

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 and Fliss

Excused: Bill Pinnow – City Engineer

Also Present: City Administrator Johnsrud, City Attorney Alexy, City Clerk/Treasurer Uecker, Police Chief Hunter, 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:

- None

Presentation:

- None

Consent Agenda:

Moved by Alderman Damon, seconded by Alderwoman Fliss to place on file with reference in the minutes and approve all items listed under Consent Agenda on the January 16, 2024 Common Council agenda. Motion carried.

Recommendation of Action from Committees/Commissions/Boards:

Moved by Alderman Feirer, seconded by Alderwoman Fliss to approve the recommendation from MSA for to allow for two parking stalls to remain and to direct the Public Works Department paint the curb yellow to indicate no parking from the east side of driveway on the south side of East St. Francis Avenue from the Sacred Heart driveway to the crosswalk on Kinnickinnic Avenue. Motion carried.

Resolutions and Ordinances:

Moved by Alderman Wattawa, seconded by Alderman Feirer to introduce and adopt a Resolution Establishing or Reestablishing Salaries and Wages of Certain Appointed Officers, Department Heads and Employees of the City of St. Francis for 2024. Motion carried. **Resolution No. 2856**

Discussion Items with Possible Action:

Moved by Alderman Damon, seconded by Alderwoman Fliss to allow the FBI use of Triangle Property for Republican National Convention and that the security fence would be removed as soon as possible after the event. Motion carried.

Appointments to Committees/Commissions/Boards:

- None

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

Moved by Alderwoman Fliss, seconded by Alderman Wattawa to place on file with reference in the minutes the Library Memo from Library Director Krahn. Motion carried.

Unfinished Business:

- None

Adjourn to Closed Session:

Moved by Alderman Damon, seconded by Alderman Feirer to convene into Closed Session under Wisconsin Statute 19.85(1) (c) considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Item for discussion: City Administrator Performance Evaluation. The following voted "aye": Alderman Wattawa, Alderman Brickner, Alderwoman Fliss, Alderwoman Calderon, Alderman Feirer, and Alderman Damon. Motion carried.

Time: 7:23 p.m.

Reconvene into Open Session:

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

Time: 8:01 p.m.

Moved by Alderman Feirer, seconded by Alderman Wattawa to increase the salary of City Administrator Johnsrud on a 2%/1% basis effective December 22, 2023 and June 21, 2024 consistent with the Resolution Regarding Non-Represented Employees Wages and Salaries. Motion carried.

Adjourn:

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

Time: 8:03 p.m.