

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: Police Chief Hunter

Also Present: City Administrator Johnsrud, City Attorney Alexy, City Clerk/Treasurer Uecker, City Engineer Pinnow, Police Captain Blunt, Fire Chief Poplar, Building Inspector Meerschaert 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 February 6, 2024 Common Council agenda. Motion carried.

**Recommendation of Action from Committees/Commissions/Boards:**

Moved by Alderman Brickner, seconded by Alderman Wattawa to approve Beverage Operator's License – New for Lisa Weeks. Motion carried.

Moved by Alderman Wattawa, seconded by Alderman Damon to approve the Associated Appraisal Maintenance Contract 2024-2028 pending review by the City Attorney. Motion carried.

Moved by Alderwoman Fliss, seconded by Alderman Feirer that the Vretenar Park Scope of Work – MSA be approved. Motion carried.

Moved by Alderman Wattawa, seconded by Alderman Feirer to direct the City Clerk to set the Public Hearing for change of zoning for 3825 South Kinnickinnic Avenue. Motion carried.

Moved by Alderman Wattawa, seconded by Alderwoman Fliss to direct the City Clerk to set the Public Hearing for change of zoning for 4698 South Whitnall Avenue. Motion carried.

Moved by Alderman Wattawa, seconded by Alderwoman Fliss to approve the signage at 3635 South Kinnickinnic Avenue. Motion carried.

**Resolutions and Ordinances:**

Moved by Alderman Wattawa, seconded by Alderwoman Fliss to introduce and adopt a Resolution Naming Ronald and Joy Adams for 2023 Citizen of the Year for the City of St. Francis Wisconsin. Motion carried. **Resolution No. 2857**

**Discussion Items with Possible Action:**

- None

**Appointments to Committees/Commissions/Boards:**

- None

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

Moved by Alderman Brickner, seconded by Alderman Wattawa to place on file with reference in the minutes the correspondence dated January 29, 2024 from Chief Hunter regarding purchase of squad and to approve the request. Motion carried.

Moved by Alderwoman Fliss, seconded Alderman Damon by to place on file with reference in the minutes the correspondence dated January 23, 2024 from City Clerk/Treasurer Uecker regarding Clerk II position and to approve the request. Motion carried.

**Unfinished Business:**

- None

**Adjourn:**

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

Time: 7:26 p.m.