

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 Chief Hunter, Bill Pinnow – City Engineer and interested citizens

Excused: None

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 Damon to place on file with reference in the minutes and approve all items listed under Consent Agenda on the August 1, 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 Jessica Boogaard, Sundeep Khehra and Cheryl Rybka. Motion carried.

Moved by Alderman Brickner, seconded by Alderman Damon to approve an Application for Special Event – Outdoor Cabaret License for The Landing – Gregg Sommers at 2234 East Layton Avenue on August 13, 2023. Motion carried.

Moved by Alderman Brickner, seconded by Alderman Wattawa to approve a Temporary Extension of "Class B" Licensed Premises for The Landing – Gregg Sommers at 2234 East Layton Avenue on August 13, 2023 pending submission of site plan. Motion carried.

Moved by Alderman Brickner, seconded by Alderman Damon to approve Beverage Operator's License – Renewals for Jeffrey Budnik and Emily Voie. Motion carried.

Moved by Alderman Brickner, seconded by Alderman Damon to send the license holder of King Pin's a letter regarding concerns of the License Committee regarding the June 25, 2023 incident. Motion carried.

Moved by Alderman Wattawa, seconded by Alderman Damon to approve the 2023-2024 Insurance Renewal. Motion carried.

Moved by Alderman Wattawa, seconded by Alderman Feirer to approve the proposed Write Off of Aging Accounts Receivable in the amount of \$40,485.76 as presented to the Finance Committee. Motion carried.

Resolutions and Ordinances:

- None

Discussion Items with Possible Action:

Moved by Alderman Feirer, seconded by Alderwoman Fliss to introduce and adopt a Resolution Approving the 2022 Compliance Maintenance Annual Report. Motion carried. **Resolution No. 2851**

Appointments to Committees/Commissions/Boards:

- None

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

- None

Unfinished Business:

- None

Adjourn:

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

Time: 7:35 p.m.