

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 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, and interested citizens

**Statement of Open Meetings Compliance:**

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

**Public Hearing:**

2320 East Layton Avenue B2 to B2-SU (Loan Agency):

Mayor Tutaj asked to adjourn this to the June 21, 2022 Common Council meeting.

4698 South Whitnall Avenue Suite #5 B2 to B2-SU (Personal Service, General):

City Clerk/Treasurer Uecker read the "Notice of Public Hearing" as posted and published.

Mayor Tutaj called the public hearing three times.

The hearing was declared closed at 7:04 p.m.

**Presentation:**

- Miss St. Francis – Jasmine Peck
- Miss St. Francis Outstanding Teen – Carly Doome

**Consent Agenda:**

Moved by Alderman Brickner, seconded by Alderwoman Fliss to place on file with reference in the minutes and approve all items listed under Consent Agenda on the June 7, 2022 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 Laura Bensene, and Gautambhai Patel. Motion carried.

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

Moved by Alderman Brickner, seconded by Alderman Wattawa to approve a Temporary Class "B" License for St. Francis Civic Association- Rick Hackl for St. Francis Concerts in the Park summer

events to be held on June 30, July 14, July 28, August 3 and August 18, 2022 at Vretenar Memorial Park located at 4230 South Kirkwood Avenue. Motion carried.

Moved by Alderman Brickner, seconded by Alderman Wattawa to approve Amusement Device Supplier License plus Tags – Renewals as listed on the June 7, 2022 License Committee Agenda. Motion carried.

Moved by Alderman Brickner, seconded by Alderman Wattawa to approve Amusement Tags – Renewal for King Pins – James Babcock. Motion carried.

Moved by Alderman Brickner, seconded by Alderman Wattawa to approve Auto Salvage License – Renewal for St. Francis Auto Wreckers, Inc. – Robert Melton, 4043 South Pennsylvania Avenue contingent upon compliance with all City Codes. Motion carried.

Moved by Alderman Brickner, seconded by Alderman Wattawa to approve Beverage Operator’s License – Renewals as listed on the June 7, 2022 License Committee Agenda. Motion carried.

Moved by Alderman Brickner, seconded by Alderman Wattawa to approve Cigarette & Tobacco Products License – Renewals as listed on the June 7, 2022 License Committee Agenda. Motion carried.

Moved by Alderman Brickner, seconded by Alderman Wattawa to approve Combination “Class A”/Class “A” Beer License – Renewals as listed on the June 7, 2022 License Committee Agenda. Motion carried.

Moved by Alderman Brickner, seconded by Alderman Wattawa to approve Combination “Class B”/Class “B” Beer License – Renewals as listed on the June 7, 2022 License Committee Agenda. Motion carried.

Moved by Alderman Brickner, seconded by Alderman Wattawa to approve a Tavern Dance Hall License – Renewal for Lions Club of St. Francis, 3476 East Howard Avenue d/b/a St. Francis Lions Center. Motion carried.

Moved by Alderman Brickner, seconded by Alderman Wattawa to approve Used Car Dealer License – Renewals for Airport Motors of St. Francis, LLC – Blerim Terzija at 1602 East Layton Avenue and United Motors, LLC – Arif Abdiu at 4230 South Kinnickinnic Avenue. Motion carried.

Moved by Alderman Brickner, seconded by Alderman Wattawa to approve a Used Car Dealer Licensed for St. Francis Auto Wreckers, Inc. – Robert Melton at 4043 South Pennsylvania Avenue contingent upon compliance with all City codes. Motion carried.

Moved by Alderman Wattawa, seconded by Alderman Damon to approve the Fee Schedule for Advanced Life Support Paramedic Service as presented to the Finance Committee on June 7, 2022. Motion carried.

Moved by Alderman Wattawa, seconded by Alderwoman Calderon to acknowledge the recommendation from the Planning Commission to approve the revised PUD plan to allow outdoor vehicle storage for 2517 East Norwich Avenue as noted on the plan and as discussed at the meeting to permit the RV, bus, camper parking to the area designated for utility trailer parking and to only permit outdoor vehicle storage for vehicles owned by Maker Village/Maker Space members and to direct that the appropriate Resolution be prepared. Motion carried.

**Resolutions and Ordinances:**

Moved by Alderwoman Fliss, seconded by Alderman Feirer to introduce and adopt a Resolution Congratulating Miss Carly Doome on Being Selected Miss St. Francis Outstanding Teen 2022 and Tendering Her the Best Wishes of the City of St. Francis in Her Competition for the Title of Miss Wisconsin Outstanding Teen for 2022. **Resolution No. 2834**

Moved by Alderwoman Fliss, seconded by Alderman Wattawa to introduce and adopt a Resolution of Commendation for Service to the City of St. Francis Conferred on Robert Edmonds. Motion carried. **Resolution No. 2835**

**Discussion Items with Possible Action:**

Moved by Alderman Damon, seconded by Alderman Feirer to receive the Report from the License Committee Concerning Findings of Fact, Conclusions of Law, and Recommendations Concerning the Notice of Intent to Not Renew Class B Beer and Class B Liquor Licenses for 2022-2023 License Year for Neighborhood Works, LLC d/b/a The Neighborhood Bar – 4607 South Whitnall Avenue. Motion carried.

