

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 Calderon, Brickner, Feirer, Damon

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

Excused: Alderman Wattawa and Alderwoman Fliss

Statement of Open Meetings Compliance:

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

Public Hearing:

- None

Presentation:

- None

Consent Agenda:

Moved by Alderman Feirer, seconded by Alderman Brickner to place on file with reference in the minutes and approve all items listed under Consent Agenda on the November 15, 2022 Common Council agenda. Motion carried.

Recommendation of Action from Committees/Commissions/Boards:

Moved by Alderman Brickner, seconded by Alderman Damon to approve Beverage Operator's Licenses – New for Lauren Aldrich, Sheryl Kopplin, Chris Peters, Kiersten Peterson and Kari Wolf. Motion carried.

Moved by Alderman Brickner, seconded Alderman Damon to approve a Beverage Operator's License – Renewal for Christina Burzynski. Motion carried.

Moved by Alderman Feirer, seconded by Alderman Brickner to concur with the recommendation from the Board of Public Works to not remove the No Parking sign at 2509 East Klein Drive. Motion carried.

Moved by Alderman Feirer, seconded by Alderwoman Calderon to concur with the recommendation from the Board of Public Works to approve the 5 Year Road Capital Plan. Motion carried.

Moved by Alderman Feirer, seconded by Alderwoman Calderon to concur with the recommendation from the Board of Public Works to approve the 5 Year Sewer Capital Plan. Motion carried.

Moved by Alderman Feirer, seconded by Alderman Brickner to concur with the recommendation from the Planning Commission to approve the location of the memorial bench (Helen Wozniak). Motion carried.

Resolutions and Ordinances:

Moved by Alderman Feirer, seconded by Alderman Brickner to introduce and adopt an Ordinance to Conditionally Rezone Certain Lands in the City of St. Francis as a Planned Unit Development – Residential under Article IV, Chapter 455 of the City of St. Francis Zoning Code – Hidden Ponds Condominiums. Motion carried. **Ordinance No. 1502**

Discussion Items with Possible Action:

Moved by Alderman Damon, seconded by Alderman Brickner to approve the agreement to allow banners on WE Energies poles by St. Francis High School on Lunham Avenue. Motion carried.

Appointments to Committees/Commissions/Boards:

- None

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

Moved by Alderman Feirer, seconded by Alderman Brickner to place on file with reference in the minutes the correspondence from the City Engineer regarding request to fill Maintenance Custodian position and to authorize the position to be filled. Motion carried.

Unfinished Business:

Moved by Alderman Brickner, seconded by Alderman Damon to introduce and adopt a Resolution Approving the Detailed Planned Unit Development Plan for Hidden Ponds Condominium. Motion carried. **Resolution No. 2839**

Moved by Alderman Brickner, seconded by Alderman Damon to approve the agreement and to authorize the execution of the Agreement By and Between the City of St. Francis and Hidden Ponds Development, LLC. Motion carried.

Announcement by Mayor Concerning Closed Session:

Convene into Closed Session:

Roll Call Required

Moved by Alderman Damon, seconded by Alderman Feirer to Convene into Closed Session pursuant to Wisconsin Statute Sec. 19.85(e) Deliberating or negotiating the investing of public funds or conducting other specified public business, whenever competitive or bargaining reasons

require a closed session – Purchase of Property – TID #5. The following voted “aye”: Alderwoman Calderon, Alderman Feirer, Alderman Brickner and Alderman Damon. Motion carried.

Time: 7:21 p.m.

Adjourn:

Moved by Alderman Brickner, seconded by Alderman Feirer to adjourn the meeting directly from Closed Session. Motion carried.

Time: 7:40 p.m.