

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, and Fliss

Excused: Alderman Damon, Fire Chief Poplar

Also Present: City Administrator Johnsrud, City Attorney Alexy, City Clerk/Treasurer Uecker, City Engineer Pinnow, Police Chief Hunter, Fire Captain Kloc and interested citizens

Statement of Open Meetings Compliance:

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

Public Hearing:

- Concerning the Adoption of an “Ordinance to Repeal and Recreate Section 455-45(E) of the City of St. Francis Code of Ordinances Establishing Regulations Pertaining to Tobacco, CBD and Vape Device Product Retailer”

City Clerk/Treasurer Uecker read the Notice of Public Hearing as published.

Mayor Tutaj called the hearing three times and declared the hearing closed.

- Concerning Adoption of an “Ordinance to Amend Ordinance 455 Attachment 2, the “Nonresidential Districts Use Table” of the City of St. Francis Zoning Ordinance to Establish a Special Use Classification Pertaining to Retail Sales of Tobacco Products, CBD Oil and Products, and Electronic Vaping Devices and Cartridges”

City Clerk/Treasurer Uecker read the Notice of Public Hearing as published.

Mayor Tutaj called the hearing three times and declared the hearing closed.

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 7, 2024 Common Council agenda. Motion carried.

Recommendation of Action from Committees/Commissions/Boards:

Moved by Alderman Brickner, seconded by Alderman Wattawa to approve of a Temporary “Class B” License for The Rotary Club of Mitchell Field – Food Trucks and Jazz – Peter May to be held June 2, 2024 at Vretenar Park, 4230 South Kirkwood Avenue. Motion carried.

Moved by Alderman Brickner, seconded by Alderman Wattawa to approve of a Temporary Extension of “Class B” Licensed Premise for Izzy’s Tap – William Franz at 3783 South Kinnickinnic Avenue for August 17, 2024 pending approval by the Police and Fire Departments as well as completion of the application questions regarding placements of bathroom and garbage facilities. Motion carried.

Moved by Alderman Brickner, seconded by Alderman Wattawa to approve of a Direct Sellers and Solicitors Permit for Dominick Silverio – MadCity Windows and Baths. Motion carried.

Moved by Alderman Brickner, seconded by Alderman Wattawa to approve of a Beverage Operator’s License – Renewal for Scott Martin. Motion carried.

Moved by Alderman Wattawa, seconded by Alderman Feirer to approve of the Associated Bank Agreement – June 1, 2024 through May 31, 2025. Motion carried.

Resolutions and Ordinances:

Moved by Alderwoman Fliss, seconded by Alderman Feirer to introduce and adopt an Ordinance to Repeal and Recreate Section 455-45(E) of the City of St. Francis Code of Ordinances Establishing Regulations Pertaining to Tobacco, CBD and Vape Device Product Retailers. Motion carried. **Ordinance No. 1520**

Moved by Alderwoman Fliss, seconded by Alderman Wattawa to introduce and adopt an Ordinance to Amend Ordinance 455 Attachment 2, the “Nonresidential Districts Use Table” of the City of St. Francis Zoning Ordinance to Establish a Special Use Classification Pertaining to Retail Sales of Tobacco Products, CBD Oil and Products, and Electronic Vaping Devices and Cartridges. Motion carried. **Ordinance No. 1521**

Discussion Items with Possible Action:

Moved by Alderwoman Fliss, seconded by Alderwoman Calderon to refer funding to the 2025 Budget the Bike and Pedestrian Corridor Plan as presented by MSA. Motion carried with Alderman Brickner voting no.

Moved by Alderwoman Fliss, seconded by Alderman Feirer to approve of the Application for Special Event through City – UPAF on June 2, 2024. Motion carried.

Appointments to Committees/Commissions/Boards:

Moved by Alderman Feirer, seconded by Alderman Wattawa to confer the Mayor’s appointments to Committees/Commissions/Boards as presented. Motion carried.

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

- None

Unfinished Business:

- None

Adjourn:

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

Time: 7:38 p.m.