

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, Council President Feirer, Alderpersons Wattawa, Calderon, Brickner, Damon

Excused: Alderwoman Fliss

Also Present: City Administrator Johnsrud, City Attorney Alexy, City Clerk/Treasurer Uecker, Police Chief Hunter, Fire Chief Poplar, Bill Pinnow – City Engineer and interested citizens

Statement of Open Meetings Compliance:

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

Public Hearing:

- None

Presentation:

- Jim Joehnk – The Concord Group (update on Hidden Ponds Development)

Consent Agenda:

Moved by Alderman Wattawa, seconded by Alderman Damon to place on file with reference in the minutes and approve all items listed under Consent Agenda on the January 3, 2024 Common Council agenda. Motion carried.

Recommendation of Action from Committees/Commissions/Boards:

Moved by Alderman Brickner, seconded by Alderman Wattawa to approve a Beverage Operator’s License – New for Nicholas Last. Motion carried.

Moved by Alderman Brickner, seconded by Alderman Wattawa to approve a Temporary Class “B”/”Class B” Retailers License for Cavalier Athletic Association – Dan Steffes, organizer for Sheepshead Tournament event to be held on January 20, 2024 at 2601 East Morgan Avenue. Motion carried.

Moved by Alderman Brickner, seconded by Alderman Wattawa to approve a Temporary Class “B”/”Class B” Retailers License for Cavalier Athletic Association – Dan Steffes, organizer for Trivia Night event to be held on February 3, 2024 at 2601 East Morgan Avenue. Motion carried.

Moved by Alderman Wattawa, seconded by Alderman Feirer to approve the Resolution for Inclusion under the State of Wisconsin Deferred Compensation Program. Motion carried.

Resolutions and Ordinances:

- None

Discussion Items with Possible Action:

Moved by Alderman Damon, seconded by Alderman Feirer to approve the MSA Scope of Service – Stormwater Plan for Kinnickinnic River Watershed. Motion carried.

Moved by Alderman Brickner, seconded by Alderman Wattawa to pay the Rotary Club of Mitchell Field \$1872.67 from the proceeds of the Celebrations Food Truck Event from 2022. Motion carried.

Appointments to Committees/Commissions/Boards:

- None

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

- None

Unfinished Business:

- None

Adjourn:

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

Time: 7:54 p.m.