

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 and Damon

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

Excused: Alderwoman Fliss and Fire Chief Poplar

**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 August 15, 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 License – New for Alexander Tarantino. Motion carried.

Moved by Alderman Brickner, seconded by Alderman Wattawa to approve a Temporary Class "B"/"Class B" Retailer's License for Cavalier Athletic Association – Dan Steffes, organizer for Trivia Night event to be held August 19, 2023 at 2601 East Morgan Avenue. Motion carried.

**Resolutions and Ordinances:**

Moved by Alderman Damon, seconded by Alderman Wattawa to introduce and adopt a Resolution of Commendation for Service to the City of St. Francis Conferred on Elizabeth "Betsy" Gregg. Motion carried. **Resolution No. 2853**

**Discussion Items with Possible Action:**

- None

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

- None

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

- None

**Unfinished Business:**

- None

**Adjourn:**

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

Time: 7:20 p.m.