

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, and Fliss

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

Excused: Alderman Feirer and Alderman Damon

Statement of Open Meetings Compliance:

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

Public Hearing:

- Change of Zoning – M1 to M1-SU (1301 East Waterford Avenue)

City Clerk/Treasurer Uecker read the “Notice of Public Hearing” as published.

The Mayor called the Public Hearing three times and the hearing was declared closed.

- Change of Zoning – B1 to B1-SU (4106 South Packard Avenue)

City Clerk/Treasurer Uecker read the “Notice of Public Hearing” as published.

The Mayor called the Public Hearing three times and the hearing was declared closed.

- Change of Zoning – M1 to M1-SU (4421/4425 South Kansas Avenue)

City Clerk/Treasurer Uecker read the “Notice of Public Hearing” as published.

The Mayor called the Public Hearing three times and the hearing was declared closed.

- Change of Zoning – M1 Limited Industrial to R1 (4120 South Pennsylvania Avenue)

City Clerk/Treasurer Uecker read the “Notice of Public Hearing” as published.

The Mayor called the Public Hearing three times and the hearing was declared closed.

- Public Hearing – Adoption of Revised Zoning Code Official Map Ordinance

City Clerk/Treasurer Uecker read the “Notice of Public Hearing” as published.

The Mayor called the Public Hearing three times and the hearing was declared closed.

Presentation:

- None

Consent Agenda:

Moved by Alderman Brickner, seconded by Alderwoman Fliss to place on file with reference in the minutes and approve all items listed under Consent Agenda on the October 4, 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 Allison Fendrick, Olivia Igowski, Tenesha Petty, Ariel Oster and Hailey Rembalski. Motion carried.

Moved by Alderman Wattawa, seconded by Alderwoman Fliss to acknowledge the recommendation from the Planning Commission to deny the Special Use Application for 2525 East Crawford Avenue per §455-48(F) – 7 "Compliance with Standards" and to set the public hearing. Motion carried.

Moved by Alderman Wattawa, seconded by Alderwoman Fliss to acknowledge the recommendation from the Planning Commission to approve the Change of Zoning from M1 to R1 for a single family home at 4120 South Pennsylvania Avenue. Motion carried.

Moved by Alderman Wattawa, seconded by Alderwoman Fliss to acknowledge the recommendation from the Planning Commission to deny the Change of Zoning Application for 4430 South Kansas Avenue based on the suitability of the location and to direct that the required Public Hearing be set. Motion carried.

Moved by Alderman Wattawa, seconded by Alderwoman Fliss to acknowledge the recommendation from the Planning Commission to deny the Change of Zoning Application for 2040 East St. Francis Avenue and to direct the Public Hearing be set. Motion carried.

Resolutions and Ordinances:

Moved by Alderwoman Fliss, seconded by Alderman Wattawa to introduce and adopt an Ordinance to Conditionally Rezone Certain Lands in the City of St. Francis as R-1 Residential Under §455-21 of the City of St. Francis Zoning Code – 4120 South Pennsylvania Avenue. Motion carried.

Ordinance No. 1495

Moved by Alderwoman Fliss, seconded by Alderman Wattawa to introduce and adopt an Ordinance to Conditionally Rezone Certain Lands in the City of St. Francis from M-1, Limited Industrial District, to M-1 Limited Industrial District with a Special Use, Under Section §455-29(C) of the St. Francis Zoning Code – 1301 East Waterford Avenue. Motion carried. **Ordinance No. 1496**

Moved by Alderwoman Fliss, seconded by Alderman Wattawa to introduce and adopt an Ordinance to Conditionally Rezone Certain Lands in the City of St. Francis as B-1 Limited Business

District with a Special Use Under Section §55-27(C) of the City of St. Francis Zoning Code – 4016 South Packard Avenue. Motion carried. **Ordinance No. 1497**

Moved by Alderwoman Fliss, seconded by Alderman Brickner to introduce and adopt an Ordinance to Conditionally Rezone Certain Lands in the City of St. Francis from M-1, Limited Industrial District, to M-1 Limited Industrial District with a Special Use, Under Section §455-29(C) of the St. Francis Zoning Code – 4421/4425 South Kansas Avenue. Motion carried. **Ordinance No. 1498**

Moved by Alderwoman Fliss, seconded by Alderman Wattawa to introduce and adopt an Ordinance to Repeal and Recreate §435-2(F) (1) of the City of St. Francis Code of Ordinances Regulating Overnight Parking. Motion carried. **Ordinance No. 1499**

Moved by Alderwoman Fliss, seconded by Alderman Wattawa to introduce and adopt an Ordinance to Repeal and Recreate §455-58 of the City of St. Francis Code of Ordinances. Motion carried. **Ordinance No. 1500**

Discussion Items with Possible Action:

Moved by Alderman Wattawa, seconded by Alderwoman Fliss to approve the Application for Parking Reduction for 4016 South Packard Avenue and to reduce from 39 parking spaces to 21 spaces. Motion carried.

Moved by Alderwoman Fliss, seconded by Alderman Wattawa to approve the License Agreement with Faklandia. Motion carried.

Appointments to Committees/Commissions/Boards:

Moved by Alderwoman Fliss, seconded by Alderman Wattawa to concur with the Mayor's appointment of Laura Nelson to the Celebrations Committee. Motion carried.

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

- None

Unfinished Business:

Moved by Alderwoman Fliss, seconded by Alderman Wattawa to refer dispensing of Narcon on public property to the October 18, 2022 Common Council meeting. Motion carried.

Adjourn:

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

Time: 7:39 p.m.