

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:

Also Present: City Administrator Johnsrud, City Clerk/Treasurer Uecker, City Attorney Alexy, Police Captain Blunt, Fire Captain Buckhalter, 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 Wattawa, seconded by Alderwoman Fliss to place on file with reference in the minutes and approve all items listed under Consent Agenda on the February 3, 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 Mark Fisher. Motion carried.

**Resolutions and Ordinances:**

Moved by Alderman Damon, seconded by Alderwoman Fliss to introduce and adopt a Resolution Adopting the National Incident Management System by the County of Milwaukee. Motion carried. **Resolution No. 2882**

Moved by Alderwoman Fliss, seconded by Alderman Damon to introduce and adopt a Resolution Naming Anne Uecker the 2025 Citizen of the Year for the City of St. Francis. Motion carried. **Resolution No. 2883**

Moved by Alderman Damon, seconded by Alderman Feirer to introduce and adopt a Resolution Authorizing the Issuance and Sale of \$2,920,000 General Obligation Promissory Notes, Series 2026A. Motion carried. **Resolution No. 2884**

**Discussion Items with Possible Action:**

Moved by Alderwoman Fliss, seconded by Alderman Wattawa to refer to the Planning Commission Section 455-59(2) Repeal and Recreate to conform with statutory amendments. Motion carried.

Moved by Alderwoman Fliss, seconded by Alderman Damon to place on file and award the PPII Foundation Drain Disconnect Project in the amount of \$121,300. 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 the correspondence dated January 30, 2026 from the Police and Fire Commission regarding the appointment of Police Chief and to concur with the appointment of David Feldmeier as Chief. Motion carried.

**Unfinished Business:**

Moved by Alderwoman Fliss, seconded by Alderman Feirer to approve the City of St. Francis Credit Card Policy. Motion carried.

**Other Business:**

- None

**Adjourn:**

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

Time: 7:36 p.m.