

The special meeting was called to order at 7:00 PM by Mayor Tutaj. Roll call was taken.

Present: Mayor Tutaj, Alderpersons Brickner, Wattawa, Calderon, Damon, and Fliss

Excused: Council President Feirer

Also Present: City Administrator Johnsrud, City Attorney Alexy, Deputy City Clerk/Treasurer Gagnon.

**Statement of Open Meetings Compliance:**

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

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

Moved by Alderman Brickner seconded by Alderman Wattawa to recommend approval of Beverage Operator's Licenses, new for Kenneth Johnson and Ramon Martinez. Motion carried.

Moved by Alderman Brickner seconded by Alderwoman Fliss to recommend approval of Temporary Alcohol Beverage License for St. Francis Civic Association – 4th of July Celebration at 4230 South Kirkwood Avenue. Motion carried.

Moved by Alderman Brickner seconded by Alderwoman Fliss to recommend approval of Temporary Alcohol Beverage License for St. Francis Concerts in the Part Series, 6/26/24, 7/10/24, 7/24/24, 8/7/24, and 8/21/24. Motion carried.

Moved by Alderman Brickner seconded by Alderman Wattawa to recommend approval of Amusement Tags for King Pins Tavern, 4102 S. Kinnickinnic Ave. d/b/a King Pins Tavern, 4102 S. Kinnickinnic Avenue. Motion carried.

Moved by Alderman Brickner seconded by Alderwoman Fliss to recommend approval of Renewal of Automobile Salvage Dealer License for St. Francis Auto Wreckers Inc. 4043 S. Pennsylvania Ave. Motion carried.

Moved by Alderman Brickner seconded by Alderman Wattawa to recommend approval of Beverage Operator's License – Renewals as listed on the June 25, 2024 License Committee Agenda. Motion carried.

Moved by Alderman Brickner seconded by Alderman Wattawa to recommend approval of Cigarette & Tobacco Products License – Renewals for Dollar General Store #19325 - Dolgencorp LLC - 3048 E. Layton Ave. and Freda Investments LLC, 3907 S. Lake Dr. d/b/a Bert's Bar & Grill, 3907 S. Lake Drive. Motion carried.

Moved by Alderman Brickner seconded by Alderman Wattawa to recommend approval of Combination "Class B" Liquor/Class "B" Beer License – Renewals as listed on the June 18, 2024 License Committee Agenda. Motion carried.

Moved by Alderman Brickner seconded by Alderman Wattawa to recommend approval of Tavern Dance Hall License – Renewals for Freda Investments LLC, 3907 S. Lake Dr. d/b/a Bert's Bar & Grill, 3907 S. Lake Dr. and Lions Club of St. Francis, 3476 E. Howard Ave., d/b/a St. Francis Lion's Center, 3476 E. Howard Avenue. Motion carried.

Moved by Alderman Brickner seconded by Alderman Wattawa to recommend approval of Renewal of Used Car Dealer License for St. Francis Auto Wreckers Inc. 4043 S. Pennsylvania Ave. Motion carried.

**Discussion Items with Possible Action:**

- None

**Resolutions and Ordinances:**

- None

**Adjourn:**

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

Time: 7:02 PM