

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, Deputy City Clerk/Treasurer Gagnon, Police Chief Hunter, Fire Chief Poplar, Project Engineer Lange, and interested citizens.

Excused: City Clerk/Treasurer Uecker

Statement of Open Meetings Compliance:

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

Public Hearing:

Project No. 2990-00-01 Notice of Public Hearing for Special Assessments S Kinnickinnic Avenue from E Lunham to E Howard Avenue

Presentation:

- None

Consent Agenda:

Moved by Alderman Wattawa, seconded by Alderman Feirer to place on file with reference in the minutes and approve all items listed under Consent Agenda on the March 21, 2023 Common Council agenda. Motion carried.

Recommendation of Action from Committees/Commissions/Boards:

Moved by Alderman Feirer, seconded by Alderman Wattawa to refer the previous recommendation to direct staff to work with WE Energies to prepare easements for the properties located at 1616-1630 East Layton Avenue to the Planning Commission for later presentation to the Common Council. Motion carried.

Resolutions and Ordinances:

Moved by Alderwoman Fliss, seconded by Alderman Feirer to Repeal and Recreate Section 17-15 of the City of St. Francis Code of Ordinances Concerning the Celebrations Committee. Motion carried. **Ordinance No. 1505**

Moved by Alderwoman Fliss, seconded by Alderman Damon to Repeal and Recreate Section 435-2(H) of the City of St. Francis Code of Ordinances Regulating Overnight Parking of Certain Heavy Vehicles in Residential Areas. Motion carried. **Ordinance No. 1506**

Moved by Alderwoman Fliss, seconded by Alderman Wattawa to Repeal and Recreate Section 435-11 of the City of St. Francis Code of Ordinances Authorizing the Placement of Stop Signs in the City of St. Francis. Motion carried. **Ordinance No. 1507**

Discussion Items with Possible Action:

Moved by Alderwoman Fliss, seconded by Alderman Brickner to place on file with reference in the minutes the letter from the Wisconsin Historical Society concerning the cataloging of the Lake Protestant Cemetery. Motion carried.

Moved by Alderman Damon, seconded by Alderwoman Fliss to participate in the Powerline Trail Feasibility Study. Motion carried.

Appointments to Committees/Commissions/Boards:

- None

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

- None

Unfinished Business:

- None

Adjourn:

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

Time: 7:50 PM