

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, Deputy City Clerk/Treasurer Gagnon, City Engineer Dejewski, Police Chief Hunter, and interested citizens

Excused: City Clerk/Treasurer Uecker, Fire Chief Poplar

Statement of Open Meetings Compliance:

Deputy City Clerk/Treasurer Gagnon 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 March 1, 2022 Common Council agenda. Motion carried.

Recommendation of Action from Committees/Commissions/Boards:

Moved by Alderman Brickner, seconded by Alderman Damon to approve Beverage Operator licenses for all applicants listed on the 3/1/22 Agenda except for Jennifer Gara. Motion Carried.

Moved by Alderman Damon, seconded by Alderman Wattawa to permanently deny the Beverage Operator license application for Jennifer Gara on basis of habitual offenses, to direct the Clerk's office to notify the applicant by mail of the denial, and not accept any further applications from the applicant. Motion Carried.

Moved by Alderman Brickner, seconded by Alderman Wattawa to approve the Cigarette License for Viren Patel - Packard Liquor - 4267 S. Packard Avenue. Motion Carried.

Moved by Alderman Brickner, seconded by Alderman Damon to approve "Class A" Liquor/Class "A" Beer License for Packard Liquor - Viren Patel, 4267 S. Packard Avenue subject to the amendment of the

premises description, the proof of the right of possession, and the surrender of the current license held by Cudahy Petroleum Inc. - Gurmit Grewal. Motion Carried.

Resolutions and Ordinances:

- None

Discussion Items with Possible Action:

Moved by Alderman Wattawa, seconded by Alderwoman Fliss to approve the Agreement between the City of St. Francis and the ST. Francis Professional Police Association Local 217. 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": Alderpersons Wattawa, Calderon, Brickner, Feirer, Damon and Fliss. Motion carried.

Time: 7:28 PM

Adjourn:

Moved by Alderman Damon, seconded by Alderman Feirer to adjourn out of closed session. Motion carried.

Time: 7:59 PM