

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, Brickner, and Damon

Excused: Alderwoman Fliss, Fire Chief Poplar

Also Present: City Administrator Johnsrud, City Attorney Alexy, City Clerk/Treasurer Uecker, City Engineer Pinnow, Police Chief Hunter, 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:

- Miss St. Francis Teen – Isidra Malkowski
- Miss St. Francis – Sophia Schaubel

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 June 4, 2024 Common Council agenda. Motion carried.

Recommendation of Action from Committees/Commissions/Boards:

Moved by Alderman Brickner, seconded by Alderman Wattawa Alderman Wattawa to approve Beverage Operator’s License – New for Christina Burzynski. Motion carried.

Moved by Alderman Brickner, seconded by Alderman Wattawa to approve Mobile Food Unit for Tree-Ripe Fruit Company – Heidi L. Farrell. Motion carried.

Moved by Alderman Brickner, seconded by Alderman Wattawa to approve Amusement Device Supplier License plus Tags – Renewals as listed on the June 4, 2024 License Committee Agenda. Motion carried.

Moved by Alderman Brickner, seconded by Alderman Wattawa to approve Beverage Operator’s Licenses – Renewals as listed on the June 4, 2024 License Committee Agenda. Motion carried.

Moved by Alderman Brickner, seconded by Alderman Wattawa to approve Cigarette and Tobacco Products License – Renewals as listed on the June 4, 2024 License Committee Agenda. Motion carried.

Moved by Alderman Brickner, seconded by Alderman Wattawa to approve Combination “Class A” liquor/Class “A” Beer License – Renewals as listed on the June 4, 2024 License Committee Agenda. Motion carried.

Moved by Alderman Brickner, seconded by Alderman Wattawa to approve Combination “Class B” Liquor/Class “B” Beer License – Renewals as listed on the June 4, 2024 License Committee Agenda. Motion carried.

Moved by Alderman Brickner, seconded by Alderman Wattawa to approve Tavern Dance Hall License – Renewal as listed on the June 4, 2024 License Committee Agenda. Motion carried.

Moved by Alderman Brickner, seconded by Alderman Wattawa to approve Used Car Dealer License – Renewals as listed on the June 4, 2024 License Committee Agenda. Motion carried.

Moved by Alderman Damon, seconded by Alderman Feirer to approve the CSM for 3700 On the Lake pending revisions to the CSM and Easement Agreement as recommend by the City Engineer and City Attorney. Motion carried.

Discussion Items with Possible Action:

Moved by Alderman Damon, seconded by Alderman Wattawa to direct the City Attorney to revise the Room Tax Ordinance and to create an ordinance for AirBnB Residential Use in the City. Motion carried.

Moved by Alderman Wattawa, seconded by Alderman Feirer to receive and place on file the MSA Memo – Stormwater Planning – East Layton Avenue Site. Motion carried.

Moved by Alderman Damon, seconded by Alderman Wattawa to receive and place on file the CMAR Annual Report and to enter into the MMSD 2023 PPII Work Plan and Funding Agreement – Private Infiltration and Inflow Reduction Agreement. Motion carried.

Moved by Alderman Feirer, seconded by Alderman Wattawa to approve the Application for Special Event through City – St. Francis Day’s Parade. Motion carried.

Resolutions and Ordinances:

Moved by Alderman Damon, seconded by Alderman Wattawa to introduce and adopt a Resolution Approving the 2023 Compliance Maintenance Annual Report. Motion carried.

Resolution No. 2862

Moved by Alderman Damon, seconded by Alderman Wattawa to introduce and adopt a Resolution Relocation Order of the City of St. Francis Milwaukee County, Wisconsin PIN 592-9925-000. **Resolution No. 2863**

Appointments to Committees/Commissions/Boards:

- None

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

Moved by Alderman Damon, seconded by Alderman Feirer to place on file the correspondence from Chief Hunter regarding Axon Tasers and to authorize the purchase. Motion carried.

Unfinished Business:

- None

Comments on Prior, Present and Potential Agenda Items:

Moved by Alderman Wattawa, seconded by Alderman Damon to receive and file the 2023 Health Department Annual Report. Motion carried.

Adjourn to Closed Session:

Moved by Alderman Damon, seconded by Alderwoman Calderon to convene into Closed Session under Wisconsin Statutes 19.85(1)(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. Item for discussion: City of St. Francis vs. BRI 1 LLC. The following voted "aye": Alderman Wattawa, Alderman Brickner, Alderman Feirer, Alderwoman Calderon and Alderman Damon. Motion carried.

Time: 8:00 p.m.

Adjourn:

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

Time: 8:30 p.m.