

The meeting was called to order at 7:05 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, Fire Chief Poplar, Police Chief Hunter, Bill Pinnow – City Engineer and interested citizens

Excused: Alderman Wattawa

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 July 5, 2023 Common Council agenda. Motion carried.

Recommendation of Action from Committees/Commissions/Boards:

Moved by Alderman Brickner, seconded by Alderman Damon to approve a Carnival License for St. Francis Days – Jean Hackl contracting with Wenzel Amusements, LLC for 4230 South Kirkwood Avenue from September 1-3, 2023. Motion carried.

Moved by Alderman Brickner, seconded by Alderman Damon to approve Temporary “Class B” License for Jean Hackl for 4230 South Kirkwood Avenue from September 1-3, 2023. Motion carried.

Moved by Alderman Brickner, seconded by Alderman Damon to approve the Beverage Operator’s License – Renewals as listed on the July 5, 2023 License Committee Agenda. Motion carried.

Moved by Alderman Brickner, seconded by Alderman Damon to approve the Combination “Class B” Liquor/Class “B” Beer License – Renewals for Neighborhood Works, LLC at 4607 South Whitnall Avenue d/b/a Neighborhood Bar contingent on all fees being paid and all code violations are brought into compliance. Motion carried.

Moved by Alderman Damon, seconded by Alderman Feirer to approve the City of St. Francis Urban Forestry Proposal from Bluestem Forestry Consulting, Inc. in the amount of \$30,569 and \$7,500 for MSA. Motion carried. See proposal for price breakout

Resolutions and Ordinances:

Moved by Alderwoman Fliss, seconded by Alderman Damon to introduce and adopt a Resolution to Accept Dedication of K9 Memorial Statue. Motion carried. **Resolution No. 2851**

Discussion Items with Possible Action:

- None

Appointments to Committees/Commissions/Boards:

Moved by Alderwoman Fliss, seconded by Alderman Feirer to confirm the appointment of Lori Schultz to the Celebrations Committee. Motion carried.

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

- None

Unfinished Business:

- None

Convene into Closed Session:

Moved by Alderman Feirer, seconded by Alderman Damon to adjourn to Closed Session under Wisconsin Statute Section 19.85(1)(e) for the purpose of deliberating or negotiating the purchase of public property, the investing of public funds, or the conduction of other specified public business as long as competitive or bargaining reasons require a closed session. Item for discussion: 3700 South Lake Drive – potential amendment to Campbell Capital Group, LLC Development Agreement. The following voted “aye”: Alderman Brickner, Alderman Damon, Alderwoman Fliss, Alderwoman Calderon and Alderman Feirer. Motion carried.

Time: 7:27 p.m.

Adjourn:

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

Time: 7:43 p.m.