

MINUTES OF THE COMMON COUNCIL MEETING HELD MAY 21, 2019

The meeting was called to order at 7:02 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, Deputy City Clerk/Treasurer Gagnon, City Engineer Dejewski, Fire Chief Poplar, Police Chief Hunter, and interested citizens

Excused: City Clerk/Treasurer Uecker

Statement of Open Meetings Compliance:

Deputy City Clerk/Treasurer Gagnon stated that the meeting had been properly posted and noticed.

Presentation:

None

Consent Agenda:

Moved by Alderwoman Schandel, seconded by Alderman Wattawa to approve items 1-7 of the Consent Agenda. Motion carried.

Moved by Alderwoman Schandel, seconded by Alderman Damon to approve Item #8 from the Consent Agenda. Motion carried.

Items Removed from Consent Agenda:

None

Recommendation of Action from Committees/Commissions/Boards:

Moved by Alderwoman Schandel, seconded by Alderman Damon to approve Beverage Operator's Licenses – new for Narayda Martin and Jennifer Peterson. Motion carried.

Moved by Alderwoman Schandel, seconded by Alderman Damon to recommend approval of a Temporary Class "B" Retailer's License for Happy Endings No Kill Cat Shelter – Anthony Swafford – St. Francis Food Truck Tour at 4550 South Brust Avenue (patio) to be held June 20, 2019, July 25, 2019, August 22, 2019 and September 19, 2019. Motion carried.

Moved by Alderwoman Schandel, seconded by Alderman Wattawa to approve a Temporary Class "B" Retailer's License for the Sisters of St. Francis of Assisi – Sr. Stella DeVenuta for the Wine & Vine at 3221 South Lake Drive to be held August 24, 2019. Motion carried.

Moved by Alderman Drew, seconded by Alderman Wattawa to approve the contract with Alioto Entertainment DJ Contract for the 4th of July Celebration for \$100 per hour. Motion carried.

Moved by Alderman Drew, seconded Alderman Wattawa by to approve the contract with LJ & Bill Duo/Trio in the amount of \$500 for the 4th of July Celebration. Motion carried.

Resolutions and Ordinances:

Moved by Alderman Damon, seconded by Alderwoman Schandel to introduce and adopt a Resolution Congratulating Miss Sarah Bittner on Being Selected Miss St. Francis 2019 and Tendering Her the Best Wishes of the City of St. Francis in her Competition for the Title of Miss Wisconsin for 2019. Motion carried. **Resolution No. 2783**

Moved by Alderman Damon, seconded by Alderman Wattawa to introduce and adopt a Resolution Declaring Intent to Borrow from the State of Wisconsin Trust Fund. Motion carried. **Resolution No. 2784**

Discussion and Action Items:

- Mid America Steel Drum

Moved by Alderman Brickner, seconded by Alderman Damon to receive and place on file the 2018 Annual Fire Department Report. Motion carried.

Moved by Alderman Wattawa, seconded by Alderman Damon to refer to the Planning Commission the Application for Change of Zoning for 1775 East Bolivar Avenue. Motion carried.

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 Wisconsin Department of Natural Resources regarding the 2019 Recycling Grant and to let the record indicate that the City has received \$33,359.11. Motion carried.

Convene into Closed Session:

Moved by Alderman Brickner, seconded by Alderman Damon to convene into Closed Session pursuant to Wis. Stat. sec. 19.85(1) (c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Items for discussion – Performance Evaluation - City Administrator. The following voted “aye”: Alderman Wattawa, Alderwoman Schandel, Alderman Brickner, Alderman Feirer, Alderman Damon, and Alderman Drew.

Time: 7:47 PM.

Reconvene into Open Session:

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Moved by Alderman Damon, seconded by Alderman Wattawa to reconvene into open session. Motion carried.

Time: 8:47 p.m.

Moved by Alderman Damon, seconded by Alderman Wattawa to increase the salary for the City Administrator by 2%, retroactive to January 1, 2019. Motion carried.

Moved by Alderman Damon, seconded by Alderman Drew to provide the City Administrator with a \$150/pay period contribution to a Health Reimbursement Account on an ongoing basis until such time as the City Administrator may elect to accept City Health Care Benefits. Motion carried.

Moved by Alderman Feirer, seconded by Alderman Wattawa to authorize the City Attorney to create an amendment to the City Code to reinstate a requirement that removal of City Department Heads shall require a 3/4 vote of the entire Common Council. Motion carried.

Adjourn:

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

Time: 8:50 PM

RESOLUTION No. 2783

**CONGRATULATING MISS SARAH BITTNER
ON BEING SELECTED MISS ST. FRANCIS 2019 AND
TENDERING HER THE BEST WISHES OF THE CITY OF ST.
FRANCIS IN HER COMPETITION FOR THE TITLE OF
MISS WISCONSIN FOR 2019**

WHEREAS, Miss SARAH BITTNER was selected Miss St. Francis 2019 by reason of her talent, beauty, personality and general demeanor; and

WHEREAS, she will be the fifty-fifth Miss St. Francis title holder to compete in the Miss Wisconsin Pageant for the coveted title of Miss Wisconsin, 2019; and

WHEREAS, it is fitting and proper that she carry with her the best wishes of the entire City of St. Francis for success in such statewide competition;

NOW, THEREFORE, BE IT RESOLVED by the Common Council of the City of St. Francis that it does hereby congratulate Miss SARAH BITNER for her success in her competition for the title of Miss St. Francis 2019 and it does hereby tender to her the best wishes of all the residents of the City of St. Francis and the official administration of the City for continued success in the Miss Wisconsin Pageant.

PASSED and ADOPTED this 21st day of May, 2019.

/s/Ken Tutaj

Mayor

ATTEST:

/s/Anne B. Uecker, MMC/WCPC

City Clerk/Treasurer

RESOLUTION NO. 2784

**RESOLUTION DECLARING INTENT TO BORROW FROM THE
STATE OF WISCONSIN TRUST FUND**

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.

THEREFORE, BE IT RESOLVED, that the City of St. Francis, in the County of Milwaukee, Wisconsin, borrow from the Trust Funds of the State of Wisconsin the sum of Seven Million One Hundred Thousand and 00/100 Dollars (\$7,100,000.00) for the purpose of finance TID developer agreement grant and for no other purpose.

The loan is to be payable within 17 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 4.50 percent per annum from the date of making the loan to the 15th day of March next and thereafter annually as provided by law.

RESOLVED FURTHER, 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.

RESOLVED FURTHER, 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 finance TID developer agreement grant without the consent of the Board of Commissioner of Public Lands.

RESOLVED FURTHER, that in the case the Board of Commissioner 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.

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

PASSED and ADOPTED this 21st day of May, 2019

/s/Ken Tutaj

Mayor

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ATTEST:

/s/Anne B. Uecker, MMC/WCPC

City Clerk/Treasurer