

The meeting was called to order at 7:02 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 Brickner, Wattawa, Calderon, Feirer, Damon and Fliss

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

Excused: City Clerk/Treasurer Uecker

Statement of Open Meetings Compliance:

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

Public Hearing:

- None

Presentation:

- None

Consent Agenda:

Moved by Alderman Brickner, seconded by Alderwoman Fliss to place on file with reference in the minutes and approve all items listed under Consent Agenda on the July 19, 2022 Common Council agenda. Motion carried.

Recommendation of Action from Committees/Commissions/Boards:

Moved by Alderman Brickner, seconded by Alderman Wattawa to approve Beverage Operator licenses for all applicants listed on the July 19, 2022 Agenda. Motion Carried.

Moved by Alderman Wattawa, seconded by Alderman Damon to accept the recommendation of the Finance Committee to approve the amended Catch Basin Repair Project 1-2022. Motion carried

Moved by Alderman Wattawa, seconded by Alderman Damon to approve the K-9 Bane Hero Fund plan as presented. Motion carried.

Resolutions and Ordinances:

Moved by Alderwoman Fliss, seconded by Alderman Feirer to adopt the Resolution - DNR Principal Forgiveness Agreement. Motion carried.

Moved by Alderman Feirer, seconded by Alderman Damon to defer the agenda item Ordinance to Repeal and Recreate Chapter 105 of the City of St. Francis Code of Ordinances “Officers and Employees” until after closed session. Motion carried.

Discussion Items with Possible Action:

Moved by Alderwoman Fliss, seconded by Alderman Feirer to approve the application for Block Party/Street Closing - 3255 E. Koenig Ave. Motion carried.

Moved by Alderman Damon, seconded by Alderman Feirer to approve contingent upon City Staff’s recommendations on scope, limitations, and timeline of the Eastern Wisconsin Kestrel Project. Motion carried.

Appointments to Committees/Commissions/Boards:

- None

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

Moved by Alderwoman Fliss, seconded by Alderman Wattawa to place on file the email from Terra Rosenblatt regarding a Memorial Bench for Helen Wozniak. Motion carried.

Unfinished Business:

- None

Announcement by Mayor Concerning Closed Session:

Convene into Closed Session: Roll Call Vote Required:

Convene into Closed Session pursuant to Wis. Stat. Sec. 19.85(1)(c) and (e) 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 and for deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business whenever competitive or bargaining reasons require a Closed Session. Items for discussion: City Engineer; Dispatch Contract with the City of Oak Creek. The following voted “aye”: Alderpersons Wattawa, Calderon, Brickner, Feirer, Damon and Fliss. Motion carried.

Time: 7:28 PM

Moved by Alderman Damon, seconded by Alderman Feirer to reconvene into open session at 8:55 p.m. Motion carried, whereupon the Council reconvened in open session.

Moved by Alderman Damon, seconded by Alderman Calderon to authorize the Mayor and City Administrator to direct correspondence to the City of Oak Creek Common Council consistent with discussions in closed session. Motion carried.

Moved by Alderman Damon, seconded by Alderman Wattawa to defer Chapter 105 ordinance revisions to the August 16, 2022 Common Council meeting for discussion and possible action. Motion carried.

Adjourn.

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

Time: 8:58 p.m.