

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, Council President Feirer, Alderpersons Wattawa, Calderon, Brickner, Damon and Fliss

Also Present: City Administrator Johnsrud, City Attorney Alexy, City Clerk/Treasurer Uecker, Police Chief Hunter, Fire Chief Poplar, Bill Pinnow – City Engineer, Public Health Administrator Jackie Ove and interested citizens

Statement of Open Meetings Compliance:

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

Public Hearing:

- City of St. Francis Budget Public Hearing

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

Greg Schell

3784 South Ahmedi Avenue

Suggested having senior volunteers work at the City to help them pay off their property taxes.

Mayor Tutaj then called the Public Hearing three times.

The Public Hearing was declared closed at 7:03 p.m.

Presentation:

- Brianna Campbell – Oak Creek Preparedness Coordinator

Comprehensive Emergency Management Plan for Zone E (Cudahy, Oak Creek, South Milwaukee and St. Francis)

Consent Agenda:

Moved by Alderman Damon, seconded by Alderwoman Fliss to place on file with reference in the minutes and approve all items listed under Consent Agenda on the November 28, 2023 Common Council agenda. Motion carried.

Recommendation of Action from Committees/Commissions/Boards:

Moved by Alderman Brickner, seconded by Alderman Wattawa to approve a Direct Seller’s and Solicitors Permit for Mad City Windows and Baths – William Green. Motion carried.

Discussion Items with Possible Action:

Moved by Alderwoman Fliss, seconded by Alderman Feirer to approve the Comprehensive Emergency Management Plan for the Zone E Communities. Motion carried.

Moved by Alderwoman Fliss, seconded by Alderman Feirer to approve the MSA Proposal for Private Property Infiltration and Inflow Work Plan. Motion carried.

Moved by Alderman Damon, seconded by Alderwoman Fliss to approve the MSA Proposal to update storm sewer and sanitary sewer GIS mapping for Diggers Hotline. Motion carried.

Resolutions and Ordinances:

Moved by Alderwoman Fliss, seconded by Alderman Damon to introduce and adopt a Resolution Adopting the 2024 City of St. Francis Budget and Tax Levy. Motion carried. **Resolution No. 2855**

Moved by Alderman Wattawa, seconded by Alderwoman Fliss 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 City of St. Francis Zoning Code – 4384 South Kansas Avenue, Unit 3 PIN 592-9018-000. Motion carried. **Ordinance No. 1517**

Appointments to Committees/Commissions/Boards:

- None

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

Moved by Alderwoman Fliss, seconded by Alderman Wattawa to place on file with reference in the minutes the correspondence dated November 28, 2023 from Deputy Clerk/Treasurer Gagnon regarding Election Inspectors and to approve the Election Inspectors as listed. Motion carried.

Unfinished Business:

- None

Adjourn:

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

Time: 7:45 p.m.