

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:

- None

Presentation:

- None

Consent Agenda:

Moved by Alderman Damon, seconded by Alderwoman Fliss to place on file with reference in the minutes and approve all items listed under Consent Agenda on the April 3, 2024 Common Council agenda. Motion carried.

Recommendation of Action from Committees/Commissions/Boards:

Moved by Alderman Brickner, seconded by Alderman Damon to approve Beverage Operator's License – Renewal for Madalyn McAdams. Motion carried.

Moved by Alderman Wattawa, seconded by Alderman Damon to approve the 2024 Sewer Rates as presented at the Finance Committee meeting held April 3, 2024. Motion carried.

Resolutions and Ordinances:

Moved by Alderwoman Fliss, seconded by Alderman Wattawa to introduce and adopt an Ordinance to Rezone Certain Lands in the City of St. Francis as B-2 General Business District Under 455-28 of the City of St. Francis Zoning Code – 3825 South Kinnickinnic Avenue PIN: 545-8009-000. Motion carried. **Ordinance No. 1523**

Moved by Alderman Damon, seconded by Alderwoman Fliss to introduce and adopt an Ordinance to Conditionally Rezone Certain Lands in the City of St. Francis from B-2 General Business to B-2 General Business with a Special Use Under 455-28(C) of the City of St. Francis Zoning Code – 4698 South Whitnall Avenue PIN: 591-9987-004. Motion carried. **Ordinance No. 1522**

Discussion Items with Possible Action:

- None

Appointments to Committees/Commissions/Boards:

- None

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

- None

Unfinished Business:

- None

Adjourn:

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

Time: 7:18 p.m.