Moved by Alderman Damon, seconded by Alderman Wattawa to direct that the above matter be placed on the agenda for the Council's June 21, 2022 meeting and that a copy of the Report be provided together with notice be given to Warren Johnston as agent for the Licensee that he may appear at the June 21, 2022 meeting to present any objection to the License Committee's report. Motion carried.

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

Moved by Alderman Wattawa, seconded by Alderwoman Fliss to confirm the Mayor's appointment of Heather Houdlett to the Celebrations Committee. Motion carried.

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

Moved by Alderwoman Fliss, seconded by Alderman Feirer to place on file with reference in the minutes the correspondence dated May 12, 2022 from the Wisconsin Department of Natural Resources regarding the announcement of the Recycling Grant. Motion carried.

Moved by Alderwoman Fliss, seconded by Alderman Feirer to place on file with reference in the minutes the correspondence dated June 2, 2022 from Detective McManus regarding a K-9 Memorial. Motion carried.

Moved by Alderwoman Fliss, seconded by Alderman Wattawa to place on file the 2021 Fire Department Annual Report. Motion carried.

**Adjourn:**

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

Time: 7:59 p.m.

**RESOLUTION NO. 2834**

**RESOLUTION CONGRATULATING MISS CARLY DOOME  
ON BEING SELECTED MISS ST. FRANCIS OUTSTANDING TEEN 2022  
AND**

**TENDERING HER THE BEST WISHES OF THE CITY OF ST.**

**FRANCIS IN HER COMPETITION FOR THE TITLE OF**

**MISS WISCONSIN OUTSTANDING TEEN FOR 2022**

WHEREAS, Miss CARLY DOOME was selected MISS ST. FRANCIS OUTSTANDING TEEN 2022 by reason of her talent, beauty, personality and general demeanor; and

WHEREAS, she will be the first MISS ST. FRANCIS OUTSTANDING TEEN title holder to compete in the Miss Wisconsin Pageant for the coveted title of Miss Wisconsin Outstanding Teen, 2022; and

WHEREAS, it is fitting and proper that she carry with her the best wishes of the entire City of St. Francis for success in such statewide competition;

NOW, THEREFORE, BE IT RESOLVED by the Common Council of the City of St. Francis that it does hereby congratulate Miss CARLY DOOME for her success in her competition for the title of MISS ST. FRANCIS OUTSTANDING TEEN 2022 and it does hereby tender to her the best wishes of all the residents of the City of St. Francis and the official administration of the City for continued success in the Miss Wisconsin Pageant.

PASSED and ADOPTED this 7<sup>th</sup> day of June, 2022.

**/s/Ken Tutaj**

Mayor Ken Tutaj

ATTEST:

**/s/Anne B. Uecker, MMC/WCPC**

Anne B. Uecker, MMC/WCPC

City Clerk/Treasurer

Resolution No. 2835

RESOLUTION OF COMMENDATION FOR  
SERVICE TO THE CITY OF ST. FRANCIS  
CONFERRED ON ROBERT EDMONDS

At a regular meeting of the Common Council of the City of St. Francis, Milwaukee County, Wisconsin, held on the 7th day of June, 2022 quorum being present and a majority of the Council voting therefore, said Council does resolve as follows:

WHEREAS, ROBERT EDMONDS began as an Utility and Equipment Operator with the City of St. Francis Department of Public Works on March 26, 2001; and

WHEREAS, ROBERT EDMONDS has been an asset to the Highway Department with his many skills especially his knowledge of wood working he used many time for the benefit of the City; having worked to keep the City in good repair and preform all the duties assigned to the Highway Department; and

WHEREAS, ROBERT EDMONDS retired on June 6, 2022.

NOW, THEREFORE, BE IT RESOLVED by the Common Council of the City of St. Francis, Milwaukee County, Wisconsin, on behalf of itself and all the residents of the City of St. Francis that it hereby highly commends ROBERT EDMONDS for more than twenty-one years of valuable service with the City of St. Francis.

BE IT FURTHER RESOLVED that the best wishes for health, happiness and success are hereby tendered to ROBERT EDMONDS in all his future endeavors.

PASSED and APPROVED this 7<sup>th</sup> day of June, 2022

/s/Ken Tutaj  
Mayor

ATTEST:

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