

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 Captain Trost, Police Chief Hunter, and interested citizens

Excused: Fire Chief Poplar

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 Alderwoman Schandel, seconded by Alderman Damon to place on file with reference in the minutes and approve all items listed under Consent Agenda on the August 6, 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 Alderwoman Schandel to approve Beverage Operator's Licenses - New for Brittany Acker, Justin Crawley, Andrew Dejewski, Melinda Dejewski and Michelle Shannon. Motion carried.

Moved by Alderman Brickner, seconded by Alderwoman Schandel to approve a Carnival License for St. Francis Days – Steve Hecker – contracting with Mark Lake Enterprises at 4230 South Kirkwood Avenue from August 30, 2019 through September 1, 2019. Motion carried.

Moved by Alderman Brickner, seconded by Alderman Damon to approve a Temporary "Class B" License for St. Francis Days – Steve Hecker – at 4230 South Kirkwood Avenue from August 30, 2019 through September 1, 2019. Motion carried.

Moved by Alderman Brickner, seconded by Alderman Damon to approve Beverage Operator's Licenses – Renewal for Guy Carstens, Julie Valdez and Renni Wagner. Motion carried.

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Moved by Alderman Brickner, seconded by Alderman Damon to approve a Direct Sellers & Solicitors Permit for Michael O'Brien – JPMorgan Investments. Motion carried.

Moved by Alderman Brickner, seconded by Alderwoman Schandel to approve Temporary Beverage Operator's Licenses – St. Francis Days as listed on the August 6, 2019 License Committee Agenda. Motion carried.

Moved by Alderman Wattawa, seconded by Alderman Damon to approve the 2019-2020 Contract Renewal for Property/Liability/Workers Compensation Insurance as presented by Ansay & Associates. Motion carried.

Moved by Alderman Wattawa, seconded by Alderwoman Schandel to receive the recommendation of the Planning Commission to approve the initial PUD for the St. Francis Animal Hospital – South Kinnickinnic Avenue/East Norwich Avenue contingent upon the changes recommended by staff in the review letter and at the Planning Commission meeting being addressed. Motion carried.

Moved by Alderman Wattawa, seconded by Alderwoman Schandel to concur with the recommendation of the Planning Commission to approve the permit application for the AT&T Cell Site Modification Project – 3729 South Kinnickinnic Avenue for non-substantial modifications to the existing cell facility. Motion carried.

Moved by Alderman Feirer, seconded by Alderman Wattawa to concur with the recommendation of the Community Development Block Grant Advisory Board to approve the following projects for the 2020 Community Development Block Grant applications: Code Compliance Officer; Sidewalk Replacement Program; ADA Door Improvement at St. Francis Lion's Center; purchase of blighted property or home improvement loan program; and to commit \$2500 of entitlement funds to Interfaith of St. Francis/Cudahy. Motion carried.

Resolutions and Ordinances:

- None

Discussion and Action Items:

Moved by Alderwoman Schandel, seconded by Alderman Feirer to approve the First Amendment to Agreement By and Between the City of St. Francis and Bear St. Francis 1, LLC in substantially the form it was submitted. Motion carried.

Moved by Alderwoman Schandel, seconded by Alderman Brickner to approve the TID payment for Building #2 to Bear St. Francis 1, LLC in the amount of \$835,294. Motion carried.

Appointments to Committees/Commissions/Boards:

- None

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

Moved by Alderman Feirer, seconded by Alderwoman Schandel to place on file with reference in the minutes the correspondence dated August 2, 2019 from the City Engineer regarding 2018 Road Projects Inspection and Staking Services and to award the contract to RA Smith in the amount of \$39,300. Motion carried.

Moved by Alderman Feirer, seconded by Alderman Damon to refer to the Board of Public Works for review and recommendation the Application for Special Privilege Permit for 4170 South Nevada Avenue. Motion carried.

Adjourn:

Moved by Alderman Brickner, seconded by Alderman Damon to adjourn as the posted Closed Session was not necessary. Motion carried.

Time: 8:12 p.m.