

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, 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

Excused: Alderman Brickner

Statement of Open Meetings Compliance:

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

Public Hearing:

- None

Moved by Alderman Feirer, seconded by Alderman Wattawa to suspend the agenda to Mayor's Comments. Motion carried.

Presentation:

- Resolution of Congratulations – St. Francis Girls Softball Program

Moved by Alderman Damon, seconded by Alderman Feirer to resume the agenda. Motion carried.

- StormGUARDen Project – Carrie Bristol-Groll, Stormwater Solutions Engineering, LLC
-

Consent Agenda:

Moved by Alderman Wattawa, seconded by Alderman Feirer to place on file with reference in the minutes and approve all items listed under Consent Agenda on the June 18, 2019 Common Council 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 Savanna Solomon and Dalten Wilhelm. Motion carried.

Moved by Alderwoman Schandel, seconded by Alderman Damon to approve Amusement Device Supplier License plus Tags for all listed on the June 18, 2019 License Committee agenda. Motion carried.

Moved by Alderwoman Schandel, seconded by Alderman Damon to approve Amusement Tags for all listed on the June 18, 2019 License Committee agenda. Motion carried.

Moved by Alderwoman Schandel, seconded by Alderman Damon to approve Beverage Operator Licenses - Renewals for all listed on the June 18, 2019 License Committee agenda. Motion carried.

Moved by Alderwoman Schandel, seconded by Alderman Damon to approve Combination "Class B" Liquor/Class "B" Beer License - Renewals for all listed on the June 18, 2019 License Committee agenda pending payment of all fees owed to the City. Motion carried.

Moved by Alderwoman Schandel, seconded by Alderman Damon to approve Tavern Dance Hall License - Renewal for all listed on the June 18, 2019 License Committee agenda. Motion carried.

Moved by Alderman Wattawa, seconded by Alderman Damon to remove the accrued penalties and interest from the delinquent Personal Property Tax Key #12700. Motion carried.

Moved by Alderman Wattawa, seconded by Alderman Feirer to approve the agreement with Associated Bank for banking services from June 1, 2019 – May 31, 2021. Motion carried.

Resolutions and Ordinances:

Moved by Alderman Wattawa, seconded by Alderman Damon to introduce and adopt a Resolution Declaring Intent to Borrow from the State of Wisconsin Trust Fund. Motion carried.

Resolution No. 2786

Moved by Alderman Wattawa, seconded by Alderman Feirer to introduce and adopt a Resolution Regarding Non-Represented Appointed Officials Benefits. Motion carried. **Resolution No. 2787**

Moved by Alderwoman Schandel, seconded by Alderman Feirer to introduce and adopt an Ordinance to Repeal and Recreate Sections 380-9 of the City of St. Francis Code of Ordinances Creating Exemptions for Certain Signs. Motion carried. **Ordinance No. 1451**

Move by Alderman Wattawa, seconded by Alderman Damon to introduce and adopt an Ordinance to Repeal and Recreate Section 105-6 of the City of St. Francis Code of Ordinances Concerning Removal of Certain Appointed City Officers. Motion carried. **Ordinance No. 1452**

Discussion and Action Items:

- Mid America Steel Drum

Moved by Alderman Drew, seconded by Alderman Feirer to approve the contract for Jo-Don Farms for the 4th of July celebration. Motion carried.

Moved by Alderwoman Schandel, seconded by Alderman Damon to authorize the appropriate signatures be affixed to the Intergovernmental Cooperation Agreement for StormGUARDen Installation. Motion carried.

Appointments to Committees/Commissions/Boards:

- None

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

Moved by Alderman Damon, seconded by Alderman Wattawa to place on file with reference in the minutes the correspondence dated June 3, 2019 from the Celebrations Committee regarding aid from City Departments and to direct the requested departments to assist the Committee. Motion carried.

Moved by Alderwoman Schandel, seconded by Alderman Feirer to place on file with reference in the minutes the Application for Special Event through City – American Diabetes Association and to approve the event for July 13, 2019. Motion carried.

Moved by Alderman Wattawa. Seconded by Alderwoman Schandel to place on file with reference in the minutes the Petition for Special Privilege Application – Shure-Line at 4051 South Iowa Avenue and to approve the application. Motion carried.

Moved by Alderman Wattawa, seconded by Alderman Feirer to place on file with reference in the minutes the correspondence dated June 14, 2019 from the Village of Menomonee Falls regarding the purchase of the 1995 Fire Engine Pumper and to approve the sale. Motion carried.

