

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, and Fliss

Excused: Alderman Damon

Also Present: City Administrator Johnsrud, City Attorney Alexy, City Clerk/Treasurer Uecker, City Engineer Dejewski, Project Engineer Hunter Lange, 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.

Moved by Alderman Feirer, seconded by Alderwoman Fliss to suspend the agenda to the Public Hearing. Motion carried.

**Public Hearing:**

- Project No 2-2022 - Asphalt Pavement, Concrete Curb and Gutter, Concrete Sidewalk, Carriage Walk, Grading, Landscaping, and Related Work in: E. St. Francis Avenue from a point approximately 110 feet east of the railroad tracks to S. Kinnickinnic Avenue

City Engineer Dejewski gave a brief overview of the project. It has been on the Capital Plan for over 5 years, and has been moved back several times. The road is at a point where it can be resurfaced rather than reconstructed. The existing asphalt would be milled off and leave the concrete base. The project is proposed to be done under traffic but may be closed at some times with proper notification to the property owners.

Allen Budda

2232 East St. Francis Avenue

Mr. Budda wanted to know start and completion date, which was answered in the City Engineer's presentation. He also asked if the utilities will be coordinated with the project.

Tim Raymond

2311 East St. Francis Avenue

Mr. Raymond asked who would be approving or denying the project and if it is by a majority vote. He also asked how much of the taxes are put away for this type of project. City Administrator Johnsrud stated that each project is special assessed back to the property owners and the City portion comes out of the Capital Budget. He also asked about the trees as they are causing some of the sidewalk issues and wondered if there would be consideration of costs when assessing the project because of the heaving of the sidewalks due to the trees.

Robert Peter

2408 East St. Francis Avenue

Mr. Peter asked about trees that would be removed and if they would be replaced. He also asked about drainage from the sidewalk to the curb and what would be in the terrace area. City Engineer Dejewski stated the property owner can choose either sod or concrete. He also asked if all the curb and gutter would be replaced, which it is going to be. He also asked about the WE Energies utility poles that are also old and will they be considered during this project as well.

John Martin

2250 East St. Francis Avenue

Mr. Martin was concerned about the plants that would be disrupted on his property during the construction. He does have a special permit for the plants that are there.

Mayor Tutaj then called the hearing three times. The Public Hearing was declared closed at 7:36 p.m.

Moved by Alderman Feirer, seconded by Alderman Brickner to resume the agenda. Motion carried.

**Election of Council President:**

City Clerk/Treasurer Uecker issued ballots to the Alderpersons present. Ballots were cast as follows with Alderman Feirer receiving the most votes.

Moved by Alderman Wattawa, seconded by Alderwoman Fliss to destroy the Council President ballots. Motion carried.

**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 19, 2022 Common Council agenda. Motion carried.

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

Moved by Alderman Wattawa, seconded by Alderman Brickner to approve Beverage Operator's Licenses – New for Paul Killion and Nicholas Lietzke. Motion carried.

Moved by Alderman Wattawa, seconded by Alderwoman Fliss to issue a notice of intent to deny the renewal of the Combination Class B retail alcohol license issued to Neighborhood Works, LLC d/b/a "The Neighborhood Bar" located at 4607 South Whitnall Avenue and to set a hearing

before the License Committee for May 17, 2022 due to after-hours violation, failure to notify City of change of trade name, and health department violations. Motion carried.

Moved by Alderman Wattawa, seconded by Alderman Feirer to approve the Recycling Charge Refund request for 4160 South Kinnickinnic Avenue in the amount of \$155.00. Motion carried.

Moved by Alderman Wattawa, seconded by Alderman Feirer to approve the 2022 Sewer Rates as presented. Motion carried.

Moved by Alderman Wattawa, seconded by Alderman Feirer to deny the request for the Snow Removal Charge Refund for 3644 South Kansas Avenue. Motion carried.

**Resolutions and Ordinances:**

Moved by Alderwoman Fliss, seconded by Alderwoman Calderon to introduce and adopt an Ordinance to Repeal and Recreate Section 17-18, of the City of St. Francis Code of Ordinances Concerning the Beautification Committee. Motion carried. **Ordinance No. 1490**

**Discussion Items with Possible Action:**

Moved by Alderwoman Fliss, seconded by Alderman Feirer to place on file with reference in the minutes the correspondence dated April 18, 2022 from the City Engineer regarding Consultant Contract for South Kinnickinnic Avenue Engineering Design and to retain Ruckert/Mielke in the amount of \$32,458 for plans and specifications. Motion carried.

