

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, Damon, Alderwoman Fliss

Excused: Alderman Feirer

Also Present: City Administrator Johnsrud, City Clerk/Treasurer Uecker, City Attorney Alexy, Police Captain Blunt, Fire Captain Buckhalter, City Engineer Pinnow, Library Director Krahn 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:

- PPII Programs - MSA

Consent Agenda:

Moved by Alderman Wattawa, seconded by Alderwoman Fliss to place on file with reference in the minutes and approve all items listed under Consent Agenda on the January 20, 2026 Common Council agenda. Motion carried.

Recommendation of Action from Committees/Commissions/Boards:

Moved by Alderman Brickner, seconded by Alderman Wattawa to approve a of Beverage Operator's License – Renewal for Merry Peterson. Motion carried.

Resolutions and Ordinances:

- None

Discussion Items with Possible Action:

Moved by Alderwoman Fliss, seconded by Alderman Wattawa to refer to the February 3, 2026 Common Council meeting the Credit Card Policy. Motion carried.

Moved by Alderman Damon, seconded by Alderman Wattawa to approve the PPII SF05 Funding Agreement. Motion carried.

Moved by Alderwoman Fliss, seconded by Alderman Damon to approve the Application for Special Event Through the City for UPAF on Sunday, May 31, 2026. Motion carried.

Moved by Alderman Wattawa, seconded by Alderwoman Fliss to refer the St. Francis Residential Development Proposal – Swell Design Development for 3814 South Kinnickinnic Avenue to the Planning Commission. Motion carried.

Moved by Alderwoman Fliss, seconded by Alderman Wattawa to introduce and adopt the Revised 2026 Wage Resolution originally dated December 2, 2025, Resolution Regarding Non-Represented Employee's Wages and Salaries. Motion carried. **Resolution No. 2881**

Appointments to Committees/Commissions/Boards:

- None

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

- None

Unfinished Business:

- None

Other Business:

- None

Adjourn to Closed Session:

Moved by Alderwoman Fliss, seconded by Alderman Damon to adjourn into Closed Session pursuant to Wisconsin Statute 19.85(1)(e) deliberating or negotiating the purchasing of public property, the investing of public funds, or conducting other specified public business whenever competitive or bargaining reasons require a closed session. Item for discussion: negotiating a Development Agreement – Swell Deign Development at 3814 South Kinnickinnic Avenue. The following voted aye: Alderman Wattawa, Alderman Brickner, Alderwoman Calderon, Alderwoman Fliss and Alderman Damon. Motion carried.

Time: 7:43 p.m.

Adjourn:

Move by Alderwoman Fliss, seconded by Alderman Brickner to adjourn. Motion carried.

Time: 8:07 p.m.