

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, Feirer, Damon and Fliss

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

Excused: Fire Chief Poplar

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 Alderwoman Fliss to place on file with reference in the minutes and approve all items listed under Consent Agenda on the March 7, 2023 Common Council agenda. Motion carried.

Recommendation of Action from Committees/Commissions/Boards:

- None

Resolutions and Ordinances:

- None

Discussion Items with Possible Action:

Moved by Alderman Damon, seconded by Alderwoman Fliss to place on file with reference in the minutes the Request from St. Francis Days for City assistance and to authorize City staff to give assistance as needed. Motion carried.

Moved by Alderman Brickner, seconded by Alderman Feirer to approve the Mayoral Proclamation Recognizing Mayor's Monarch Pledge. Motion carried.

Appointments to Committees/Commissions/Boards:

- None

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

Moved by Alderwoman Fliss, seconded by Alderman Damon to place on file with reference in the minutes the Application for Special Event through the City – USA Triathlon and to approve the application. Motion carried.

Unfinished Business:

Moved by Alderman Damon, seconded by Alderman Wattawa to approve the TID #4 – Ratification of Offer to Purchase 2900 East Layton Avenue for Redevelopment Purpose. Motion carried.

Adjourn:

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

Time: 7:09 p.m.