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

Moved by Alderwoman Fliss, seconded by Alderman Brickner to place on file and concur with the Mayor's appointments to Committees/Commissions/Boards as presented April 19, 2022. Motion carried.

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

Moved by Alderwoman Fliss, seconded by Alderman Feirer to place on file with reference in the minutes the Board of Canvas for the April 5, 2022 Spring Election. Motion carried.

Moved by Alderwoman Fliss, seconded by Alderman Brickner to place on file with reference in the minutes the correspondence dated April 13, 2022 from the City Engineer regarding Buy-A-Stone Repair Proposals and to refer to the next Council meeting. Motion carried.

Moved by Alderwoman Fliss, seconded by Alderman Wattawa to place on file with reference in the minutes the correspondence dated April 14, 2022 from the City Engineer regarding DPW Resignation/Request to Fill Position and to concur with the request. Motion carried.

Moved by Alderwoman Fliss, seconded by Alderman Feirer to place on file with reference in the minutes correspondence dated April 14, 2022 from the Library Director regarding use of former City Hall greenspace and to concur with the Library Director's request. Motion carried.

**Unfinished Business:**

- None

**Announcement by Mayor Concerning Closed Session:**

**Convene into Closed Session: Roll Call Vote Required:**

Moved by Alderwoman Fliss, seconded by Alderman Wattawa 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: Developer's Agreement – 3700 on the Lake. The following voted "aye": Alderpersons Calderon, Alderman Feirer, Alderman Brickner, Alderman Wattawa and Fliss. Motion carried.

Time: 8:33 p.m.

**Adjourn:**

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

Time: 8:53 p.m.

STATE OF WISCONSIN

CITY OF ST. FRANCIS

MILWAUKEE COUNTY

**ORDINANCE NO. 1490**

**AN ORDINANCE TO REPEAL AND RECREATE SECTION 17-18,  
OF THE CITY OF ST. FRANCIS CODE OF ORDINANCES  
CONCERNING THE BEAUTIFICATION COMMITTEE**

WHEREAS, Chapter 17 of the City of St. Francis Code of Ordinances, establishes certain Boards, Commissions, and Committees pertaining to the City of St. Francis; and

WHEREAS, § 17-18 of the City of St. Francis Code of Ordinances establishes the Beautification Committee and provides for its membership, powers and duties; and

WHEREAS, the § 17-18(A) currently provides that the Beautification Committee shall consist “ten citizen or noncitizen members and one Alderperson;” and

WHEREAS, the Council finds that revision of the composition of the Beautification Committee as set forth in this Ordinance will promote efficiency of committee meetings and operations and thereby promote the public health, safety and welfare;

NOW, THEREFORE, the Common Council of the City of St. Francis, Wisconsin do ordain as follows:

SECTION 1. Chapter 17, entitled “Boards, Commissions, and Committees”, Section 17-18, entitled “Beautification Committee”, is hereby repealed and recreated to read as follows:

§ 17-18. Beautification Committee.

- A. How constituted. The Beautification Committee shall consist of four (4) citizen or noncitizen members and one (1) Alderperson. Members will serve staggered two-year terms.
- B. Powers and duties. The Commission shall be responsible for seasonal plantings, banners and other esthetic display in the public right-of-way.

SECTION 2: SEVERABILITY.

The several sections of this ordinance are declared to be severable. If any section or portion thereof shall be declared by a court of competent jurisdiction to be invalid, unlawful or unenforceable, such decision shall apply only to the specific section or portion thereof directly specified in the decision and shall not affect the validity of any other provisions, sections or portions thereof of the ordinance. The remainder of the ordinance shall remain in full force and effect. Any other ordinances whose terms are in conflict with the provisions of this ordinance are hereby repealed as to those terms that conflict.

SECTION 3: EFFECTIVE DATE.

This ordinance shall take effect immediately upon passage and publication as provided by law.

Passed and adopted at a regular meeting of the Common Council of the City of St. Francis this 19<sup>th</sup> day of April 2022.

CITY OF ST. FRANCIS

BY: /s/Ken Tutaj  
Ken Tutaj, Mayor

ATTEST:

/s/Anne B. Uecker, MMC/WCPC  
Anne B. Uecker, City Clerk/Treasurer