

The meeting was called to order at 7:14 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 Feirer, Wattawa, Calderon, Brickner, Damon and Fliss

Also Present: City Administrator Johnsrud, City Attorney Alexy, City Clerk/Treasurer Uecker, City Engineer Dejewski, Police Chief Hunter, Fire Chief Poplar, Public Health Administrator Ove 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:**

- Resolution of Commendation for Service to the City of St. Francis Conferred on Rodney P. Lucht

**Consent Agenda:**

Moved by Alderman Wattawa, seconded by Alderman Damon to place on file with reference in the minutes and approve all items listed under Consent Agenda on the May 17, 2022 Common Council agenda. Motion carried.

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

Moved by Alderman Brickner, seconded by Alderman Damon to approve Beverage Operator's Licenses – New for Nathaniel Stouff and Emily Voie. Motion carried.

Moved by Alderman Wattawa, seconded by Alderman Damon to approve the agreement extension with Associated Bank for one year. Motion carried.

Moved by Alderman Feirer, seconded by Alderwoman Fliss to concur with the recommendation from the Board of Public Works to create a No Parking zone on South Nevada Avenue from approximately 970 feet north of the intersection of East Bolivar Avenue and East Nevada Avenue to approximately 1,110 feet north of the intersection of East Bolivar Avenue and East Nevada Avenue all as measured along the centerline of South Nevada Avenue and to direct the City Attorney prepare the appropriate ordinance. Motion carried.

Moved by Alderman Feirer, seconded by Alderman Brickner to concur with the recommendation from the Board of Public Works to approve the amendment to the 5-year Capital Program for

Sewers to bid an additional catch basin/manhole repair project on South Kinnickinnic Avenue in 2022 with funding from the Storm Sewer and Sanitary Sewer Funds. Motion carried.

**Resolutions and Ordinances:**

Moved by Alderwoman Fliss, seconded by Alderman Wattawa to introduce and adopt a Resolution Congratulating Miss Jasmine Peck on Being Selected Miss St. Francis 2022 and Tendering Her the Best Wishes of the City of St. Francis in Her Competition for the Title of Miss Wisconsin for 2022. **Resolution No. 2833**

**Discussion Items with Possible Action:**

Moved by Alderwoman Fliss, seconded by Alderman Wattawa to place on file and approve the Application for Special Event through City – St. Francis Days Parade (September 3, 2022). Motion carried.

Moved by Alderwoman Fliss, seconded by Alderman Damon to authorize the City Administrator and City Engineer to work with the Rotary Club on the Nojoshing Trailhead Improvement Project Proposal from Rotary Club of Mitchell Field. Motion carried.

Moved by Alderwoman Fliss, seconded by Alderman Damon to authorize the signing of the State/Municipal Agreement for State-Let Urbanized Area STP-Urban Program Project. Motion carried.

Moved by Alderwoman Fliss, seconded by Alderman Damon to engrave granite on the entire planter and wall side with names and to source a contractor for the repairs to the Buy-A-Stone memorial wall. Motion carried.

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

- None

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

Moved by Alderman Wattawa, seconded by Alderman Feirer to place on file with reference in the minutes the correspondence dated April 12, 2022 from Dominik Czerwinski regarding the Annual Classic Car Show and to approve the request for the temporary road closure pending approval from the City of Milwaukee. Motion carried.

Moved by Alderman Brickner, seconded by Alderwoman Fliss to accept and file the 2021 City of St. Francis Police Department Annual Report. Motion carried.

**Unfinished Business:**

- None

**Announcement by Mayor Concerning Closed Session:**

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

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

Time: 8:02 p.m.

**Adjourn:**

Moved by Alderman Feirer, seconded by Alderman Damon to adjourn. Motion carried.

Time: 8:36 p.m.

**RESOLUTION NO. 2829**

**RESOLUTION DECLARING INTENT TO BORROW FROM THE  
STATE OF WISCONSIN TRUST FUND**

By the provisions of Section 24.66 of the Wisconsin Statutes, all municipalities may borrow money for such purposes in the manner prescribed, and,

By the provisions of Chapter 24 of the Wisconsin Statutes, the Board of Commissioners of Public Lands of Wisconsin is authorized to make loans from the State Trust Funds to municipalities for such purposes.

THEREFORE, BE IT RESOLVED, that the City of St. Francis, in the County of Milwaukee, Wisconsin, borrow from the Trust Funds of the State of Wisconsin the sum of Four Million and 00/100 Dollars (\$4,000,000.00) for the purpose of financing TID development incentive and for no other purpose.

The loan is to be payable within 10 years from the 15<sup>th</sup> day of March preceding the date the loan is made. The loan will be repaid in annual installments with interest at the rate of 4.00 percent per annum from the date of making the loan to the 15<sup>th</sup> day of March next and thereafter annually as provided by law.

RESOLVED FURTHER, that there shall be raised and there is levied upon all taxable property, within the City of St. Francis, in the County of Milwaukee, Wisconsin, a direct annual tax for the purpose of paying interest and principal on the loan as they become due.

RESOLVED FURTHER, that no money obtained by the City of St. Francis by such loan from the state be applied or paid out for any purpose except financing TID development incentive without the consent of the Board of Commissioners of Public lands.

RESOLVED FURTHER, that in the case the Board of Commissioners of Public Lands of Wisconsin agrees to make the loan, that the Mayor and clerk of the City of St. Francis, in the County of Milwaukee, Wisconsin, are authorized and empowered, in the name of the city to execute and deliver to the Commission, certificates of indebtedness, in such form as required by the Commission, for any sum of money that may be loaned to the city pursuant to this resolution. The Mayor and clerk of the city will perform all necessary actions to fully carry out the provisions of Chapter 24, Wisconsin Statutes, and these resolutions.

RESOLVED FURTHER, that this preamble and these resolutions and the aye and no vote by which they were adopted, be records, and that the clerk of this city forward this certified records, along with the application for the loan, to the Board of Commissioners of Public Lands in Wisconsin

PASSED and ADOPTED this 3<sup>rd</sup> day of May, 2022.

/s/Ken Tutaj

Mayor

ATTEST:

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