

MINUTES OF THE COMMON COUNCIL MEETING HELD JUNE 4, 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:

- Resolution of Congratulations – Miss St. Francis

Consent Agenda:

Moved by Alderman Wattawa, seconded by Alderman Brickner to place on file with reference in the minutes and approve Items #2 and #3 as listed under Consent Agenda on the June 4, 2019 Common Council Agenda. Motion carried.

Items Removed from Consent Agenda:

Moved by Alderman Wattawa, seconded by Alderwoman Schandel to place on file with reference in the minutes and approve Items #1 and #4 as listed under Consent Agenda on the June 4, 2019 Common Council Agenda. Motion carried.

Recommendation of Action from Committees/Commissions/Boards:

Moved by Alderman Brickner, seconded by Alderman Damon to approve Amusement Device Supplier Licenses – Renewals as listed on the June 4, 2019 License Committee Agenda. Motion carried.

Moved by Alderman Brickner, seconded by Alderwoman Schandel to approve Amusement Tags – Renewals as listed on the June 4, 2019 License Committee Agenda. Motion carried.

Moved by Alderman Brickner, seconded by Alderman Damon to approve Automobile Salvage Dealers Licenses – Renewals as listed on the June 4, 2019 License Committee Agenda. Motion carried.

Moved by Alderman Brickner, seconded by Alderwoman Schandel to approve Beverage Operator's Licenses – Renewals as listed on the June 4, 2019 License Committee Agenda. Motion carried.

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Moved by Alderman Brickner, seconded by Alderman Damon to approve Cigarette & Tobacco Products Licenses – Renewals as listed on the June 4, 2019 License Committee Agenda. Motion carried.

Moved by Alderman Brickner, seconded by Alderwoman Schandel to approve Combination “Class A” Liquor/Class “A” Beer Licenses – Renewals as listed on the June 4, 2019 License Committee Agenda pending payment of all fees owed to the City. Motion carried.

Moved by Alderman Brickner, seconded by Alderman Damon to approve Combination “Class B” Liquor/Class “B” Beer Licenses – Renewals as listed on the June 4, 2019 License Committee Agenda pending payment of all fees owed to the City. Motion carried.

Moved by Alderman Brickner, seconded by Alderwoman Schandel to approve a Temporary Class B Retailers License for St. Francis Civic Association – Concerts in the Park to be held June 13, June 27, July 11, July 25, August 7 and August 22, 2019. Motion carried.

Moved by Alderman Brickner, seconded by Alderman Damon to approve Tavern Dance Hall Licenses – Renewals as listed on the June 4, 2019 License Committee Agenda. Motion carried.

Moved by Alderman Brickner, seconded by Alderwoman Schandel to approve Used Car Dealer Licenses – Renewals as listed on the June 4, 2019 License Committee Agenda. Motion carried.

Resolutions and Ordinances:

Moved by Alderman Feirer, seconded by Alderwoman Schandel to introduce and adopt a Resolution Congratulating the St. Francis Mariner Softball Teams on their 2019 Season. Motion carried. **Resolution No. 2785**

Discussion and Action Items:

- Mid America Steel Drum

Moved by Alderman Brickner, seconded by Alderman Wattawa to direct City Staff to write the appropriate letter approving the placement of an historical cemetery marker. Motion carried.

Appointments to Committees/Commissions/Boards:

- None

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

- None

Adjourn:

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

Time: 7:50 p.m.

RESOLUTION NO. 2785

**RESOLUTION CONGRATULATING THE ST. FRANCIS MARINER SOFTBALL TEAMS
ON THEIR 2019 SEASON**

WHEREAS, alongside coaches and family members, the St. Francis Mariner Softball Teams have made huge commitments over the years to becoming the best team possible; and

WHEREAS, the St. Francis Mariners Softball teams had a record winning season. The Varsity team was 12-4 overall and 10-0 in Conference and the Junior Varsity team was 7-0 overall; and

WHEREAS, the St. Francis Mariners were the team of the week May 13-17, 2019. Mariner Kylie Kluck was named the Journal-Sentinel Player of the Week in April, 2019; and

WHEREAS, First Team Conference Honors were given to Abby Heitman, Kylie Kluck and Kiara Redman Trotter. Second Team Conference Honors were given to Sara Nabih, Julie Cushing, Lexi Ness and Montana Wroblewski; and

WHEREAS, Conference Player of the Year was awarded to Kylie Kluck and Conference Coach of the Year was awarded to Tim Smith; and

WHEREAS, the City of St. Francis Common Council would like to recognize all the parents, families, sponsors, volunteers and students who supported these teams along the way; and

WHEREAS, it is, therefore, appropriate for the City of St. Francis to show its appreciation of a job well done.

NOW, THEREFORE BE IT RESOLVED by the Common Council of the City of St. Francis to congratulate the St. Francis Mariner Softball teams on a winning season and to commend all the young people and adults who supported these teams.

PASSED and ADOPTED this 4th day of June, 2019.

/s/Ken Tutaj

Mayor

ATTEST:

/s/Anne B. Uecker, MMC/WCPC

City Clerk/Treasurer

