

The meeting was called to order at 7:01 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 Brickner, Wattawa, Feirer, Damon and Fliss. Alderperson Calderon present by telephone.

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

Excused: City Clerk/Treasurer Uecker

Statement of Open Meetings Compliance:

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

Public Hearing:

- None

Presentation:

- St. Francis Days - Donation to the SF Fire Dept.
- Planned Unit Development - Preliminary Concept Review City Owned Parcels 1616, 1620, and 1630 E. Layton Ave. and 1700 E. Layton Ave. - Kahle Builders, LLC

Moved by Alderman Damon, seconded by Alderman Feirer to refer to Planning Commission to work with Staff for negotiations on initial PUD with Kahle Builders, LLC on City owed parcels 1616, 1620, and 1630 E. Layton Ave. and 1700 E. Layton Ave. Motion carried.

Consent Agenda:

Moved by Alderman Brickner, seconded by Alderman Damon to remove the minutes of the License Committee meeting held October 4, 2022 from the Consent Agenda. Motion carried.

Moved by Alderman Feirer, seconded by Alderwoman Fliss to place on file with reference in the minutes and approve all items except the removed License Committee meeting minutes listed under Consent Agenda on the October 18, 2022 Common Council agenda. Motion carried.

Recommendation of Action from Committees/Commissions/Boards:

Moved by Alderman Wattawa, seconded by Alderman Damon to accept the recommendation of the Finance Committee to approve and adopt the 2023 United Healthcare Insurance Alternate #3 (Medical HMO- CX1F Nexus ACO HMO Tiered) with the option of Alternate #1 (Medical PPO - CIB3 Balanced 100) subject to deductible contributions. Motion carried.

Moved by Alderwoman Fliss, seconded by Alderman Damon to accept the recommendation from the Park Commission to include funds for 8 ADA picnic tables, 3 ADA round tables, and 2 benches

for Vretenar Park in the 2023 Capital budget or ARPA funds, wherever funds are available. Motion carried.

Moved by Alderwoman Fliss, seconded by Alderman Feirer to accept the recommendation from the Park Commission to include funds for a study of Vretenar Park to determine short and long range improvement needs in the 2023 Capital Budget. Motion carried.

Moved by Alderwoman Fliss, seconded by Alderman Wattawa to accept the recommendation from the Park Commission to include funds for an additional power access point for the land between the homes on S. Packard Avenue and the entrance drive to Vretenar Park to facilitate additional power needs for events in the 2023 Capital budget or ARPA funds, wherever funds are available. Motion carried.

Resolutions and Ordinances:

- None

Discussion Items with Possible Action:

Moved by Alderman Damon, seconded by Alderwoman Fliss to act on the recommendation of the City Attorney and deny claim from Margaret Simmons dated September 21, 2022. Motion carried.

Moved by Alderman Feirer, seconded by Alderwoman Fliss to accept and place on file the DPW Facility Stormwater Pollution Prevention Plan as presented, amended to include that the City Engineer/Director of DPW would oversee the implementation of the Stormwater Pollution Prevention Plan.

Moved by Alderwoman Fliss, seconded by Alderman Wattawa to refer to Planning Commission for recommendation and approval of the memorial bench donation and location for Helen Wozniak. Motion carried.

Appointments to Committees/Commissions/Boards:

- None

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

Moved by Alderman Wattawa, seconded by Alderman Damon to refer to the Board of Public Works the email from Valerie Spacek re: Removal of "No Parking" sign at 2509 E. Klein Dr. Motion carried.

Unfinished Business:

Moved by Alderman Wattawa, seconded by Alderman Brickner to deny Narcan box placement at the St. Francis Library. Motion carried.

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

Time: 8:05 PM