

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 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: Alderman Damon

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 Wattawa, seconded by Alderwoman Fliss to place on file with reference in the minutes and approve all items listed under Consent Agenda on the June 20, 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 Rachelle Schneider. Motion carried.

Moved by Alderman Brickner, seconded by Alderman Wattawa to approve an Outdoor Cabaret License for Faklandia Brewing – Nathaniel Fakler at 3807 South Packard Avenue (July 29, 2023) and Neighborhood Bar, Warren Johnston at 4607 South Whitnall Avenue (July 9, 2023). Motion carried.

Moved by Alderman Brickner, seconded by Alderman Wattawa to approve the Amusement Device Supplier License plus Tags – Renewals as listed on the June 20, 2023 License Committee Agenda. Motion carried.

Moved by Alderman Brickner, seconded by Alderman Wattawa to approve the Amusement Tags – Renewals as listed on the June 20, 2023 License Committee Agenda. Motion carried.

Moved by Alderman Brickner, seconded by Alderman Wattawa to approve the Beverage Operator's License – Renewals, except Nicholas Lietzke, as listed on the June 20, 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 20, 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 20, 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 20, 2023 License Committee Agenda. Motion carried.

Moved by Alderman Wattawa, seconded by Alderman Feirer to approve the contract for Ready Rebound for 2023-2026. Motion carried.

Resolutions and Ordinances:

- None

Discussion Items with Possible Action:

Moved by Alderwoman Fliss, seconded by Alderman Wattawa to approve the Spielbauer Fireworks Contract for 2023 fireworks. Motion carried.

Moved by Alderwoman Fliss seconded by Alderman Feirer to not place trees by the bench on the Nojoshing Trail. Motion carried.

Appointments to Committees/Commissions/Boards:

- None

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

- None

Unfinished Business:

Moved by Alderwoman Fliss, seconded by Alderman Wattawa to ratify the TID #4 – 1700 East Layton Avenue Offer to Purchase. Motion carried.

Convene into Closed Session:

Moved by Alderman Feirer, seconded by Alderman Wattawa 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: City of St. Francis v BRI 1 LLC and City of St. Francis v BRI 3770 LLC. The following voted “aye”: Alderwoman Calderon, Alderwoman Fliss, Alderman Brickner, Alderman Wattawa and Alderman Feirer. Motion carried.

Time: 7:19 p.m.

Adjourn:

Moved by Alderman Feirer, seconded by Alderwoman Fliss to adjourn. Motion carried.

Time: 7:57 p.m.