

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, Feirer, and Fliss

Also Present: City Administrator Johnsrud, City Attorney Alexy, Deputy City Clerk/Treasurer Gagnon, Police Chief Hunter, Bill Pinnow – City Engineer and interested citizens

Excused: City Clerk/Treasurer Uecker, Fire Chief Poplar, Alderman Brickner, Alderman Damon

**Statement of Open Meetings Compliance:**

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

**Public Hearing:**

- None

**Presentation:**

- None

**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 October 17, 2023 Common Council agenda. Motion carried.

**Recommendation of Action from Committees/Commissions/Boards:**

Moved by Alderman Wattawa, seconded by Alderwoman Fliss to approve Beverage Operator’s License – New for Nicholas Champagne. Motion carried.

Moved by Alderman Wattawa, seconded by Alderwoman Fliss to approve a renewal Beverage Operator’s License for Kiersten Peterson. Motion carried.

Moved by Alderman Feirer, seconded by Alderwoman Fliss to refer to the November 7<sup>th</sup> Common Council meeting the 2024 budget for public hearing on November 27<sup>th</sup> 2023. Motion carried.

Moved by Alderman Wattawa, seconded by Alderwoman Fliss to approve the 2024-2028 Street Capital Improvement Plan contingent on funding. Motion carried.

**Resolutions and Ordinances:**

Moved by Alderwoman Fliss, seconded by Alderman Feirer, to introduce and adopt an Ordinance to Repeal and Recreate Section 397-7 of the City of St. Francis Code of Ordinances Concerning Underground Installation of Utilities and Designation of Underground Districts under Wis. Stat. 66.0414. Motion carried.

**Ordinance No. 1515**

Moved by Alderwoman Fliss, seconded by Alderman Feirer to introduce and adopt an Ordinance to Repeal and Recreate Section 17-15 of the City of St. Francis Code of Ordinances Concerning the Celebrations Committee. Motion carried. **Ordinance No. 1516**

Moved by Alderwoman Fliss, seconded by Alderman Feirer to introduce and adopt a Resolution Authorizing Transition to the City of Oak Creek to Provide Services as a 9-1-1 Public Safety Answering Point. Motion carried. **Resolution No. 2854**

**Discussion Items with Possible Action:**

Moved by Alderwoman Fliss, seconded by Alderman Wattawa to approve the 2023 Traffic Signal Preventative Maintenance Contract. Motion carried.

**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 Alderwoman Fliss to adjourn. Motion carried.

Time: 7:26 PM