

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, Schandel, Brickner, Feirer, Damon and Drew

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

Excused: City Clerk/Treasurer Uecker

Statement of Open Meetings Compliance:

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

Public Hearing:

- None

Presentation:

- None

Consent Agenda:

Moved by Alderman Wattawa, seconded by Alderman Brickner to place on file with reference in the minutes and approve all items listed under Consent Agenda on the February 4, 2020 Common Council Agenda. Motion carried.

Items Removed from Consent Agenda:

- None

Recommendation of Action from Committees/Commissions/Boards:

Moved by Alderman Brickner, seconded by Alderman Wattawa to approve Beverage Operator's Licenses - New for Shane Sjolund. Motion carried.

Moved by Alderman Brickner seconded by Alderman Damon to approve Beverage Operator's Licenses - Renewal for Christina Burzynski. Motion carried.

Moved by Alderwoman Schandel, seconded by Alderman Damon to accept the recommendation of the Park Commission to approve the 2020 Tree Planting Program, not to exceed \$14,000. Motion carried.

Moved by Alderman Drew, seconded by Alderman Feirer to approve the transfer of \$1708.13 from the Celebrations Committee General Fund surplus to a new Capital account. Motion carried

Moved by Alderman Drew, seconded by Alderman Wattawa to approve the purchase of 1008 ice cream cups for the 2020 4th of July Celebration. Motion Carried.

Resolutions and Ordinances:

- None

Appointments to Committees/Commissions/Boards:

- None

Discussion Items with Possible Action:

Moved by Alderman Damon, seconded by Alder Wattawa to consent assignment of TID Financing Agreement by Makers Village Investors Group LLC to WaterStone Bank SSB as Security for Renovation Financing Loan. Motion carried.

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

Moved by Alderman Wattawa, seconded by Alderman Brickner to approve the application for the Special Event through City on 5/15/2020 (race). Motion carried.

Moved by Alderman Wattawa, seconded by Alderman Feirer to approve the Application for Block Party / Street Closing for Memories Car Club (June 20, 2020). Motion carried.

Moved by Alderman Wattawa, seconded by Alderman Brickner to adjourn. Motion carried.

Time: 7:41 PM