

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 Calderon, Brickner, Feirer, Damon and Fliss

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

Excused: Alderman Wattawa and City Engineer Dejewski

**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 Brickner, seconded by Alderman Damon to place on file with reference in the minutes and approve all items listed under Consent Agenda on the July 5, 2022 Common Council agenda. Motion carried.

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

Moved by Alderman Brickner, seconded by Alderman Damon to approve Beverage Operator's Licenses – New for Ian Maizonet and Amanda Pike. Motion carried.

Moved by Alderman Brickner, seconded by Alderman Damon to approve a Carnival License for St. Francis Days – Jean Hackl, contracting with Wenzel Amazements, LLC at 4230 South Kirkwood Avenue from September 2, 2022 through September 4, 2022. Motion carried.

Moved by Alderman Brickner, seconded by Alderman Damon to approve Beverage Operator's License – Renewals as listed on the July 5, 2022 License Committee Agenda. Motion carried.

**Resolutions and Ordinances:**

Moved by Alderwoman Fliss, seconded by Alderman Damon to introduce and adopt an Ordinance to Conditionally Rezone Certain Lands in the City of St. Francis from B-2 General Business District to B-2 General Business District with Special Use Under §455-28(C) of the City of St. Francis Zoning Code – 4698 South Whitnall Avenue, Suite #5 (P.I.N. 591-9987-004). Motion carried. **Ordinance No. 1492**

**Discussion Items with Possible Action:**

- None

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

- None

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

- None

**Unfinished Business:**

- Change of Zoning 2320 East Layton Avenue B2 to B2-SU (Loan Agency) – Referred to the August 17, 2022 Common Council meeting

**Other Business:**

Moved by Alderwoman Fliss, seconded by Alderman Damon to approve the #4200 South Lake Drive – City Agreement and Consent to TIF Pledge and Security Agreement subject to staff approval of the final language. Motion carried.

**Adjourn:**

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

Time: 7:24 p.m.