



Common Council Meeting - Amended Agenda

Tuesday, July 19, 2022 at 7:00 pm

Meeting Location

3400 East Howard Avenue, St. Francis, WI 53235

1. Roll Call:

Mayor Ken Tutaj

Alderpersons Steve Wattawa, Sarah Calderon, Donald Brickner, Shawn Feirer, Matt Damon, Debbie Fliss

2. Telephonic Meeting Participation Request:

3. Statement of Open Meetings Compliance:

City Clerk to announce that the meeting has been properly posted

4. Public Hearings:

- None

5. Presentation:

- None

6. Citizens Comments:

- Comments are limited to 2 minutes

7. Consent Agenda:

(Items under the consent agenda may be acted upon by one motion. If in the judgment of any Council Member, a consent agenda item needs discussion, the item can be removed and discussed under "Items Removed from Consent Agenda")

a. Minutes of the Common Council meeting held

- July 5, 2022

Attachments:

- [Council Minutes 07-05-2022](#)
- #### 2. Minutes of the License Committee meeting held

b. Minutes of the License Committee meeting held

- July 5, 2022

Attachments:

- [License Minutes 07-05-2022](#)
3. **Minutes of the Celebrations Committee meeting held**

c. Minutes of the Celebrations Committee meetings held

- June 16, 2022
- June 30, 2022

Attachments:

- [Celebration Minutes 06-16-2022](#)
 - [Celebration Minutes 06-30-2022](#)
4. **Minutes of the Board of Public Works meeting held**

d. Minutes of the Board of Public Works meeting held

- May 12, 2022

Attachments:

- [BPW Minutes 05-12-2022](#)

e. Voucher List dated July 19, 2022 in the amount of \$414,757.51

5. **Voucher List dated July 19, 2022 in the amount of \$414,757.51**

Attachments:

- [Voucher List 07-19-2022](#)

8. Items Removed from Consent Agenda:

9. Recommendation of Action from Committees/Commissions/Boards:

a. Action to be taken from the License Committee meeting held

- July 19, 2022

Attachments:

- [License Committee Agenda 07-19-2022](#)
1. **Action to be taken from the Finance Committee Meeting**

b. Action to be taken from the Finance Committee Meeting

- Finance Committee Agenda 07-19-2022

Attachments:

- [Finance Committee Agenda 07-19-2022](#)

10. Resolutions and Ordinances:

a. Resolution Authorizing Execution of the Department of Natural Resources Principal Forgiven Financial Assistance Agreement

- [Resolution - DNR Principal Forgiven Agreement](#)

b. Ordinance to Repeal and Recreate Chapter 105 of the City of St. Francis Code of Ordinances, "Officers and Employees"

- [Ordinance - Chapter 105](#)

11. Discussion Items with Possible Action:

- Application for Block Party/Street Closing - 3255 East Koenig Avenue
- Eastern Wisconsin Kestrel Project

Attachments:

- [Block Party/Street Closing Application](#)
- [Eastern WI Kestrel Project](#)

12. Appointments to Committees/Commissions/Boards:

a. Action concerning any currently outstanding appointments to Committees, Commissions and Boards provided for under the City of St. Francis Code

(none)

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

a. Correspondence dated July 13, 2022 from Terra Rosenblatt re: Memorial Bench

- Email from Terra Rosenblatt re: Memorial Bench for Helen Wozniak

Attachments:

- [Email re: Memorial Bench donation](#)

14. Unfinished Business:

- None

15. Other Business:

- None

16. Comments on Prior, Present and Potential Agenda Items:

a. Department Heads

City Engineers Report - July 2022

Attachments:

- [Engineer's Report July 2022](#)

- b. City Attorney
- c. City Administrator
- d. Alderpersons
- e. Mayor

17. Announcement by Mayor Concerning Closed Session

18. Convene into Closed Session

Roll Call Required

Convene into Closed Session pursuant to Wis. Stat. Sec. 19.85(1)(c) and (e) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility and for deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business whenever competitive or bargaining reasons require a Closed Session. Items for discussion: City Engineer; Dispatch Contract with the City of Oak Creek

19. Reconvene Into Open Session

Upon conclusion of the Closed Session item, the Council will reconvene into Open Session prior to acting on any matter that needs to be acted upon in Open Session.

20. Adjourn

NOTE: The Council may discuss other matters as authorized by law. Some of the correspondence, ordinances and resolutions may or may not be acted upon or discussed by Council.

One or more members of the Common Council may participate telephonically.

PUBLIC NOTICE

Upon reasonable notice, a good faith effort will be made to accommodate the needs of individuals to participate in public meetings, who have a qualifying disability under the Americans with Disabilities Act. Requests should be made as far in advance as possible, preferably a minimum of 48 hours. For additional information or to request this service, contact the St. Francis City Clerk at 481-2300.