

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 Brickner, Wattawa, Feirer, Damon

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

Excused: Alderwoman Calderon, Alderwoman Fliss and City Attorney Alexy

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 2, 2022 Common Council agenda. Motion carried.

Recommendation of Action from Committees/Commissions/Boards:

Moved by Alderman Brickner, seconded by Alderman Wattawa to approve a Beverage Operator's License – New for Singh Avtar Gill. Motion carried.

Moved by Alderman Brickner, seconded by Alderman Wattawa to approve a Temporary "Class B" License for St. Francis Days – 4230 South Kirkwood Avenue from September 2, 2022 through September 4, 2022. Motion carried.

Moved by Alderman Brickner, seconded by Alderman Wattawa to approve a Beverage Operator's License – Renewal for Jason Antczak. Motion carried.

Moved by Alderman Wattawa, seconded by Alderman Feirer to waive the interest and penalty for the 2015 Personal Property Tax Key # 201352 – Redwall, LLC. Motion carried.

Moved by Alderman Feirer, seconded by Alderman Wattawa to concur with the recommendation from the Community Block Grand Advisory Board to apply for the Code Compliance position in the amount of \$40,000 for 2023. Motion carried.

Moved by Alderman Wattawa, seconded by Alderman Damon to concur with the recommendation from the Planning Commission to approve the reduction in parking from 18 to 15 for 4267 South Packard Avenue contingent upon the site plan presented at the July 27, 2022 meeting and the construction of the development being implemented. Motion carried.

Resolutions and Ordinances:

- None

Discussion Items with Possible Action:

Moved by Alderman Brickner, seconded by Alderman Wattawa to approve the purchase of red granite from Wenta in the amount of \$14,000 and that the granite be polished with white lettering for the “Buy A Stone” Wall Renovations – 3400 East Howard Avenue. Motion carried.

Appointments to Committees/Commissions/Boards:

Moved by Alderman Damon, seconded by Alderman Feirer to concur with the Mayor’s appointment of Charles Buechel to the St. Francis Library Board. Motion carried.

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

- None

Unfinished Business:

- None

Adjourn:

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

Time: 7:21 p.m.