

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:

Statement of Open Meetings Compliance:

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

Public Hearing:

- None

Presentation:

- Resolution of Commendation for Service to the City of St. Francis Conferred on Elizabeth “Betsy” Gregg.

Consent Agenda:

Moved by Alderman Wattawa, seconded by Alderwoman Fliss to place on file with reference in the minutes and approve all items listed under Consent Agenda on the September 5, 2023 Common Council agenda. Motion carried.

Recommendation of Action from Committees/Commissions/Boards:

Moved by Alderman Brickner, seconded by Alderman Wattawa to approve Beverage Operator’s Licenses – New for Samuel O’Leske and Jeremy Rios Rivera. Motion carried.

Moved by Alderman Brickner, seconded by Alderman Wattawa to approve the Revision of Outdoor Event Permit Application Form, Revision of Temporary Extension of Premises Application Form and the Sample Letter – Outdoor Event Notice Letter to be sent to property owners within 100’ of premises to be considered for Outdoor Event Permits. Motion carried.

Resolutions and Ordinances:

Moved by Alderwoman Fliss, seconded by Alderman Wattawa to introduce and adopt an Ordinance to Repeal and Recreate Section 273-3(F) of the City of St. Francis Code of Ordinances Concerning Outdoor Event Permits. Motion carried. **Ordinance No. 1515**

Discussion Items with Possible Action:

Moved by Alderman Feirer, seconded by Alderman Damon to receive and place on file the 2023 Capacity Management Operations and Maintenance Plan. Motion carried.

Moved by Alderwoman Fliss, seconded by Alderman Damon to refer the Potential Scope of Work for Bike and Pedestrian Lane Evaluation and future inclusion of GIS to the Finance Committee for potential inclusion in the 2024 Budget. 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 Damon to place on file with reference in the minutes the correspondence dated August 29, 2023 from the St. Francis Historical Society regarding Bench Placement and to place a bench that would not require a concrete pad. Motion carried.

Moved by Alderwoman Fliss, seconded by Alderman Feirer to place on file with reference in the minutes the correspondence dated August 28, 2023 from Chief Poplar regarding 37th Annual National Fallen Firefighter Memorial Conference and to approve the request. Motion carried.

Unfinished Business:

- None

Convene into Closed Session:

Moved by Alderman Feirer, seconded by Alderman Damon to convene into Closed Session under Wisconsin Statute 19.85(1) (g) to obtain oral or written advice concerning strategy to be adopted by the body concerning present and prospective litigation directly involving the governmental body. The items for discussion: City of St. Francis vs. BRI 1 LLC and the City of St. Francis vs. BRI 3770 LLC. The following voted "aye": Alderman Wattawa, Alderwoman Calderon, Alderman Brickner, Alderwoman Fliss, Alderman Damon and Alderman Feirer. Motion carried.

Time: 8:02 p.m.

Reconvene into Open Session:

Moved by Alderman Feirer, seconded by Alderman Damon to reconvene into Open Session. Motion carried.

Time: 8:38 p.m.

Moved by Alderman Damon, seconded by Alderman Feirer to authorize the commencement of action in Circuit Court for Milwaukee County to enforce code violations at 2040 East St. Francis Avenue, 3770 South Pennsylvania Avenue and 2525 East Crawford Avenue and to enforce the City's outstanding judgement liens. Motion carried.

Adjourn:

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

Time: 8:41 p.m.