

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 Brickner, Wattawa, Calderon, Feirer, Damon and Fliss

Also Present: City Administrator Johnsrud, City Attorney Alexy, City Clerk/Treasurer Uecker, City Engineer Dejewski, Fire Chief Poplar, Police Chief Hunter, 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 Brickner, seconded by Alderman Damon to place on file with reference in the minutes and approve all items listed under Consent Agenda on the February 15, 2022 Common Council agenda. Motion carried.

Recommendation of Action from Committees/Commissions/Boards:

Moved by Alderman Brickner, seconded by to Alderman Damon approve Beverage Operator's Licenses – New for Lynn Hermanns, Lacy Knoelke and Diana Raven. Motion carried.

Moved by Alderman Brickner, seconded by Alderman Damon to approve a Combination "Class B" Liquor/Class "B" Beer License for St. Francis Hospitality Group, LLC – d/b/a Dobie's – Michael Fecker, Agent, 4136 South Kinnickinnic Avenue pending removal of outdoor seating reference, contacting the Clerk's Office with names of other licensed restaurants, Health Department violations being corrected and the surrender of the current license by licensee. Motion carried.

Resolutions and Ordinances:

- None

Discussion Items with Possible Action:

Moved by Alderwoman Fliss, seconded by Alderman Damon to approve the Program Book Ad for the Miss St. Francis Scholarship Pageant. Motion carried.

Moved by Alderman Feirer, seconded by Alderwoman Fliss to accept the recommendation of the Board of Public Works to approve the Private Use and Hold Harmless Agreement to allow Mr. and Mrs. Kroll to

construct a private driveway, garage apron, concrete approach and sidewalk in the unimproved right-of-way of East Betz Avenue contingent upon Mr. and Mrs. Kroll approving the agreement. Motion carried.

Moved by Alderman Feirer, seconded by Alderwoman Fliss to accept the recommendation of the Board of Public Works to approve the award of the Request for Proposals for the City Municipal Garage Site Study to Graef in the amount of \$9,440. Motion carried.

Moved by Alderwoman Fliss, seconded by Alderman Damon to deny the Claim on Excessive Assessment under Wisconsin Statutes 74.37 – 2517 East Norwich Avenue. Motion carried.

Appointments to Committees/Commissions/Boards:

- None

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

- None

Unfinished Business:

- None

Announcement by Mayor Concerning Closed Session:

Convene into Closed Session: Roll Call Vote Required:

Moved by Alderman Brickner, seconded by Alderwoman Fliss to convene into closed session pursuant to Wis. Stat. sec. 19.85(1)(e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business whenever competitive or bargaining reasons require a closed session. Items for discussion: Dispatch Study and Contract. The following voted “aye”: Alderman Feirer, Alderwoman Calderon, Alderwoman Fliss, Alderman Damon, Alderman Wattawa and Alderman Brickner. Motion carried.

Time: 7:17 p.m.

Adjourn:

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

Time: 7:29 p.m.