

**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 3, 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, and Bartoshevich. Ald. Litkowiec was absent and excused. DPW Director Lange, Deputy Clerk Toms-Neary, Captain Milosavljevic, City Clerk Broderick and City Attorney Eberhardy were also in attendance.

PUBLIC HEARINGS & PRESENTATIONS

PUBLIC COMMENT (agenda items)

None

MOTION MADE BY ALD. BARTOSHEVICH, SECOND BY ALD. HOLLENBECK 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 October 20, 2015.
2. Minutes of the Finance Committee held October 20, 2015.
3. Minutes of the Personnel Committee held October 20, 2015.
4. Minutes of the Board of Public Works held August 24, 2015.
5. Minutes of the Traffic & Safety Committee held October 21, 2015.
6. Minutes of the Community Development Authority held September 22, 2015.

ITEMS REMOVED FROM CONSENT AGENDA

None

OLD BUSINESS

None

NEW BUSINESS

1. Discussion and necessary action regarding request of DPW Director Lange to enter into a purchase agreement with Rent-to-Own for a mini excavator for the balance due of \$38,400. **MOTION BY ALD. BARTOSHEVICH, SECOND BY ALD. HOLLENBECK** to approve agreement not to exceed \$38,400 and pending review by Finance Director and City Attorney. On the roll call vote, motion carried unanimously.
2. Discussion and necessary action regarding approval of City of Cudahy Zoning Map. **MOTION BY ALD. HOLLENBECK, SECOND BY ALD. SCHISSEL** to approve. On the roll call vote, motion carried unanimously.

DEPARTMENT MANAGER OR ELECTED OFFICIAL UPDATES

- None

INTRODUCTION/PASSAGE OF ORDINANCES & RESOLUTIONS

ORDINANCES

1. Discussion and necessary action regarding Ordinance No. 2421 entitled “An Ordinance to Remove Southbound Traffic Stop Sign on Packard Avenue and Plankinton Avenue”. **MOTION BY ALD. BARTOSHEVICH, SECOND BY ALD. SCHISSEL** to approve Ordinance No. 2421. On the roll call vote, motion carried unanimously.

RESOLUTIONS

1. Discussion and necessary action regarding Resolution No. 6978 entitled “A Resolution to Recognize PDQ Tooling Inc. Upon Receiving the 2015 Outstanding Business Award from the South Shore Chamber of Commerce” **MOTION BY ALD. MORALEZ, SECOND BY ALD. HOLLENBECK** to approve Resolution No. 6978. On the roll call vote, motion carried unanimously.
2. Discussion and necessary action regarding Resolution No. 6979 entitled “A Resolution to Recognize Jen’s Sweet Treats Upon Receiving the 2015 Outstanding Business Award from the South Shore Chamber of Commerce”. **MOTION BY ALD. HOLLENBECK, SECOND BY ALD. BARTOSHEVICH** to approve Resolution No. 6979. On the roll call vote, motion carried unanimously.
3. Discussion and necessary action regarding Resolution No. 6980 entitled “A Resolution to Recognize South Milwaukee Downtown Market Upon Receiving the 2015 Outstanding Business Award from the South Shore Chamber of Commerce”. **MOTION BY ALD. SCHISSEL, SECOND BY ALD. BARTOSHEVICH** to approve Resolution No. 6980. On the roll call vote, motion carried unanimously.
4. Discussion and necessary action regarding Resolution No. 6981 entitled “A Resolution to Update the Fee Schedule for Ambulance Charges in the City of Cudahy”. **MOTION BY ALD. MORALEZ, SECOND BY ALD. SCHISSEL** to approve Resolution No. 6981. On the roll call vote, motion carried unanimously.

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

Diane Zagrodnick of 6075 S. Elaine Ave. spoke regarding the prohibition of 8’ dump trucks at the transfer site.

ADJOURN

MOTION BY ALD. BARTOSHEVICH, SECOND BY ALD. SCHISSEL to adjourn at 7:14 P.M. Motion carried unanimously.

Passed and approved this 17th day of November, 2015

John Hohenfeldt, Mayor

ATTEST: Dennis Broderick/Clerk Treasurer