

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, Feirer, Damon 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

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 Damon, seconded by Alderwoman Fliss to place on file with reference in the minutes and approve all items listed under Consent Agenda on the December 20, 2022 Common Council agenda. Motion carried.

Recommendation of Action from Committees/Commissions/Boards:

Moved by Alderman Brickner, seconded by Alderman Damon to approve a Change of Agent – Pick N Save (Mega Marts) for Tenesha Petty. Motion carried.

Moved by Alderman Wattawa, seconded by Alderman Damon to approve the proposal from Concord Group for Select Due Diligence/Observation Management Services for Hidden Ponds Condominium Development in an amount not to exceed \$119,160. Motion carried.

Moved by Alderwoman Fliss, seconded by Alderman Wattawa to adopt the Agreement Between the International Association of Firefighters Local 2717 and the City of St. Francis 2023 – 2025. Motion carried.

Moved by Alderman Feirer, seconded by Alderwoman Fliss to suspend the agenda to Resolutions and Ordinances. Motion carried.

Moved by Alderwoman Fliss, seconded by Alderman Wattawa to introduce and adopt a Resolution Regarding Non-Represented Employee's Wages and Salaries. Motion carried.

Resolution No. 2841

Moved by Alderman Feirer, seconded by Alderman Damon to resume the agenda. Motion carried.

Moved by Alderman Feirer, seconded by Alderwoman Fliss to concur with the recommendation from the Board of Public Works to install stop signs at the following intersections: South Delaware and East Van Norman; East Armour and South Illinois; East Allerton and South Illinois; and East Bottsford and South Illinois Avenues. Motion carried.

Moved by Alderman Wattawa, seconded by Alderwoman Fliss to acknowledge the recommendation from the Planning Commission to approve the rezoning from M1 to M1 Special use for a wholesale and distribution facility, indoor at 3775 South Packard Avenue and to schedule the Public Hearing. Motion carried.

Resolutions and Ordinances:

Moved by Alderwoman Fliss, seconded by Alderman Damon to introduce and adopt a Resolution of Commendation for Service to the City of St. Francis Conferred on Frederick Rogers. Motion carried. **Resolution No. 2842**

Moved by Alderman Damon, seconded by Alderman Feirer to introduce and adopt an Ordinance to Repeal and Recreate Section 435-11 of the City of St. Francis Code of Ordinances Authorizing the Placement of Stop Signs in the City of St. Francis. Motion carried. **Ordinance No. 1502**

Discussion Items with Possible Action:

Moved by Alderwoman Fliss, seconded by Alderman Damon to place on file with reference in the minutes the correspondence dated December 15, 2022 from Police Chief Hunter regarding the purchase of a 2023 Dodge Durango grant request of payment and listing of the 2017 Ford Explorer AWD on the public auction site – Wisconsin Surplus. Motion carried.

Moved by Alderman Feirer, seconded by Alderwoman Calderon to move the granite rocks from DPW entrance to the entrance of the Nojoshing Trail in front of the sign. 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 Alderwoman Fliss, seconded by Alderman Brickner to adjourn. Motion carried.

Time: 7:24 p.m.