

The meeting was called to order at 7:00 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 Calderon, Brickner, Feirer, Damon, Fliss

Also Present: City Administrator Johnsrud, City Attorney Alexy, City Clerk/Treasurer Uecker, City Engineer Dejewski, Police Chief Hunter, Fire Chief Poplar and Building Inspector Meerschaert

Excused: Alderman Wattawa

Statement of Open Meetings Compliance:

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

Public Hearing:

- None

Presentation:

- Wendi Unger, Baker Tilly – 2019 Financial Audit
- St. Francis School District

Consent Agenda:

Moved by Alderman Brickner, seconded by Alderwoman Fliss to place on file with reference in the minutes and approve all items listed under Consent Agenda on the September 15, 2020 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 License – New for Angelica Davis, Nicholas Janicki and Kim Maddox. Motion carried.

Moved by Alderman Damon, Alderman Feirer seconded by to enter into an agreement with Rebound as amended at the Finance Committee. Motion carried.

Moved by Alderman Damon, seconded by Alderman Brickner to enter into an agreement with GovOffice for the new City website. Motion carried.

Resolutions and Ordinances:

Moved by Alderman Damon, seconded by Alderwoman Fliss to introduce and adopt Ordinance to Repeal and Recreate Section 262-76(A) of the City of St. Francis Code of Ordinances Establishing Additional Regulations for Mobile Food Units. Motion carried. **Ordinance No. 1469**

Moved by Alderman Brickner, seconded by Alderman Damon to introduce and adopt a Resolution to Accept and File the 2019 Financial Statements as Presented by Baker Tilly, LLP. Motion carried.

Resolution No. 2803

Moved by Alderman Brickner, seconded by Alderwoman Fliss to introduce and adopt a Resolution to Adopt a Code of Salaries and Adopt an Agreement with the International Association of Firefighters – Local 2717. Motion carried. **Resolution No. 2804**

Discussion Items with Possible Action:

Moved by Alderman Damon, seconded by Alderman Brickner to enter into the Agreement for Mutual Assistance – Fire Department. Motion carried.

Appointments to Committees/Commissions/Boards:

- None

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

Moved by Alderman Damon, seconded by Alderwoman Fliss to place on file with reference in the minutes the correspondence from the City Engineer regarding Request for Handicap Parking space at 3702 East Lunham Avenue and to refer this to the Board of Public Works.

Unfinished Business:

- None

Adjourn to Closed Session:

Moved by Alderman Brickner, seconded by Alderwoman Fliss to convene into closed session pursuant to Wis. Stat. sec. 19.85(1)(e) for the purpose of deliberating 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. Items for discussion: Amendment to Development Agreement – Bear Development; Project Plan – Tax Incremental District No. 5. The following voted “aye”: Alderman Damon, Alderman Feirer, Alderwoman Calderon, Alderwoman Fliss and Alderman Brickner. Motion carried.

Time: 8:38 p.m.

Reconvene into Open Session:

Moved by Alderman Damon, seconded by Alderman Brickner to reconvene into Open Session. Motion carried.

Time: 9:04 p.m.

Moved by Alderman Damon, seconded by Alderwoman Fliss to authorize issuance of Notice of Default to Bear Development. Motion carried.

Adjourn:

Moved by Alderman Damon, seconded by Alderwoman Fliss to adjourn. Motion carried.

Time: 9:05 p.m.

STATE OF WISCONSIN

CITY OF ST. FRANCIS

MILWAUKEE COUNTY

ORDINANCE NO. 1469

**AN ORDINANCE TO REPEAL AND RECREATE SECTION 262-76(A) OF THE CITY OF ST.
FRANCIS CODE OF ORDINANCES ESTABLISHING
ADDITIONAL REGULATIONS FOR
MOBILE FOOD UNITS**

WHEREAS, the Common Council of the City of St. Francis has established regulations concerning mobile food units in Chapter 272; and

WHEREAS, the Common Council further finds that requiring operators of mobile food units to obtain a permit of the same type utilized for transient merchants in the City will promote the public health, safety, and welfare;

NOW, THEREFORE, THE COMMON COUNCIL OF THE CITY OF ST. FRANCIS DO HEREBY ORDAIN as follows:

SECTION 1: Section 262-76(A) of the City of St. Francis Code of Ordinances is hereby repealed and recreated to read as follows:

262-76 Operating Rules

- (1) Vendors shall obtain any and all license(s) necessary including, but not limited to a Wisconsin seller's permit and food-related license issued by the Milwaukee County Health Department and comply with the requirements of such license(s). All licenses shall be continuously displayed while operating within the City.

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 upon passage and publication as provided by law.

MINUTES OF THE COMMON COUNCIL MEETING HELD SEPTEMBER 15, 2020

Passed and adopted at a regular meeting of the Common Council of the City of St. Francis this 15th day of September 2020.

CITY OF ST. FRANCIS

BY: /s/Ken Tutaj

Ken Tutaj, Mayor

ATTEST:

/s/Anne B. Uecker, MMC/WCPC

Anne Uecker, City Clerk/Treasurer

RESOLUTION NO. 2803

**A RESOLUTION TO ACCEPT AND FILE THE 2019 FINANCIAL STATEMENTS
AS PRESENTED BY BAKER TILLY LLP**

At a regular meeting of the Common Council of the City of St. Francis, Milwaukee County, Wisconsin, held on the 15th day of September, 2020 a quorum being present and a majority of the Council voting therefore, said Council does resolve as follows:

WHEREAS, Baker Tilly LLP has prepared the City of St. Francis Audit Report for 2019, and

WHEREAS, representatives of Baker Tilly LLP have presented the 2019 Financial Statement to the Common Council at a meeting held September 15, 2020 to consider, accept and file the 2019 City of St. Francis Audit.

NOW, THEREFORE, BE IT RESOLVED by the Common Council of the City of St. Francis, Milwaukee County, Wisconsin that the proper City Official(s) are hereby authorized and directed to acknowledge receipt of the 2019 City of St. Francis Audit and that a copy of the Audit be placed on file in the Office of the City Clerk/Treasurer.

PASSED and APPROVED this 15th day of September, 2020.

/s/Ken Tutaj

Mayor

ATTEST:

/s/Anne B. Uecker, MMC/WCPC

City Clerk/Treasurer

Resolution No. 2804

RESOLUTION TO ADOPT A CODE OF SALARIES AND ADOPT AN AGREEMENT WITH THE INTERNATIONAL ASSOCIATION OF FIREFIGHTERS – LOCAL 2717

WHEREAS, the Common Council of the City of St. Francis, Wisconsin has determined that it is in the best interests of the City of St. Francis, Wisconsin to enter into The Agreement between the International Association of Firefighters – Local 2717 and the City Of St. Francis dated January 1, 2020:

An Agreement for 2020-2022 with Local 2717 is adopted and referred to by title and number as follows:

The Agreement between City of St. Francis and the International Association of Firefighters – Local 2717 dated January 1, 2020 – December 31, 2022

All Resolutions or parts of Resolution contravening the provisions of this Resolution are hereby repealed.

If any part or parts of this Resolution are invalid, it shall not invalidate the entire Resolution.

This Resolution shall take effect and be put into force from and after its passage and publication.

PASSED and ADOPTED this 15th day of September, 2020.

/s/Ken Tutaj
Mayor

ATTEST:

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