

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, Brickner, Feirer, Damon and Fliss

Also Present: City Administrator Johnsrud, City Attorney Alexy, Deputy City Clerk/Treasurer Gagnon, City Engineer Dejewski, Police Chief Hunter, Fire Chief Poplar, Public Health Administrator Ove and interested citizens

Statement of Open Meetings Compliance:

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

Public Hearing:

- None

Presentation:

- Resolution of Commendation – Frederick Rogers

Consent Agenda:

Moved by Alderman Feirer, seconded by Alderwoman Fliss to place on file with reference in the minutes and approve all items listed under Consent Agenda on the January 17, 2023 Common Council agenda. Motion carried.

Recommendation of Action from Committees/Commissions/Boards:

Moved by Alderman Brickner, seconded by Alderman Wattawa to approve a Temporary Class “B”/”Class B” Retailer’s Licenses for the Cavalier Athletic Association – Dan Steffes, Organizer for Annual Sheepshead Tournament event to be held January 21, 2023 and Trivia Night to be held February 4, 2023 at 2601 East Morgan Avenue in the Learning Commons. Motion carried.

Moved by Alderman Feirer, seconded by Alderwoman Fliss to concur with the recommendation of the Board of Public Works to approve the MMSD PPII Funding Agreement and Work Plan contingent upon City Attorney review and comment. Motion carried.

Resolutions and Ordinances:

- None

Discussion Items with Possible Action:

Moved by Alderman Damon, seconded by Alderwoman to accept and place on file the Commercial Offer to Purchase – 2820 East Layton Avenue (591-0452-000, 591-0446-000 and 591-0445-000). Motion carried.

Appointments to Committees/Commissions/Boards:

- None

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

- None

Unfinished Business:

- None

Announcement by Mayor concerning Closed Session:

Convene into Closed Session:

Moved by Alderman Feirer, seconded by Alderman Damon to convene into Closed Session pursuant to Wisconsin Statute Section 19.85(e) – Deliberating or negotiating the investing of public funds or conducting other specified public business, whenever competitive or bargaining reasons require a Closed Session. Item for discussion – Dispatch. The following voted “aye”: Wattawa, Calderon, Brickner, Damon, Fliss and Feirer. Motion carried.

Time: 7:29 PM

Adjourn:

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

Time: 8:03 p.m.