

**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, NOVEMBER 17, 2015 AT 7:00 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 7:00 PM. The following answered, "present" to the roll call: Council Members Morales, Schissel, Hollenbeck, Litkowiec and Bartoshevich. DPW Director Lange, Deputy Clerk Toms-Neary, Finance Director Schuknecht, Comptroller Williamson, Library Director Roepke, Police Chief Poellot, Battalion Chief Posda, Public Health Officer Lepak, City Clerk Broderick and City Attorney Eberhardy were also in attendance.

**PUBLIC HEARINGS & PRESENTATIONS**

Public Hearing on the proposed 2016 budget of the City of Cudahy

Mayor Hohenfeldt gave an overview of the proposed budget, opened the public hearing at 7:30 P.M. and called for public comment.

Jerry Wenglewski of 3717 E. Carpenter Avenue spoke regarding snow plowing of alleys.

After calling three times, there were no other members of the public who wished to speak.

Mayor Hohenfeldt closed the public hearing at 7:32 P.M.

**PUBLIC COMMENT** (agenda items)

None

**MOTION MADE BY ALD. LITKOWIEC, SECOND BY ALD. SCHISSEL** to approve the 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 November 3, 2015.
2. Minutes of the Finance Committee held November 3, 2015.
3. Minutes of the Personnel Committee held November 3, 2015.
4. Minutes of the Plan Commission held October 13, 2015.
5. Minutes of the Design Review Board held October 13, 2015.
6. Minutes of the Tourism Commission held: 02/20/14, 03/20/14, 04/17/14, 04/23/14, 05/22/14, 05/29/14, 06/19/14, 07/10/14, 09/18/14, 11/06/14, 01/15/15, 02/19/15, 03/19/15 and 04/16/15.
7. Claims ending October 31, 2015 in the amount of \$1,037,633.03.

**ITEMS REMOVED FROM CONSENT AGENDA**

None

**OLD BUSINESS**

None

## NEW BUSINESS

Aldersperson Hollenbeck left the Common Council at 7:35 P.M.

1. Discussion and necessary action regarding minutes of the meeting of the City of Cudahy Rules, Laws & License Committee held November 4, 2015. **MOTION BY ALD. MORALES, SECOND BY ALD. BARTOSHEVICH** to approve. On the roll call vote, Alderspersons Morales, Schissel, Litkowiec and Bartoshevich voted “aye”. Aldersperson Hollenbeck “abstained”. Motion carried.
2. Discussion and necessary action regarding request of Felipe Hopp, Agent for Cudahy’s Pancake House for Class B Combination Liquor license at 4753 S. Packard Avenue pending payment of fees. **MOTION BY ALD. BARTOSHEVICH, SECOND BY ALD. MORALES** to approve. Discussion and necessary action regarding adoption of 2016 City Budget and to set City Tax Levy.
3. Discussion and necessary action regarding adoption of 2016 City Budget and to set City Tax Levy. **MOTION BY ALD. LITKOWIEC, SECOND BY ALD. BARTOSHEVICH** to approve the budget amendments presented by the Finance Director and other amendments presented at this meeting and to set the levy at \$8,526,507 a 3.097% increase over 2015. On the roll call vote, Alderspersons Morales, Schissel, Litkowiec and Bartoshevich voted “aye”. Aldersperson Hollenbeck voted “no”. Motion carried.

## DEPARTMENT MANAGER OR ELECTED OFFICIAL UPDATES

Mayor:

- Update on Economic Development
- Update from Plan Commission November meeting.
- October report Care for Cudahy Inspection Summary
- Monthly Inspection Department Report

## INTRODUCTION/PASSAGE OF ORDINANCES & RESOLUTIONS

### ORDINANCES

1. Discussion and necessary action regarding Ordinance No. 2425 entitled “An Ordinance Amending City of Cudahy Municipal Code Subsection 8.56(5) Concerning Storm Water Customer Classes for 2 through 4 Family Residential Properties”. **MOTION BY ALD. MORALES, SECOND BY ALD. BARTOSHEVICH** to approve. On the roll call vote, motion carried unanimously.
2. Discussion and necessary action regarding Ordinance No. 2426 entitled “An Ordinance to Repeal and Recreate Cudahy Municipal Code Section 3.03 Concerning the Addition of Internal Financial Controls”. **MOTION BY ALD. LITKOWIEC, SECOND BY ALD. HOLLENBECK** to approve. On the roll call vote, motion carried unanimously.

### RESOLUTIONS

1. Discussion and necessary action regarding Resolution No. 6982 entitled “A Resolution Approving Certified Survey Map” (3468 E. Bottsford Ave. **MOTION BY ALD. BARTOSHEVICH, SECOND BY ALD. MORALES** to approve. On the roll call vote, motion carried unanimously.
2. Discussion and necessary action regarding Resolution No. 6983 entitled “A Resolution Recognizing the Twenty Years of Dedicated Service of Brian Dlapa Water Utility Distribution Serviceman 1 for the City of Cudahy”. **MOTION BY ALD. BARTOSHEVICH, SECOND BY ALD. SCHISSEL** to approve. On the roll call vote, motion carried unanimously.
3. Discussion and necessary action regarding Resolution No. 6984 entitled “A Resolution Recognizing the Twenty-One (21) years of Service of Darlene Felton Engineering/Department of Public Works Clerk for the City of Cudahy”. **MOTION BY ALD. BARTOSHEVICH, SECOND BY ALD. LITKOWIEC** to approve. On the roll call vote, motion carried unanimously.

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

None

**CLOSED SESSION**

1. Adjourn into closed session per State Statute 19.85 (1)(e)(g) for deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business whenever competitive or bargaining reasons require a closed session and/or to confer with legal counsel with respect to ongoing and/or likely litigation: a) Review the development agreement and a lender addendum to the development agreement between and among the City of Cudahy, the Community Development Authority of the City of Cudahy, Layton Square Cudahy LLC, and Midwest Affordable Housing Corporation involving the Layton Square development at 3503-53 East Layton Avenue submitted by Bear Development. **MOTION BY ALD. LITKOWIEC, SECOND BY ALD. HOLLENBECK** to adjourn into closed session at 8:10 P.M. On the roll call vote, motion carried unanimously.
2. Adjourn closed session and reconvene in open session. **MOTION BY ALD. BARTOSHEVICH, SECOND BY ALD. LITKOWIEC** to adjourn closed session and reconvene in open session. On the roll call vote, motion carried unanimously.
3. Discussion and appropriate action regarding items discussed in closed session. **MOTION BY ALD. BARTOSHEVICH, SECOND BY ALD. HOLLENBECK** to approve development agreement and lender addendum. On the roll call vote, motion carried unanimously.

**ADJOURN**

**MOTION BY ALD. BARTOSHEVICH, SECOND BY ALD. SCHISSEL** to adjourn at 8:15 P.M. Motion carried unanimously.

Passed and approved this 1<sup>st</sup> day of December, 2015

John Hohenfeldt, Mayor

ATTEST: Dennis Broderick/Clerk Treasurer