

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, Alderpersons Wattawa, Calderon, Brickner, Feirer, Damon and Fliss

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

Excused:

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 Outstanding Teen
- Miss St. Francis

Moved by Alderwoman Fliss, seconded by Alderman Feirer to suspend the agenda to Item #10 Resolutions and Ordinances and Item #11 Discussion Items with Possible Action as related to the St. Francis Convent, Inc. Motion carried.

Moved by Alderwoman Fliss, seconded by Alderman Wattawa to introduce and adopt an Ordinance to Conditionally Rezone as a PUD-Mixed Use – 3195 South Lake Drive (St. Francis Convent, Inc.). Motion carried. **Ordinance No. 1512**

Moved by Alderwoman Fliss, seconded by Alderman Wattawa to approve the Amended and Restated Access and Parking Easement – 3195 South Lake Drive, 3201 South Lake Drive and 3221 South Lake Drive. Motion carried.

Moved by Alderwoman Fliss, seconded by Alderman Wattawa to introduce and adopt a Resolution Approving the Detailed Planned Unit Development Plan for 3195 South Lake Drive. Motion carried. **Resolution No. 2848**

Moved by Alderwoman Fliss, seconded by Alderman Wattawa to approve the Development Agreement By and Between the City of St. Francis and St. Francis Convent, Inc. Motion carried.

Moved by Alderman Damon, seconded by Alderman Wattawa to resume the agenda. Motion carried.

Consent Agenda:

Moved by Alderman Damon, seconded by Alderman Wattawa to place on file with reference in the minutes and approve all items listed under Consent Agenda on the June 6, 2023 Common Council agenda. Motion carried.

Recommendation of Action from Committees/Commissions/Boards:

Moved by Alderman Brickner, seconded by Alderman Wattawa to approve Beverage Operator's Licenses – New for Jennifer Gara and Nicholas Lederer. Motion carried.

Moved by Alderman Brickner, seconded by Alderman Damon to approve a Combination "Class B" Liquor/Class "B" Beer License for Redbar, Inc. – Carrie Ann Wisniewski, Agent for 2245 East St. Francis Avenue. Motion carried.

Moved by Alderman Brickner, seconded by Alderman Damon to approve a Temporary Extension of "Class B" Licensed Premises for Bert's Bar - Paul Frenn Agent at 3907 South Lake Drive for July 16, 2023. Motion carried.

Moved by Alderman Brickner, seconded by Alderman Damon to approve an Outdoor Cabaret License for Bert's Bar - Paul Frenn Agent at 3907 South Lake Drive for July 16, 2023. Motion carried.

Moved by Alderman Brickner, seconded by Alderman Damon to approve the Amusement Device Supplier License plus Tags – Renewals as listed on the June 6, 2023 License Committee Agenda. Motion carried.

Moved by Alderman Damon, seconded by Alderman Wattawa to approve the Auto Salvage License – Renewal as listed on the June 6, 2023 License Committee Agenda pending compliance with all City codes. Motion carried.

Moved by Alderman Brickner, seconded by Alderman Wattawa to approve the Beverage Operator's License – Renewals as listed on the June 6, 2023 License Committee Agenda. Motion carried.

Moved by Alderman Brickner, seconded by Alderman Wattawa to approve the Cigarette and Tobacco Produce License – Renewals as listed on the June 6, 2023 License Committee Agenda. Motion carried.

Moved by Alderman Brickner, seconded by Alderman Wattawa to approve the Combination "Class A" Liquor/Class "A" Beer License – Renewals as listed on the June 6, 2023 License Committee Agenda. Motion carried.

Moved by Alderman Brickner, seconded by Alderman Wattawa to approve the Combination "Class B" Liquor/Class "B" Beer License – Renewals as listed on the June 6, 2023 License Committee Agenda. Motion carried.

Moved by Alderman Brickner, seconded by Alderman Wattawa to approve Tavern Dance Hall License – Renewals as listed on the June 6, 2023 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 6, 2023 License Committee Agenda. Motion carried.

Moved by Alderman Wattawa, seconded by Alderwoman Fliss to approve the natural plantings for 1909 East Leroy Avenue subject to Section 351-6(2)(d) of the Municipal Code; subject to staff approval for the height of the plantings; and that maintenance restrictions are also included as indicated in the City Code. Motion carried.

Moved by Alderman Wattawa, seconded by Alderwoman Fliss to approve the Certified Survey Map for 3746 South Iowa Avenue. Motion carried.

Resolutions and Ordinances:

Moved by Alderman Damon, seconded by Alderman Wattawa to introduce and adopt an Ordinance to Repeal and Recreate Section 435-2(H) of the City of St. Francis Code of Ordinances Regulating Overnight Parking of Certain Heavy Vehicles in Residential Area. Motion carried.

Ordinance No. 1513

Discussion Items with Possible Action:

Moved by Alderwoman Fliss, seconded by Alderman Wattawa to approve the Application for Special Event through the City for St. Francis Days parade. Motion carried.

Moved by Alderwoman Fliss, seconded by Alderman Feirer to approve the Memorial Bench Location – Helen Wozniak with screening. Alderman Brickner called the question. Motion carried with Alderman Brickner and Alderman Damon opposed.

Moved by Alderwoman Fliss, seconded by Alderman Wattawa to ratify the 2820 East Layton Avenue – Commercial Offer to Purchase. Motion carried.

Appointments to Committees/Commissions/Boards:

- None

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

- None

Unfinished Business:

- None

Convene into Closed Session:

Moved by Alderman Damon, seconded by Alderwoman Fliss to adjourn to Closed Session under Wisconsin Statute Section 19.85(1)(g) for the purpose of obtaining oral or written advice concerning strategy to be adopted by the body with respect to present and prospective litigation directly involving the governmental body. Item for discussion: QC Financial v. City of St. Francis Zoning Board of Appeals; and Wisconsin Statute Section 19.85(1) (e) for the purpose of deliberating or negotiating the purchase of public properties, the investing of public funds, or the conducting of other specified public business, as long as competitive or bargaining reasons require a closed session. Item for discussion: Purchase of property - TID #4. The following voted "aye": Alderman Wattawa, Alderman Brickner, Alderwoman Calderon, Alderman Feirer, Alderwoman Fliss and Alderman Damon. Motion carried.

Time: 8:07 p.m.

Adjourn:

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

Time: 8:36 p.m.