

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

Also Present: City Administrator Johnsrud, City Attorney Alexy, City Clerk/Treasurer Uecker, Police Chief Hunter, Fire Chief Poplar, Public Health Administrator Ove and interested citizens.

Excused: Alderwoman Fliss

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 Alderman Brickner to place on file with reference in the minutes and approve all items listed under Consent Agenda on the April 5, 2023 Common Council agenda. Motion carried.

Recommendation of Action from Committees/Commissions/Boards:

Moved by Alderman Brickner, seconded by Alderman Damon to approve a Temporary Class “B” License for St. Francis Civic Association – Rick Hackl for Concerts in the Park summer events to be held at Vretenar Memorial Park located at 4230 South Kirkwood Avenue on 06/10/2023, 06/28/2023, 07/12/2023, 07/26/2023, 08/02/2023 and 08/16/2023. Motion carried.

Moved by Alderman Brickner, seconded by Alderman Damon to approve a Beverage Operator’s License – Renewal for Alexandra M. Gladstone. Motion carried.

Moved by Alderman Wattawa, seconded by Alderman Feirer to approve the purchase of a Braun Chief XL/Ford F550 4x4 Diesel ambulance in the amount of \$348,500.38 with a payment of \$28,474.12 to secure the order with the balance due upon delivery. Motion carried.

Moved by Alderman Wattawa, seconded by Alderman Feirer to approve the 2023 Sewer Rates as presented to the Finance Committee at the April 5, 2023 meeting. Motion carried.

Resolutions and Ordinances:

Moved by Alderman Feirer, seconded by Alderman Wattawa to introduce and adopt an Ordinance to Repeal and Recreate Chapter 413 of the City of St. Francis Code of Ordinances Regulating Tattooing and Body Piercing. Motion carried. **Ordinance No. 1508**

Moved by Alderman Damon, seconded by Alderman Wattawa to introduce and adopt an Ordinance to Repeal and Recreate Section 262-9, 262-14, 262-15 and 262-24 of the City of St. Francis Code of Ordinances Concerning the South Milwaukee-St. Francis Health Department. Motion carried. **Ordinance No. 1509**

Moved by Alderman Damon, seconded by Alderman Wattawa to introduce and adopt an Ordinance to Repeal and Recreate Chapter 466 of the City of St. Francis Code of Ordinances Regulating Weights and Measures. Motion carried. **Ordinance No. 1510**

Discussion Items with Possible Action:

- None

Appointments to Committees/Commissions/Boards:

Moved by Alderman Wattawa, seconded by Alderman Brickner to concur with the Mayor's appointment of Peter May to the Celebrations Committee. Motion carried.

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

Moved by Alderman Wattawa, seconded by Alderman Brickner to place on file with reference in the minutes the correspondence dated March 29, 2023 from Detective McManus regarding donation for K9 Memorial and to make the requested donation of \$5,000 to Wenta Memorial for the monument base. Motion carried.

Unfinished Business:

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

Adjourn:

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

Time: 7:35 PM