

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, Damon and Fliss

Also Present: City Administrator Johnsrud, City Attorney Alexy, City Clerk/Treasurer Uecker, Fire Chief Poplar, Police Captain Blunt, Bill Pinnow – City Engineer and interested citizens

Excused: Police Chief Hunter

**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 Alderman Brickner to place on file with reference in the minutes and approve all items listed under Consent Agenda on the July 18, 2023 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 Suzanna Dunckel and Kristen Fenniger. Motion carried.

**Resolutions and Ordinances:**

- None

**Discussion Items with Possible Action:**

Moved by Alderwoman Fliss, seconded by Alderman Wattawa to enter into a Cooperation Agreement – Milwaukee County and have the necessary signatures affixed. Motion carried.

Moved by Alderman Damon, seconded by Alderwoman Fliss to approve the Block Party/Street Closing – 3254 East Koenig Avenue for August 5, 2023. Motion carried.

Moved by Alderman Brickner, seconded by Alderwoman Fliss to remove the Nojoshing Trail box – Civic Center due to the state of deterioration and that it is not being used for its original intention and that notice is given that the box will be removed. Motion carried.

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

- None

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

- None

**Unfinished Business:**

- None

**Convene into Closed Session:**

Moved by Alderman Feirer, seconded by Alderwoman Fliss to adjourn to Closed Session under Wisconsin Statute Section 19.85(1) (c) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Item for discussion: City Administrator Performance Evaluation; and 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 conducting 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 Wattawa, Alderman Damon, Alderwoman Calderon, Alderman Feirer and Alderwoman Fliss. Motion carried.

Time: 7:20 p.m.

**Reconvene into Open Session:**

Moved by Alderwoman Fliss, seconded by Alderman Wattawa to reconvene into Open Session. Motion carried.

Time: 7:42 p.m.

Moved by Alderwoman Fliss, seconded by Alderman Damon to approve the First Amendment with Campbell Capital Group. Motion carried.

Moved by Alderwoman Fliss, seconded by Alderman Damon to approve a salary increase for the City Administrator of 2% retroactive to January 1, 2023 and a 1% increase retroactive to July 1, 2023 with an increase to 4 weeks of vacation for 2023. Motion carried.

**Adjourn:**

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

Time: 7:45 p.m.