Adjourn:

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

Time: 7:50 p.m.

RESOLUTION NO. 2786

**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 4.00 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 18th day of June, 2019

/s/Ken Tutaj

Mayor

ATTEST:

/s/Anne B. Uecker, MMC/WCPC

City Clerk/Treasurer

Resolution No. 2787

RESOLUTION REGARDING NON-REPRESENTED APPOINTED OFFICIALS BENEFITS

At a regular meeting of the Common Council of the City of St. Francis, Milwaukee County, Wisconsin, held on the 18th day of June, 2019 a quorum being present and a majority of the Council voting therefore, said council does resolve as follows:

WHEREAS, it is in the public interest of the residents of the City of St. Francis that the Benefits provided to non-represented appointed officials of City of St. Francis, Wisconsin be amended and adopted by the Common Council; and

WHEREAS, the City has adopted the Employee Policy Manual providing health insurance coverage for all non-represented employees; and

WHEREAS, non-represented appointed officials that are participants in the City's health insurance plan currently contribute thirteen percent (13%) toward health insurance premiums on a monthly basis by means of payroll deduction; and

WHEREAS, it is in the best interest to differentiate benefits between represented and non-represented employees to encourage strong managers; and

NOW, THEREFORE, BE IT RESOLVED by the Common Council of the City of St. Francis, Milwaukee County, Wisconsin:

ESTABLISHING OR REESTABLISHING BENEFITS OF APPOINTED OFFICIALS OF THE CITY OF ST. FRANCIS FOR 2019

The City of St. Francis policy concerning benefits of certain non-represented appointed officials to include the City Clerk/Treasurer, City Engineer, Police Chief, Fire Chief, Police Captain, Fire Captain, Police Lieutenant, Police Sergeant, Deputy Clerk/Treasurer, Senior City Engineer and Highway Superintendent of the City of St. Francis commencing and retroactive to January 1, 2019 is hereby amended to provide a ten percent (10%) contribution toward health insurance premiums on a monthly basis by means of payroll deduction, and

BE IT FURTHER RESOLVED, this benefit change shall only apply to the above non-represented appointed officials who were enrolled within the City Health Plan as of January 1, 2019 or for health plan qualifying enrollment.

PASSED and APPROVED this 18th day of June, 2019.

/s/Ken Tutaj

Mayor Ken Tutaj

ATTEST:

/s/Anne B. Uecker, MMC/WCPC

City Clerk/Treasurer – Anne Uecker

STATE OF WISCONSIN

CITY OF ST. FRANCIS

MILWAUKEE COUNTY

ORDINANCE NO. 1451

**AN ORDINANCE TO REPEAL AND RECREATE SECTIONS 380-9
OF THE CITY OF ST. FRANCIS CODE OF ORDINANCES
CREATING EXEMPTIONS FOR CERTAIN SIGNS**

WHEREAS, Chapter 380 of the City of St. Francis Code of Ordinances currently regulates signs; and

WHEREAS, § 380-9 of the Code establishes certain exemptions for specified signs which, absent an exemption, would ; be required to fully comply with the provisions of Chapter 380; and

WHEREAS, Chapter 380 currently addresses scoreboards generally by virtue of regulations applicable to display signs; and

WHEREAS, the Common Council finds that revisions to § 380-9 to provide certain exemptions for scoreboards that are constructed, owned, and used by educational institutions within the City will promote the commercial benefit of the City and the health, safety and welfare of the public;

NOW, THEREFORE, the Common Council of the City of St. Francis, Wisconsin do ordain as follows:

SECTION 1. Chapter 380, entitled “Signs”, of the Municipal Code of the City of St. Francis, Wisconsin, Section §380-9, entitled “Exemptions”, is hereby repealed and recreated to read as follows:

§ 380-9. Exemptions.

