

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 Brickner, Wattawa, Calderon, Feirer, Damon and Fliss

Also Present: City Administrator Johnsrud, City Attorney Alexy, City Clerk/Treasurer Uecker, City Engineer Dejewski, Police Chief Hunter, Fire Chief Poplar, Library Director Krahn 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 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 6, 2022 Common Council agenda. Motion carried.

Recommendation of Action from Committees/Commissions/Boards:

Moved by Alderman Brickner, seconded by Alderman Damon to approve an Amusement Distributor License/Device Tags for American Entertainment – Summer Grothmann-Braun. Motion carried.

Moved by Alderman Brickner, seconded by Alderman Damon to approve Beverage Operator’s Licenses – New for Richard Lentz, Curtis Loose and Anthony Smukowski. Motion carried.

Moved by Alderwoman Fliss, seconded by Alderman Damon to concur with the recommendation of the Beautification Committee for permanent year-round banners placed at 17 locations at the border of the City. Motion carried.

Resolutions and Ordinances:

- None

Discussion Items with Possible Action:

Moved by Alderman Wattawa, seconded by Alderman Feirer to place on file with reference in the minutes the Application for Special Event Through City – Scott Stauske for October 2, 2022

and to approve the application subject to the organization name added to the application and assembly time is noted. Motion carried.

Moved by Alderwoman Fliss, seconded by Alderman Wattawa to place on file with reference in the minutes the Application for Special Event Through City – UPAF for June 5, 2022 and to approve the application. Motion carried.

Appointments to Committees/Commissions/Boards:

- None

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

Moved by Alderman Feirer, seconded by Alderwoman Fliss to place on file with reference in the minutes the correspondence dated March 25, 2022 from the Library Director regarding use of former City Hall site and to approve the request. Motion carried.

Moved by Alderwoman Fliss, seconded by Alderman Brickner to place on file with reference in the minutes the March 8, 2022 from the Memorial Committee regarding invitation to event. Motion carried.

Moved by Alderman Brickner, seconded by Alderman Wattawa to place on file with reference in the minutes the March 9, 2022 from the Memorial Committee regarding City Department assistance and to approve the requests. Motion carried.

Unfinished Business:

- None

Announcement by Mayor Concerning Closed Session:

Convene into Closed Session: Roll Call Vote Required:

Moved by Alderman Brickner, seconded by Alderman Damon to convene into closed session pursuant to Wis. Stat. sec. 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. Items for discussion: Dispatch Contract with the City of Oak Creek. The following voted “aye”: Alderpersons Alderman Wattawa, Alderman Damon, Alderman Brickner, Alderman Feirer, Alderwoman Calderon and Alderwoman Fliss. Motion carried.

Time: 7:24 p.m.

Adjourn:

Moved by Alderwoman Fliss, seconded by Alderman Wattawa to adjourn out of closed session. Motion carried.

Time: 7:56 p.m.