

**MINUTES OF THE REGULAR MEETING OF THE COMMON COUNCIL OF THE CITY OF
CUDAHY, HELD AT THE CUDAHY MUNICIPAL BUILDING, 5050 S. LAKE DR.
MILWAUKEE COUNTY, WISCONSIN
TUESDAY, JANUARY 5, 2016 AT 7:20 P.M.**

**CERTIFICATION OF OPEN MEETING LAW REQUIREMENTS AND APPROVAL OF THE
AGENDA**

The proper open meeting statement was read at this time.

ROLL CALL

Mayor John Hohenfeldt called the meeting to order at 7:20 PM. The following answered, “present” to the roll call: Council Members Morales, Schissel, Hollenbeck, Litkowiec and Bartoshevich. DPW Director Lange, City Clerk, City Clerk Broderick and City Attorney Eberhardy were also in attendance.

PUBLIC HEARINGS & PRESENTATIONS

None

PUBLIC COMMENT (agenda items)

None

MOTION MADE BY ALD. LITKOWIEC, SECOND BY ALD. BARTOSHEVICH to approve all items listed on the consent agenda. On the roll call vote motion carried unanimously.

1. Minutes of the Regular Meeting of the Common Council held December 15, 2015.
2. Minutes of the Finance Meeting held December 15, 2015.
3. Minutes of the Community Development Authority held November 24, 2015.
4. Minutes of the Water Utility Commission held December 10, 2015.

ITEMS REMOVED FROM CONSENT AGENDA

None

OLD BUSINESS

1. Discussion and necessary action regarding minutes of the Board of Public Works held October 26, 2015.
MOTION BY ALD. LITKOWIEC, SECOND BY ALD. HOLLENBECK to approve. On the roll call vote, motion carried unanimously.

NEW BUSINESS

1. Discussion and necessary action regarding agreement to provide tax incremental financing services between the City of Cudahy and Ehlers & Associates, Inc. **MOTION BY ALD. LITKOWIEC, SECOND BY ALD. HOLLENBECK** to approve. On the roll call vote, motion carried unanimously.
2. Discussion and necessary action regarding changes to special assessment policy regarding continuance of special assessment to property owners for sidewalks that have been lifted by street trees. Discussion ensued. Upon request of Alderperson Bartoshevich to drop the issue, no action was taken.

DEPARTMENT MANAGER OR ELECTED OFFICIAL UPDATES

None

**INTRODUCTION/PASSAGE OF ORDINANCES & RESOLUTIONS
ORDINANCES**

None

RESOLUTIONS

1. Discussion and necessary action regarding Resolution No. 6994 entitled “ A Resolution Honoring Paul Pankowski, City of St. Francis 2015 ‘Citizen of the Year.’ **MOTION BY ALD. MORALEZ, SECOND BY ALD. BARTOSHEVICH** to approve Resolution No. 6994. On the roll call vote, motion carried unanimously.

***PUBLIC COMMENT** (on any subject items).

Dan Stanislawski of 4590 S. Nicholson Avenue spoke regarding John Chissman.

ADJOURN

MOTION BY ALD. BARTOSHEVICH, SECOND BY ALD. SCHISSEL to adjourn at 8:46 P.M. Motion carried unanimously.

Passed and approved this 19th day of January, 2016.

John Hohenfeldt, Mayor

ATTEST: Dennis Broderick/Clerk Treasurer