

The meeting was called to order at 7:04 PM 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 Engineer Dejewski, Fire Chief Poplar, Police Chief Hunter, Deputy Clerk/Treasurer Gagnon, and interested citizens

Excused: City Clerk/Treasurer Uecker

Statement of Open Meetings Compliance:

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

Public Hearing:

- None

Moved by Alderman Feirer, seconded by Alderman Damon to suspend the agenda to take up item 1 under Correspondence with Possible Action: Correspondence dated August 13, 2019 from Ronnie Preston re: Use of Vretenar Park for Indian Summer Festival. Motion carried.

Moved by Alderman Brickner, seconded by Alderman Feirer to approve the powwow as proposed by Ronnie Preston. Motion carried.

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

Presentation:

- Ayres & Associates – KK Corners Catalytic District Development/Marketing Plan

Consent Agenda:

Moved by Alderman Wattawa, seconded by Alderwoman Schandel to place on file with reference in the minutes and approve all items listed under Consent Agenda on the August 20, 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 Daniel Christ and Eric Vershure. Motion carried.

Moved by Alderman Brickner seconded by Alderman Damon to approve a Direct Sellers & Solicitors Permit for Diane Wurdemen, American Dream Home Improvement. Motion carried.

Moved by Alderman Brickner, seconded by Alderman Damon to approve Temporary "Class B" Extension of Premise to Cupol Enterprises LLC, (St. Francis Brewery), back parking lot of 3815-25 S. Kinnickinnic Ave. for Oktoberfest, September 5-7, 2019. Motion carried.

Moved by Alderman Wattawa, seconded by Alderwoman Schandel to authorize proposed table of organization to create 2 part-time offices and 4th (floating) Sergeant position as proposed, and to defund one office position for the current budget cycle. Motion carried.

Moved by Alderman Damon, seconded by Alderman Feirer to concur with the recommendation of the Economic Development Committee to approve the development/marketing plan for the KK Corners Catalytic District. Motion carried.

Moved by Alderman Feirer, seconded by Alderwoman Schandel to concur with the recommendation of the Board of Public Works to approve the Special Privilege Permit for a monitoring well in the City right-of-way at 4170 S. Nevada Avenue. Motion carried.

Resolutions and Ordinances:

- None

Appointments to Committees/Commissions/Boards:

- Celebrations Committee – Rick Grubanowitch
- Board of Review – Jen Polinski

Moved by Alderman Damon, seconded by Alderman Wattawa to approve appointment of Rick Grubanowitch to the Celebrations Committee. Motion Carried.

Moved by Alderman Damon, seconded by Alderwoman Schandel to approve appointment of Jen Polinski to the Board of Review. Motion carried.

Moved by Alderman Wattawa, seconded by Alderman Damon to place on file with reference in the minutes the correspondence from Fire Chief Poplar regarding the 33rd Annual National Fallen Firefighter Memorial Conference and Training Seminar. Motion carried.

Convene into Closed Session:

Moved by Alderman Brickner, seconded by Alderman Feirer to Convene into Closed Session pursuant to Wis. Stat. sec. 19.85(1)(e) for the purpose of deliberation or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public

business whenever competitive or bargaining reasons require a closed session. Item for discussion – Tax Key Number 545-8922-002.

The following voted “aye”: Alderman Wattawa, Alderwoman Schandel, Alderman Brickner, Alderman Feirer, Alderman Damon, and Alderman Drew. Motion carried.

Time: 8:16 PM

Moved by Alderman Damon, seconded by Alderman Drew to adjourn at the conclusion of the closed session. Motion carried.

Time: 8:31 PM