

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, Damon and Fliss

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

Excused: Alderman Feirer

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 Brickner to place on file with reference in the minutes and approve all items listed under Consent Agenda on the February 22, 2023 Common Council agenda. Motion carried.

Recommendation of Action from Committees/Commissions/Boards:

Moved by Alderwoman Fliss, seconded by Alderman Wattawa to authorize the City Administrator to issue Request for Proposals for General Municipal Engineering and Engineering Consulting Services. Motion carried.

Moved by Alderwoman Fliss, seconded by Alderman Wattawa to concur with the recommendation of the Parks Commission to approve the 2023 traditional park applications and to allow the City Engineer to approve any additional applications. Motion carried.

Moved by Alderwoman Fliss, seconded by Alderman Wattawa to concur with the recommendation of the Parks Commission to approve the 2023 non-profit park applications with amplified music. Motion carried.

Resolutions and Ordinances:

Moved by Alderwoman Fliss, seconded by Alderman Wattawa to introduce and adopt an Ordinance to Conditionally Rezone Certain Lands in the City of St. Francis from M-1, Limited Industrial District to M-1, Limited Industrial District with a Special Use Under §455-29(C) of the City of St. Francis Zoning Code – 3775 South Packard Avenue Unit Com 15 PIN 544-0032-001. Motion carried. **Ordinance No. 1503**

Discussion Items with Possible Action:

- None

Appointments to Committees/Commissions/Boards:

- None

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

Moved by Alderwoman Fliss, seconded by Alderman Wattawa to place on file with reference in the minutes the correspondence dated February 15, 2023 from the City Engineer/Director of Public Works regarding retirement. Motion carried.

Moved by Alderwoman Fliss, seconded by Alderman Wattawa to place on file with reference in the minutes the correspondence dated February 15, 2023 from the City Engineer/Director of Public Works regarding purchase of Dump Truck Chassis and to concur with the request. Motion carried.

Moved by Alderwoman Fliss, seconded by Alderman Brickner Wattawa to place on file with reference in the minutes the correspondence dated February 15, 2023 from the City Engineer/Director of Public Works regarding purchase of Dump Truck Body and to concur with the request. Motion carried.

Unfinished Business:

- None

Adjourn to Closed Session:

Moved by Alderwoman Fliss, seconded by Alderman Wattawa to adjourn to Closed Session pursuant to Wisconsin Statutes 19.85(c) to consider employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility and pursuant to Wisconsin Statutes 19.85(e) to conduct specified public business whenever competitive or bargaining reasons require a closed session. Item for discussion – Consideration of retirement agreement with a City employee. The following voted “aye”: Alderman Wattawa, Alderwoman Calderon, Alderman Brickner, Alderman Damon and Alderwoman Fliss. Motion carried.

Time: 7:21 p.m.