The following display signs are exempt from the display area limits of this article in districts where permitted:

A. Time and temperature displays;

B. Unlighted signs having characters four inches or less in height located in an outdoor sales area and related to the business conducted therein;

C. One sign of 20 square feet or less in area for each street frontage displaying only the price of gasoline sold on the premises and the hours of operation;

D. On-site operational signs of not over five square feet in area needed to control traffic, parking, access, etc., but not including any commercial message;

E. Signs on theaters limited to current attractions and show times, not to exceed a one- or two-faced panel board of up to 80 square feet per face, mounted flat on a marquee or wall, and two wall-mounted poster displays of up to nine square feet each;

F. One Wisconsin and one United States flag per premises plus one flag per premises no larger than five feet by eight feet and no higher than 30 feet containing the logo of the business on that premises; and

G. Signs advertising municipal functions, such as Fourth of July, St. Francis Day, etc.

H. A scoreboard (i.e. a display sign that has the primary purpose of displaying the score of a game or match) that is permanently affixed to the ground as an accessory structure to a baseball, football, and/or soccer playing field of regulation size provided that:

1. Such scoreboard has a display area of 350 square feet or less; and
2. Such scoreboard is erected on a parcel not less than 20 acres in size.

SECTION 2: SEVERABILITY.

The several sections of this ordinance are declared to be severable. If any section or portion thereof shall be declared by a court of competent jurisdiction to be invalid, unlawful or unenforceable, such decision shall apply only to the specific section or portion thereof directly specified in the decision, and shall not affect the validity of any other provisions, sections or portions thereof of the ordinance. The remainder of the ordinance shall remain in full force and effect. Any other ordinances whose terms are in conflict with the provisions of this ordinance are hereby repealed as to those terms that conflict.

SECTION 3: EFFECTIVE DATE.

This ordinance shall take effect immediately upon passage and publication as provided by law.

Passed and adopted at a regular meeting of the Common Council of the City of St. Francis this 18th day of June 2019.

/s/Ken Tutaj _____

Ken Tutaj, Mayor

ATTEST:

/s/Anne B. Uecker, MMC/WCPC
Anne Uecker, City Clerk/Treasurer

STATE OF WISCONSIN

CITY OF ST. FRANCIS

MILWAUKEE COUNTY

ORDINANCE NO. 1452

**AN ORDINANCE TO REPEAL AND RECREATE § 105-6
OF THE CITY OF ST. FRANCIS CODE OF ORDINANCES
CONCERNING REMOVAL OF CERTAIN APPOINTED CITY OFFICERS**

WHEREAS, Section 105-6 of the City of St. Francis Code of Ordinances provides for the method of removal of appointed City officers; and

WHEREAS, the Common Council finds that the public health, safety, and welfare will be promoted by revision of § 105-6 to clarify the basis and method upon which appointed City officers may be removed and to clarify the application of § 105-6 to appointed City officials other than those officers subject to appointment and removal by the Police and Fire Commission under Wis. Stat. § 62.13; and

NOW, THEREFORE, the Common Council of the City of St. Francis, Wisconsin do ordain as follows:

SECTION 1: Chapter 105, entitled “Officers and Employees”, Section 105-6, entitled “Removals”, is hereby repealed and recreated to read as follows:

§ 105-6. Removals.

A. Elected officials. Elected officials may be removed by the Common Council as provided in §§ 17.12(1)(a) and 17.16, Wis. Stats.

B. Appointed officials. Appointed officials of the City enumerated in § 105-3 of this Code may be removed by the Common Council as provided in §§ 17.12(3m) and 17.16, Wis. Stats. by the affirmative vote of three-fourths of all the members of the Common Council as provided in § 17.12(1)(d), Wis. Stats. Pursuant to § 17.12(4), Wis. Stats., however, this subparagraph B shall not be deemed to apply to any appointed official who is subject to the jurisdiction of the Police and Fire Commission under Wis. Stat. § 62.13.

SECTION 2: SEVERABILITY.

The several sections of this ordinance are declared to be severable. If any section or portion thereof shall be declared by a court of competent jurisdiction to be invalid, unlawful or unenforceable, such decision shall apply only to the specific section or portion thereof directly specified in the decision, and shall not affect the validity of any other provisions, sections or portions thereof of the ordinance. The remainder of the ordinance shall remain in full force and effect. Any other ordinances whose terms are in conflict with the provisions of this ordinance are hereby repealed as to those terms that conflict.

SECTION 3: EFFECTIVE DATE.

This ordinance shall take effect immediately upon passage and publication as provided by law.

MINUTES OF THE COMMON COUNCIL MEETING HELD JUNE 18, 2019

Passed and adopted at a regular meeting of the Common Council of the City of St. Francis this 18th day of June, 2019.

CITY OF ST. FRANCIS

BY: /s/Ken Tutaj
Ken Tutaj, Mayor

ATTEST:

/s/Anne B. Uecker, MMC/WCPC
Anne Uecker, City Clerk/Treasurer

