

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, Calderon, Feirer, Brickner, Damon

Excused: Alderwoman Fliss

Also Present: City Administrator Johnsrud, City Clerk/Treasurer Uecker, City Attorney Alexy, Police Lieutenant Marcus, Fire Chief Poplar, and interested citizens

Statement of Open Meetings Compliance:

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

Public Hearing:

- Change of Zoning – 1301 East Waterford Avenue M-1 to M-1 Special Use

City Clerk/Treasurer Uecker read the Notice of Public Hearing as posted and noticed. Mayor Tutaj called for comments three times. There being none, the Public Hearing was declared closed at 7:02 p.m.

Presentation:

- None

Consent Agenda:

Moved by Alderman Damon, seconded by Alderman Wattawa to place on file with reference in the minutes and approve all items listed under Consent Agenda on the January 6, 2026 Common Council agenda. Motion carried.

Recommendation of Action from Committees/Commissions/Boards:

Moved by Alderman Brickner, seconded by Alderman Wattawa to recommend approval of Beverage Operator's Licenses – New for Evan Plennes and Karey Weyenberg. Motion carried.

Moved by Alderman Brickner, seconded by Alderman Wattawa to approve a Direct Sellers and Solicitors Permit for Daniel Klysh, Edward Jones Investments – 3546 East Sivyer Avenue. Motion carried.

Resolutions and Ordinances:

Moved by Alderman Damon, seconded by Alderman Wattawa to introduce and adopt a Resolution Providing for the Sale of Approximately \$2,920,000 General Obligation Promissory Notes, Series 2026A. Motion carried. **Resolution No. 2880**

Moved by Alderman Damon, seconded by Alderman Feirer to introduce and adopt an Ordinance to Conditionally Rezone Certain Lands in the City of St. Francis from M-1 Limited Industrial District to M-1 Limited Industrial District with a Special Use under Section 455-29(C) of the City of St. Francis Zoning Code – 1301 East Waterford Avenue PIN 5828017000. Motion carried with Alderman Brickner voting “no.”

Ordinance No. 1545

Discussion Items with Possible Action:

- None

Appointments to Committees/Commissions/Boards:

- None

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

- None

Unfinished Business:

- None

Other Business:

- None

Adjourn:

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

Time: 7:36 p.m.