



**CITY OF ROOSEVELT PARK
CITY COUNCIL
MEETING MINUTES
April 3, 2023**

This meeting was called to order by Mayor Aaron Langlois at 6:15 p.m.

PRESENT: **Council Members:** Mayor Pro-Tem Sutton, Greg Neiser, Diane Goodman, Fawn Cruz, Noah Crossno

STAFF: City Clerk Ann Wisniewski, City Treasurer Kate Dibble, City Attorney Sawyer Rozgowski

ABSENT: Stacey Burmeister

WORK SESSION

Council discussed Agenda Items:

- Board and Commission Application – Council Approval
- Roosevelt Park Election Commission – Attorney Appointment
- 3145 Henry Street Rezoning – Planning Commission Recommendation
- SLU Approval – 1534 Chapel In-Home Group Daycare – Planning Recommendation
- Roosevelt Park Day Committee – Set Meeting Time and Date
- Recreation and Parks Commission By-Laws Council Approval
- List of Bills

Special Guests:

- None

Mayor Langlois called the Council meeting to order at 6:29 p.m.

2023-041 **ROLL CALL**
City Clerk Ann Wisniewski called roll call.

2023-042 **INVOCATION**
Council member Cruz provided the Invocation.

2023-043 **PUBLIC COMMENT ON AGENDA ITEMS**
None

2023-044

CONSENT AGENDA

Council Member Crossno moved to approve the consent agenda. This motion was supported by Council Member Neiser.

Roll Call: 6 Ayes, 0 Nays, 1 Absent (Burmeister). Motion Passes

2023-045

UNFINISHED BUSINESS

None

2023-046

NEW BUSINESS

8A. Planning Commission Vacancy Application – Council Approval

Council Member Goodman moved to approve the Planning Commissions Recommendation for the appointment of Joshua Ohst to the vacant seat on the Planning Commission which expires in December 2024. This motion was supported by Mayor Pro-Tem Sutton.

Roll Call: 6 Ayes, 0 Nays, 1 Absent (Burmeister). Motion Passes

8B. Roosevelt Park Election Commission – Attorney Appointment

Council Member Neiser moved to appoint City Attorney Sawyer Rozgowski to the Roosevelt Park Election Commission per the current charter chapter VI section 6.7. This motion was supported by Council Member Crossno.

Roll Call: 6 Ayes, 0 Nays, 1 Absent (Burmeister). Motion Passes

8C. First Read – 3145 Henry Street Rezoning – Planning Commission Recommendation

Council Member Crossno moved to approve the proposed rezoning of the entire 3145 Henry Street parcel to be fully commercially zoned in C-E Henry zoning and approve the first read and set the second read of the rezoning for April 20, 2023. This motion was supported by Council Member Neiser.

Roll Call: 6 Ayes, 0 Nays, 1 Absent (Burmeister). Motion Passes

8D. Special Land Use (SLU) for 1534 Chapel – Planning Recommendation

Council Member Cruz moved to approve the Special Land Use for an in-home group daycare located at 1534 Chapel as recommended by the Planning Commission. This motion was supported by Council Member Goodman.

Roll Call: 6 Ayes, 0 Nays, 1 Absent (Burmeister). Motion Passes

8E. Set Roosevelt Park Day Meeting Time and Date

Council Member Goodman moved to set the next meeting of the Roosevelt Park Day Committee for Thursday April 20, 2023, at 5:00 pm at City Hall. This motion was supported by Council Member Cruz.

Roll Call: 6 Ayes, 0 Nays, 1 Absent (Burmeister). Motion Passes

8F. Recreations and Parks Commission By-Laws Approval

Council Member Crossno moved to approve the Recreation and Parks Commission By-Laws as presented and recommended by the Commission. This motion was supported by Council Member Neiser.

Roll Call: 6 Ayes, 0 Nays, 1 Absent (Burmeister). Motion Passes

2023-047

COUNCIL COMMENTS

Council Members shared comments.

2023-048

DEPARTMENT HEAD REPORTS

Department Heads shared comments.

2023-049

PUBLIC COMMENTS

None

2023-050

ADJOURNMENT

Mayor Langlois moved to adjourn the meeting at 7:05 p.m. This motion was supported by Mayor Pro-Tem Sutton and carried unanimously.

Ann Wisniewski, City Clerk