

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, Police Chief Hunter

Also Present: City Administrator Johnsrud, City Attorney Alexy, City Clerk/Treasurer Uecker, City Engineer Pinnow, Officer Beres, Fire Chief Poplar, Public Health Officer Ove 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:**

- 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 June 18, 2024 Common Council agenda. Motion carried.

**Recommendation of Action from Committees/Commissions/Boards:**

Moved by Alderman Damon, seconded by Alderman Wattawa to accept the offer to purchase from WE Energy for the encroachment on City property of the Norwich Substation. Motion carried.

**Discussion Items with Possible Action:**

Moved by Alderwoman Fliss, seconded by Alderman Wattawa to approve the Application for Special Event through City – St. Francis Civic Association – 4<sup>th</sup> of July parade. Motion carried.

**Resolutions and Ordinances:**

- None

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

- None

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

Moved by Alderman Feirer, seconded by Alderman Wattawa to place on file the correspondence from Library Director Krahn regarding using the green space across the street from the Library for an outdoor event. Motion carried.

**Unfinished Business:**

- None

**Adjourn:**

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

Time: 7:17 p.m.