

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, Council President Feirer, Alderpersons Wattawa, Calderon, Damon, and Fliss

Excused: Alderman Brickner

Also Present: City Administrator Johnsrud, City Attorney Alexy, Deputy City Clerk/Treasurer Gagnon, City Engineer Pinnow, Police Chief Hunter, Fire Chief Poplar, and interested citizens.

Statement of Open Meetings Compliance:

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

Public Hearing:

- None

Presentation:

- None

Consent Agenda:

Moved by Alderman Damon, 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 Wattawa, seconded by Alderwoman Fliss to approve new Beverage Operator Licenses for Zacharia Nchinda and Ryan Peat. Motion carried.

Moved by Alderman Wattawa, seconded by Alderwoman Fliss to approve of a Direct Sellers and Solicitors Permits for Ruben Galvez, William Green, Scott Kascak, and Mike Richards – MadCity Windows and Baths. Motion carried.

Resolutions and Ordinances:

Moved by Alderwoman Fliss, seconded by Alderman Wattawa to introduce and adopt an Ordinance Pursuant to Section 64c(4) of 2023 Wisconsin Act 73 to Opt-Out of Extended Closing Hours for Licensed Alcohol Premises During the Republican National Convention. Motion carried.

Ordinance No. 1524

Moved by Alderwoman Fliss, seconded by Alderman Feirer to adopt a Resolution Congratulating Miss Isidra Malkowski on Being Selected Miss St. Francis Teen 2024 and Tendering Her the Best Wishes of the City of St. Francis in Her Competition for the Title of Miss Wisconsin Teen 2024. Motion carried. **Resolution No. 2860**

Moved by Alderwoman Fliss, seconded by Alderman Wattawa to adopt a Resolution Congratulating Miss Sophia Schaubel on Being Selected Miss St. Francis 2024 and Tendering Her the Best Wishes of the City of St. Francis in Her Competition for the Title of Miss Wisconsin 2024. Motion carried. **Resolution No. 2861**

Discussion Items with Possible Action:

- None

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 Alderman Wattawa to adjourn. Motion carried.

Time: 7:11 p.m.