

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.

**Oath of Office:**

- Mayor
- Municipal Judge
- Alderperson by District

**Council President Election:**

Moved by Alderwoman Fliss, seconded by Alderman Feirer to destroy the ballots. Motion carried.

**Public Hearing:**

- None

**Presentation:**

- None

**Consent Agenda:**

Moved by Alderman Wattawa, seconded by Alderwoman Fliss to place on file with reference in the minutes and approve all items listed under Consent Agenda on the April 16, 2024 Common Council agenda. Motion carried.

**Recommendation of Action from Committees/Commissions/Boards:**

**Resolutions and Ordinances:**

Moved by Alderwoman Fliss, seconded by Alderman Wattawa to introduce and adopt a Resolution Supporting the 128<sup>th</sup> Air Refueling Wing to Acquire the KC-46A Pegasus at General Mitchell's Air National Guard Base. Motion carried. **Resolution No. 2859**

**Discussion Items with Possible Action:**

Moved by Alderwoman Fliss, seconded by Alderman Wattawa to approve the Proposed Intergovernmental Agreement with Milwaukee for Support Services by the St. Francis Fire Department for the Republican National Convention. Motion carried.

Moved by Alderwoman Fliss, seconded by Alderman Damon to approve the Proposed Intergovernmental Agreement with Milwaukee for Support Services by the St. Francis Police Department for the Republican National Convention. Motion carried.

**Appointments to Committees/Commissions/Boards:**

- None

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

Moved by Alderwoman Fliss, seconded by Alderman Wattawa to place on file with reference in the minutes the Certification of the Board of Canvassers dated April 8, 2024. Motion carried.

**Unfinished Business:**

- None

**Adjourn:**

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

Time: 7:30 p.m.