

The meeting was called to order at 7:33 PM by Mayor Tutaj. Roll call was taken.

Present: Mayor Tutaj, Alderpersons Wattawa, Calderon, Brickner, Feirer, Damon and Fliss

Also Present: City Administrator Johnsrud, City Attorney Alexy, City Engineer Dejewski, Deputy Clerk/Treasurer Gagnon, and interested citizens

Excused: City Clerk/Treasurer Uecker

**Statement of Open Meetings Compliance:**

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

**Resolutions and Ordinances:**

- Moved by Alderman Damon, seconded by Alderwoman Fliss to approve an ordinance to conditionally rezone certain lands in the City of St. Francis as a Planned Unit Development-Mixed Use under article IV, Chapter 455 of the City of St. Francis zoning code - 3700 S. Lake Drive. Motion carried.
- Moved by Alderman Damon, seconded by Alderwoman Fliss to approve a Resolution to Approve the Detailed Planned Unit Development Plan for Campbell Capital Group, LLC - 3700 S. Lake Drive. Motion carried.
- Moved by Alderman Damon, seconded by Alderwoman Fliss to approve a Resolution to Approve the Development Agreement for Campbell Capital Group, LLC - 3700 S. Lake Drive. Motion Carried.

**Discussion Items with Possible Action:**

Moved by Alderman Wattawa, seconded by Alderman Damon to approve the PowerlineTrail Extension into St. Francis study participation, using surplus Capital funds from the DPW Garage study. Motion carried.

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

Time: 7:37 PM