

The meeting was called to order at 7:11 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, Schandel, Brickner, Feirer, Damon and Drew

Also Present: City Administrator Johnsrud, City Attorney Alexy, City Clerk/Treasurer Uecker, City Engineer Dejewski, Fire Chief Poplar, Police Chief Hunter, Building Inspector Meerschaert, Public Health Administrator Ove, Library Director Krahn 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:

- Dr. Mark Elworthy – St. Francis School District

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 3, 2020 Common Council Agenda. Motion carried.

Items Removed from Consent Agenda:

- None

Recommendation of Action from Committees/Commissions/Boards:

Moved by Alderman Brickner, seconded by Alderwoman Schandel to approve Beverage Operator's Licenses - New for Nicole Gettelman and Steven Smith. Motion carried.

Moved by Alderman Brickner, seconded by Alderman Damon to deny the Combination "Class B" Liquor/Class "B" Beer License for 2227 East St. Francis Avenue – Kristian Plumeri d/b/a Plumeri's Pub due to the fact that a tavern is not a permitted use under the current R-3 Zoning and any nonconforming status terminated when the use of the property as a tavern was discontinued for 12 or more months. Motion carried.

Moved by Alderman Wattawa, seconded by Alderwoman Schandel to receive the recommendation of the Planning Commission to approve the special use change of zoning from M1 to M1 SU for 4396 South Kansas Avenue (Brothers Relocation Services) to allow for storage related to the contractors shop, housing a moving/relocating company contingent upon compliance with comments from the staff review letter and from the Planning Commission meeting held January 22, 2020. Motion carried.

Moved by Alderman Wattawa, seconded by Alderwoman Schandel to receive the recommendation of the Planning Commission to approve the parking lot plan for 2525 East Crawford Avenue contingent upon all items in the attached letter are completed and approved by staff; a signed contract which includes the cost for the construction and paving of the parking lot is provided to the City prior to 4:00 p.m. on March 2, 2020 for consideration at the March 3, 2020 Common Council meeting; and if the agreement is approved by the Common Council, the funds in the amount listed on the signed contract will be put into an interest bearing escrow account with a title company such as Chicago Title and the information regarding the account will be provided to the City. Motion carried.

Resolutions and Ordinances:

- None

Discussion Items with Possible Action:

Moved by Alderman Damon, seconded by Alderman Wattawa to deny the claims as presented from Red's Novelty, Ltd., Reginald L. Zeniecki, and Games Are Us. Motion carried.

Moved by Alderman Damon, seconded by Alderman Brickner to authorize the necessary documents be signed to relinquish the City's right to repurchase the St. Francis Brewery property. Motion carried.

Appointments to Committees/Commissions/Boards:

- None

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

- None

Convene into Closed Session: Roll Call Vote Required:

Moved by Alderman Brickner, seconded by Alderman Wattawa to convene into closed session pursuant to Wis. Stat. sec. 19.85(1) (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Item for Discussion: Performance Evaluation - City Administrator. The following voted "aye": Alderman Damon, Alderman Feirer, Alderwoman Schandel, Alderman Drew, Alderman Brickner and Alderman Wattawa. Motion carried.

Time: 8:20 p.m.

Reconvene into Open Session:

Moved by Alderman Feirer, seconded by Alderman Damon to reconvene into Open Session. Motion carried.

Time: 9:19 p.m.

Moved by Alderman Feirer, seconded by Alderman Damon to approve an increase in the base wage rate for the City Administrator of 2% as of January 1, 2020 and an additional 1% increase effective July 1, 2020 consistent with the resolution adopted by the Common Council for non-represented employees. Motion carried.

Adjourn:

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

Time: 9:22 p.m.