

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, City Clerk/Treasurer Uecker, City Engineer Dejewski, Police Captain Blunt, Fire Chief Poplar, and interested citizens

Excused: Police Chief Hunter

**Statement of Open Meetings Compliance:**

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

**Public Hearing:**

- Change of Zoning – 3775 South Packard Avenue

City Clerk/Treasurer Uecker read the “Notice of Public Hearing” as published.

Mayor Tutaj called for comments three times and there being none, declared the Public Hearing closed.

**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 7, 2023 Common Council agenda. Motion carried.

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

**Resolutions and Ordinances:**

Moved by Alderwoman Fliss, seconded by Alderman Feirer to introduce and adopt a Resolution Naming Mary and Richard Grubanowitch for the 2022 Citizen of the Year for the City of St. Francis. Motion carried. **Resolution No. 2843**

**Discussion Items with Possible Action:**

Moved by Alderwoman Fliss, seconded by Alderman Damon to place on file with reference in the minutes the Memorandum of Understanding with the City of Milwaukee for paving South Brust Avenue and to authorize the City Engineer to execute the document. Motion carried with Alderman Brickner voting “no.”

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

- None

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

- None

**Unfinished Business:**

- None

**Adjourn to Closed Session:**

Moved by Alderman Feirer, seconded by Alderwoman Calderon to adjourn to Closed Session pursuant to Wisconsin Statutes 19.85(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 – purchasing of property in TID #4. The following voted “aye”: Alderman Wattawa, Alderman Brickner, Alderman Damon, Alderwoman Calderon, Alderman Feirer and Alderwoman Fliss. Motion carried.

Time: 7:23 p.m.

**Adjourn:**

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

Time: 7:32 p.m.

**RESOLUTION NO. 2843**

**RESOLUTION NAMING MARY AND RICHARD GRUBANOWITCH FOR 2022  
CITIZEN OF THE YEAR FOR THE CITY OF ST. FRANCIS, WISCONSIN**

At a regular meeting of the Common Council of the City of St. Francis, Milwaukee County, Wisconsin held on the 7<sup>th</sup> day of February, 2023 a quorum being present and a majority of the Council voting therefore, said Council does resolve as follows:

WHEREAS, MARY AND RICHARD GRUBANOWITCH have been long standing residents of the City of St. Francis; and

WHEREAS, MARY AND RICHARD GRUBANOWITCH have served as volunteers wherever help is needed, notably at St. Francis Days, Fourth of July, Election Days, and Concerts in the Park; and

WHEREAS, MARY AND RICHARD GRUBANOWITCH have served on multiple boards, committees and commissions, including the Library Board, the Zoning Board of Appeals, Celebrations Committee, and served appointment as Election Inspector; and

WHEREAS, MARY AND RICHARD GRUBANOWITCH have spent their time, money, and volunteerism to positively influence the City of St. Francis.

NOW, THEREFORE, BE IT RESOLVED by the Common Council of the City of St. Francis, Milwaukee County, Wisconsin, on behalf of itself and all the residents of the City of St. Francis that it hereby highly commends MARY AND RICHARD GRUBANOWITCH for years of valuable service to the City of St. Francis, AND HEREBY CONFERS UPON HIM THE TITLE OF THE ST. FRANCIS CITIZEN OF THE YEAR FOR 2022.

PASSED and APPROVED this 7<sup>th</sup> day of February, 2023.

ATTEST: /s/Anne B. Uecker, MMC/WCPC  
City Clerk/Treasurer

/s/Ken Tutaj  
Mayor