

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, Council President Feirer, Alderpersons Wattawa, Calderon, Brickner, and Fliss

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

Statement of Open Meetings Compliance:

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

Public Hearing:

- Change of Zoning M-1 Limited Industrial to M-2 Limited Industrial with Special Use

Deputy City Clerk/Treasurer stated that the read the Notice of Public Hearing as published. Mayor Tutaj called the hearing three times and declared the hearing closed.

Presentation:

- None

Consent Agenda:

Moved by Alderman Damon, seconded by Alderwoman Fliss to place on file with reference in the minutes and approve all items listed under Consent Agenda on the August 20, 2024 Common Council agenda. Motion carried.

Recommendation of Action from Committees/Commissions/Boards:

- None

Discussion Items with Possible Action:

- None

Resolutions and Ordinances:

- None

Appointments to Committees/Commissions/Boards:

- None

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

Moved by Alderman Damon, seconded by Alderman Feirer to approve cost of meals for Fire Chief Poplar while attending the 38th Annual National Fallen Firefighter Memorial Conference. Motion carried.

Unfinished Business:

- None

Adjourn:

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

Time: 7:13 p.m.