

The meeting was called to order at 7:00 PM by Council President Feirer. Following the Pledge of Allegiance and a moment of silence for the community, roll call was taken.

Present: Mayor Tutaj, Council President Feirer, Alderpersons Wattawa, Calderon, Brickner, Damon and Fliss

Excused:

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

Statement of Open Meetings Compliance:

City Clerk/Treasurer Uecker stated that the meeting had been properly posted and noticed.

Public Hearing:

- Change of Zoning – 4698 South Whitnall Avenue from B-2 General Business to B-2 General Business with a Special Use

City Clerk/Treasurer Uecker read the “Notice of Public Hearing” as published and included in the Council packet.

The Mayor called for comments three times. There being none, the hearing was declared closed.

- Change of Zoning – 3825 South Kinnickinnic Avenue from R-3 Residential Mixed Use to B-2 General Business

City Clerk/Treasurer Uecker read the “Notice of Public Hearing” as published and included in the Council packet.

The Mayor called for comments three times. There being none, the hearing was declared closed.

Presentation:

- 2023 MSA Annual Report Summary – Eric Thompson

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 19, 2024 Common Council agenda. Motion carried.

Recommendation of Action from Committees/Commissions/Boards:

Moved by Alderman Brickner, seconded by Alderman Wattawa to approve the Change of Agent for Mega Marts, LLC (Pick ‘n Save #857) at 4698 South Whitnall Avenue for Carolyn Belk. Motion carried.

Moved by Alderman Brickner, seconded by Alderman Damon to approve Beverage Operator’s License – Renewal for Brian Dalton. Motion carried.

Moved by Alderman Wattawa, seconded by Alderman Feirer to direct the City Attorney to prepare the appropriate change of zoning ordinance for 4698 South Whitnall Avenue from B-2 General Business to B-2 General Business with a Special Use. Motion carried.

Moved by Alderman Wattawa, seconded by Alderwoman Fliss to direct the City Attorney to prepare the appropriate change of zoning ordinance for 3825 South Kinnickinnic Avenue from R-3 Residential Mixed Use to B-2 General Business. Motion carried.

Resolutions and Ordinances:

Moved by Alderwoman Fliss, seconded by Alderman Brickner to introduce and adopt a Final Resolution Authorizing Public Improvement and Levying Special Assessments against Benefitted Property in St. Francis Wisconsin – Project 2-2022. Motion carried. **Resolution No. 2858**

Moved by Alderwoman Fliss, seconded by Alderman Feirer to introduce and adopt an Ordinance to Repeal and Recreate Section 105-3, 105-22 and 397-4(b) of the City of St. Francis Code of Ordinances to Revise the Title of the Highway Superintendent. Motion carried. **Ordinance No. 1519**

Moved by Alderwoman Fliss, seconded by Alderman Wattawa to refer to the Planning Commission an Ordinance to Repeal and Recreate Section 455-45(E) of the City of St. Francis Code of Ordinances Establishing Regulations Pertaining to Tobacco, CBD and Vape Device Product Retailers and to include a moratorium on retailers until further action is taken by the Planning Commission and Common Council. Motion carried.

Moved by Alderman Damon, seconded by Alderman Wattawa to refer to the Planning Commission an Ordinance to Amend Chapter 455 Attachment 2 “Non-Residential Districts Use Table” of the City of St. Francis Code of Ordinances Establishing a Special Use Classification Pertaining to Retail Sales of Tobacco Products, CBD Oil and Products and Electronic Vaping Devices and Cartridges

Discussion Items with Possible Action:

Moved by Alderwoman Fliss, seconded by Alderman Wattawa to approve the Application for Special Event through the City – Badgerland Striders for October 6, 2024. Motion carried.

Joint Celebration Committee/Rotary Club Food Truck Fundraiser at Vretenar Park on June 2, 2024 – no action was taken

Appointments to Committees/Commissions/Boards:

- None

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

- None

Unfinished Business:

- None

Adjourn:

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

Time: 7:34 p.m.