

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, Brickner, Feirer, Damon

Also Present: City Administrator Johnsrud, City Attorney Alexy, City Clerk/Treasurer Uecker, City Engineer Dejewski, Fire Lieutenant Corso, Police Chief Hunter, and interested citizens

Excused: Alderwoman Schandel and Alderman Drew

**Statement of Open Meetings Compliance:**

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

**Public Hearing:**

- Change of Zoning – 1775 East Bolivar Avenue

**Presentation:**

- None

**Consent Agenda:**

Moved by Alderman Wattawa, seconded by Alderman Brickner to place on file with reference in the minutes and approve all items listed under Consent Agenda on the July 2, 2019 Common Council Agenda. Motion carried.

**Items Removed from Consent Agenda:**

- None

**Recommendation of Action from Committees/Commissions/Boards:**

Moved by Alderman Brickner, seconded by Alderman Damon to approve Beverage Operator's Licenses - New as listed on the July 2, 2019 License Committee agenda with the exception of Keely Viehmeyer and Nicole Lewandowski. Motion carried.

Moved by Alderman Brickner, seconded by Alderman Damon to approve Beverage Operator's Licenses – Renewals as listed on the July 2, 2019 License Committee agenda. Motion carried.

Moved by Alderman Wattawa, seconded by Alderman Feirer to concur with the recommendation of the Planning Commission to approve the detailed PUD contingent upon the applicant securing the financing for the purchase of the property, addressing the encroachment of the building and providing the items requested in the staff review letter. Motion carried.

Moved by Alderman Wattawa, seconded by Alderman Damon to receive the recommendation of the Planning Commission to approve the special use change of zoning from M-1 to M-1 SU for a

dog day care and boarding facility at 1775 East Bolivar Avenue contingent upon the applicant providing the items requested in the staff review letter. Motion carried.

Moved by Alderman Feirer, seconded by Alderman Wattawa to concur with the recommendation from the Board of Public Works to modify the design of South Kirkwood Avenue from East Lunham Avenue to Vretenar Park to continue the 16 foot wide section of the road to the Vretenar Park entrance. Motion carried.

**Resolutions and Ordinances:**

- None

**Discussion and Action Items:**

- Mid America Steel Drum

Moved by Alderman Wattawa, seconded by Alderman Brickner to approve the Amendment – Offer to Purchase (St. Francis Animal Hospital) and to authorize the City Administrator to execute the amendment. Motion carried.

Moved by Alderman Brickner, seconded by Alderman Wattawa to approve the Amendment – Offer to Purchase (Makers Village Investors Group, LLC) and to authorize the City Administrator to execute the amendment. Motion carried.

**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 Application for Block Party/Street Closing – 3255 East Koenig Avenue and to approve the request. Motion carried.

Moved by Alderman Brickner, seconded by Alderman Wattawa to place on file with reference in the minutes the Memo dated June 27, 2019 from the City Engineer regarding status of Quiet Zone. Motion carried.

Moved by Alderman Wattawa, seconded by Alderman Brickner to place on file with reference in the minutes the Application for Special Event through City – St. Francis Days for August 31, 2019 and to approve the application. Motion carried.

**Adjourn:**

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

Time: 7:30 p.m.