

The meeting was called to order at 7:00 PM by Mayor Tutaj.

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

Excused: Alderman Brickner and Alderwoman Calderon

Also Present: City Administrator Johnsrud, City Attorney Alexy, City Clerk/Treasurer Uecker

**Statement of Open Meetings Compliance:**

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

**Convene to Closed Session:**

Moved by Alderman Feirer, seconded by Alderwoman Fliss to convene into closed session pursuant to Wisconsin Statute Section 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. Item for discussion: Amendment to Development for 3700 South Lake Drive. The following voted "aye": Alderman Wattawa, Alderman Damon, Alderwoman Fliss and Alderman Feirer. Motion carried.

Time: 7:01 p.m.

**Reconvene to Open Session:**

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

Time: 7:34 p.m.

Moved by Alderman Feirer, seconded by Alderman Damon to authorize the Mayor and City Clerk/Treasurer to execute the 2<sup>nd</sup> Amendment to the Developers Agreement between the City of St. Francis and Campbell Capital Group, LLC for 3700 South Lake Drive. Motion carried.

**Adjourn:**

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

Time: 7:37 p.m.