

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, Feirer, Damen and Fliss

Also Present: City Administrator Johnsrud, City Attorney Alexy, City Clerk/Treasurer Uecker, City Engineer Dejewski, Fire Chief Poplar, Police Chief Hunter

Excused: Alderman Brickner

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 Alderman Damon to place on file with reference in the minutes and approve all items listed under Consent Agenda on the February 17, 2021 Common Council Agenda. Motion carried.

Items Removed from Consent Agenda:

- None

Recommendation of Action from Committees/Commissions/Boards:

Moved by Alderman Wattawa, seconded by Alderman Damon to approve a Beverage Operator's License – New for Tanner Zaeske. Motion carried.

Moved by Alderman Feirer, seconded by Alderwoman Fliss to concur with the Board of Public Works and authorize the billing of Snow Removal charges by staff for the rest of the season. Motion carried.

Moved by Alderman Feirer, seconded by Alderwoman Fliss to concur with the Park Commission to approve the 2021 Tree Planting program not to exceed \$8,000. Motion carried.

Resolutions and Ordinances:

Moved by Alderman Damon, seconded by Alderwoman Fliss to introduce and adopt a Resolution to Vest Title to Milton Vretenar Memorial Park in the Name of the City of St. Francis. Motion carried. **Resolution No. 2809**

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 Damon, seconded by Alderman Wattawa to place on file with reference in the minutes the correspondence from the City Engineer regarding the removal of Handicap Parking at 3655 South Rutland Avenue and to direct the City Attorney to prepare the appropriate ordinance. Motion carried.

Unfinished Business:

- None

Adjourn:

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

Time: 7:20 p.m.

RESOLUTION NO. 2809

**A Resolution to Vest Title to Milton Vretenar Memorial Park in the
Name of the City of St. Francis**

WHEREAS, the City of St. Francis operates a municipal park known as Milton Vretenar Municipal Park (the “Park”); and

WHEREAS, the Common Council has recently approved an amendment to a cell tower lease agreement with American Tower Corporation; and

WHEREAS, a title search by American Tower Corporation in conjunction with said lease amendment has revealed that the City of St. Francis currently leases the Park from the Community Development Authority of the City of St. Francis pursuant to a lease that expires on March 1, 2027; and

WHEREAS, all operations of the Park being fully governed by the City, and there being no contemplated action(s) pertaining to the Park that fall within the scope of responsibilities of the Community Development Authority under Wis. Stat. § 66.1335 or Chapter 36 of the City of St. Francis Code of Ordinances; and

WHEREAS, vesting fee title to the Park in the name of the City of St. Francis will avoid future questions and issues concerning the City’s management of the Park; and

WHEREAS, a copy of this Resolution having been introduced at a meeting of the Community Development Authority of the City of St. Francis held on January 26, 2021, and the Community Development Authority having authorized joining in this Resolution and the execution of a deed by its Chair transferring fee title to the City of St. Francis; and

WHEREAS, a copy of this Resolution having been introduced at a meeting of the Planning Commission of the City of St. Francis held on January 27, 2021, and the Planning Commission having recommended that the Common Council accept a deed transferring fee title to the City of St. Francis;

NOW, THEREFORE BE IT RESOLVED by the Community Development Authority of the City of St. Francis that its Chairman is authorized to transfer fee title to Milton Vretenar Memorial Park to the City of St. Francis; and

BE IT RESOLVED by the Common Council of the City of St. Francis that the transfer of fee title to Milton Vretenar Memorial Park from the Community Development Authority of the City of St. Francis is hereby accepted and the City Officers are authorized to execute and record all documents necessary to accomplish said transfer.

MINUTES OF THE COMMON COUNCIL MEETING HELD FEBRUARY 17, 2021

Dated this 17th day of February 2021.

Community Development Authority of the City of St.
Francis

By: /s/Ralph Voltner
Ralph Voltner, Chair

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

City of St. Francis

/s/Ken Tutaj
Ken Tutaj, Mayor

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