

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 and Fliss

Also Present: City Administrator Johnsrud, City Attorney Alexy, City Clerk/Treasurer Uecker, Fire Chief Poplar and interested citizens

Excused: Police Chief Hunter

Statement of Open Meetings Compliance:

City Clerk/Treasurer Uecker stated that the meeting had been properly posted and noticed.

Public Hearing:

- Change of Zoning – Planned Unit Development – Convent to Planned Unit Development Community Living Arrangement (16 persons or greater) at 3195 South Lake Drive
City Clerk/Treasurer Uecker read the “Notice of Public Hearing” as posted and published.

Mayor Tutaj opened the Public Hearing.

Sister Sylvia Sheldon

Sister Sylvia stated that the sisters would like to request the zoning change to through.

Mayor Tutaj then called the Public Hearing three times. The hearing was declared closed at 7:04 p.m.

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 May 2, 2023 Common Council agenda. Motion carried.

Recommendation of Action from Committees/Commissions/Boards:

Moved by Alderman Wattawa, seconded by Alderman Damon to authorize the City Clerk to enter into the agreement with Associated Bank for banking services for June 1, 2023 through May 31, 2024. Motion carried.

Moved by Alderman Wattawa, seconded by Alderman Damon to amend the 2023 Capital Budget to allow for the purchase a Tractor/Mower in the amount of \$75,000. Motion carried.

Resolutions and Ordinances:

Moved by Alderwoman Fliss, seconded by Alderman Feirer to introduce and adopt a Resolution Opposing the Demolition or Decommissioning of I-794. Motion carried with Alderman Damon opposed. **Resolution No. 2844**

Discussion Items with Possible Action:

Moved by Alderwoman Fliss, seconded by Alderman Wattawa to disband the Charter Communications Public Access Cable Channel. Motion carried.

Moved by Alderwoman Fliss, seconded by Alderman Feirer to place on file with reference in the minutes the Application for Special Event through City – Badgerland Striders, Inc. (10/01/2023) and to approve the application. Motion carried.

Moved by Alderman Damon, seconded by Alderman Wattawa to place on file with reference in the minutes the Application for Special Event through City – UPAF (06/04/2023) and to approve the application pending the receipt of the certificate of insurance and Chief Hunter’s approval. Motion carried.

Moved by Alderwoman Fliss, seconded by Alderman Damon to authorize the Agreement between the City of St. Francis and MSA Professional Services, Inc. for engineering services. Motion carried.

Appointments to Committees/Commissions/Boards:

- None

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

- None

Unfinished Business:

- None

Adjourn:

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

Time: 7:32 p.m.