the Park Commission to approve the 2019 Park Reservation Applications with any conditions as discussed at the Park Commission meeting held April 3, 2019. Motion carried.

Moved by Alderman Wattawa, seconded by Alderman Feirer to place on file with reference in the minutes the correspondence from the City Administrator to Wixon regarding 1306 East Bolivar Avenue and to direct that staff send the letter to Wixon. Motion carried.

Resolutions and Ordinances:

Moved by Alderman Brickner, seconded by Alderman Wattawa to introduce and adopt a Resolution to Adopt a Code of Salaries and Adopt an Agreement with the St. Francis Professional Police Association Local 21. Motion carried. **Resolution No. 2780**

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 Wattawa, seconded by Alderman Brickner to place on file with reference in the minutes the correspondence dated March 14, 2019 from the Memorial Day Committee regarding assistance request and to authorize all Departments to assist as requested. Motion carried.

Moved by Alderwoman Schandel, seconded by Alderman Wattawa to place on file with reference in the minutes the correspondence dated March 14, 2019 from the Memorial Day Committee regarding invitation to Ceremony. Motion carried.

Convene into Closed Session:

Moved by Alderman Brickner, seconded by Alderman Wattawa 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. Items for discussion – Offer to Purchase (City owned parcel at Norwich and Kinnickinnic Avenues). The

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following voted “aye”: Alderman Feirer, Alderwoman Schandel, Alderman Drew, Alderman Wattawa and Alderman Brickner. Motion carried.

Time: 7:36 p.m.

Adjourn:

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

Time: 7:48 p.m.

Resolution No. 2780

RESOLUTION TO ADOPT A CODE OF SALARIES AND ADOPT AN AGREEMENT WITH THE ST. FRANCIS PROFESSIONAL POLICE ASSOCIATION LOCAL 217

WHEREAS, the Common Council of the City of St. Francis, Wisconsin has determined that it is in the best interests of the City of St. Francis, Wisconsin to enter into The Agreement between the St. Francis Professional Police Association Local 217 and the City Of St. Francis dated January 1, 2019:

An Agreement for 2019-2021 with Local 217 is adopted and referred to by title and number as follows:

The Agreement between City of St. Francis and the St. Francis Professional Police Association dated January 1, 2019 – December 31, 2021

All Resolutions or parts of Resolution contravening the provisions of this Resolution are hereby repealed.

If any part or parts of this Resolution are invalid, it shall not invalidate the entire Resolution.

This Resolution shall take effect and be put into force from and after its passage and publication.

PASSED and ADOPTED this 3rd day of April, 2019.

/s/Ken Tutaj

Mayor

ATTEST:

/s/Anne B. Uecker, MMC/WCPC

City Clerk/Treasurer