

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 Wattawa, Schandel, Brickner, 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

Statement of Open Meetings Compliance:

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

Public Hearing:

Moved by Alderman Wattawa, seconded Alderman Brickner to adjourn the public hearing for the change of zoning for the property at 2525 East Crawford Avenue from M-1 to M-1 Special Use to the December 3, 2019 meeting at 7:00 p.m. Motion carried.

Presentation:

- FBI Milwaukee Field Office – Request for Temporary Structure (Covered Walkway)

Moved by Alderman Damon, seconded by Alderman Wattawa to suspend the agenda and take up Item #2 under Discussion Items with Possible Action. Motion carried.

Moved by Alderman Damon, seconded by Alderwoman Schandel to approve the temporary structure permit and to refer to the Finance Committee for potential TID funding for the permanent structure. Motion carried.

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

Consent Agenda:

Moved by Alderman Feirer, seconded by Alderwoman Schandel to place on file with reference in the minutes and approve all items listed under Consent Agenda on the November 5, 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 Elizabeth Staruk and Nastassia Malin. Motion carried.

Moved by Alderman Brickner, seconded by Alderman Damon to approve a Christmas Tree Sales License for Mega Marts, LLC d/b/a Pick N Save – 4698 South Whitnall Avenue. Motion carried.

Moved by Alderman Wattawa, seconded by Alderwoman Schandel to approve the Midwest Fiber Networks Service Agreement and Service Order #1. Motion carried.

Moved by Alderman Wattawa, seconded by Alderman Damon to refer the 2020 City of St. Francis Budget to the Public Hearing to be held December 3, 2019. Motion carried.

Resolutions and Ordinances:

Moved by Alderwoman Schandel, seconded by Alderman Feirer to introduce and adopt a Resolution Creating a Joint Complete Count Committee for the Cities of South Milwaukee, St. Francis and Cudahy. Motion carried. **Resolution No. 2793**

Discussion Items with Possible Action:

Moved by Alderman Wattawa, seconded by Alderman Brickner to confirm the Mayor's appointment of Gary Meerschaert under Section 105-15 of the Code of Ordinances to serve as Building Inspector beginning December 1, 2019 or such earlier date as the City Administrator finds advantageous to the City and that the salary of \$89,000 per year as recommended by the Bargaining Committee to authorized. Motion carried.

Appointments to Committees/Commissions/Boards:

Moved by Alderwoman Schandel, seconded by Alderman Drew to confirm the Mayor's appointments of Catherine Jozwik and Trish Wimer to the Celebrations Committee. Motion carried.

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

- None

Adjourn:

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

Time: 8:13 p.m.

RESOLUTION NO. 2793

**RESOLUTION CREATING A JOINT COMPLETE COUNT COMMITTEE FOR THE CITIES OF
SOUTH MILWAUKEE, ST. FRANCIS AND CUDAHY**

WHEREAS, our United States Constitution requires a Census of the population of our nation every ten years; and

WHEREAS, Census information is used to determine how many members our state has in the United States House of Representatives and is also used to determine districts in our state legislature and local governing bodies; and

WHEREAS, having an accurate and complete Census count is important to our community in determining Federal and state aids and grants, economic development, housing assistance, transportation improvements and many other uses; and

WHEREAS, every resident of our community counts and deserves to be counted

NOW, THEREFORE BE IT RESOLVED, that the Common Council of the City of St. Francis recognizes the importance of the 2020 Census and agrees to form a joint Complete Count Committee with the cities of South Milwaukee, St. Francis and Cudahy and to promote the Census to assure that all residents of our communities are counted.

Introduced and adopted this 5th day of November, 2019.

/s/Ken Tutaj_____

Mayor

ATTEST:

/s/Anne B. Uecker, MMC/WCPC_____

City Clerk/Treasurer