

**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, DECEMBER 1, 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 AND Police Chief Poellot were also in attendance.

PUBLIC HEARINGS & PRESENTATIONS

None

PUBLIC COMMENT (agenda items)

None

MOTION MADE BY ALD. SCHISSEL, 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 Personnel Committee held November 17, 2015.
2. Minutes of the Claims Committee held November 17, 2015.
3. Minutes of the Community Development Authority held October 27, 2015 and November 10, 2015.
4. Minutes of the Water Utility Commission held November 12, 2015.
5. Minutes of the Board of Health held September 22, 2015 and October 27, 2015.

ITEMS REMOVED FROM CONSENT AGENDA

None

OLD BUSINESS

None

NEW BUSINESS

Aldersperson Hollenbeck left the Common Council at 7:03 P.M.

1. Discussion and necessary action regarding minutes of the meeting of the City of Cudahy Common Council held November 17, 2015. **MOTION BY ALD. MORALEZ, SECOND BY ALD. SCHISSEL** to approve. On the roll call vote, Alderspersons Morales, Schissel, Litkowiec and Bartoshevich voted “aye”. Aldersperson Hollenbeck “abstained”. Motion carried.

Aldersperson Hollenbeck returned to the Common Council at 7:04 P.M.

2. Discussion and necessary action to set the 2016 Common Council meeting dates as follows:
January 5 and 19, 2016
February 2, 2015 and Wednesday February 17, 2016.
March 1 and 15, 2016
Wednesday April 6, 2016 and April 19, 2016
May 3 and 17, 2016
June 7 and 28, 2016 (1st and 4th Tuesday)

July 12, 2016 (2nd Tuesday)
August 16, 2016 (3rd Tuesday)
September 6 and 20, 2016
October 4 and 18, 2016
November 1 and 15, 2016
December 6 and 20, 2016

MOTION BY ALD. BARTOSHEVICH, SECOND BY ALD. SCHISSEL to approve. On the roll call vote, motion carried unanimously.

3. Discussion and necessary action regarding the approval of a contract with CBC Engineers for the engineering design of the Squire Avenue Parking lot. **MOTION BY ALD. LITKOWIEC, SECOND BY ALD. HOLLENBECK** to approve contract not to exceed \$10,000. On the roll call vote, motion carried unanimously.
4. Discussion and necessary action regarding the Green Infrastructure ten-year maintenance covenant with the Milwaukee Metropolitan Sewerage District as part of the grant funded bio-basins on Packard Avenue & Squire. **MOTION BY ALD. LITKOWIEC, SECOND BY ALD. HOLLENBECK** to approve contract. On the roll call vote, motion carried unanimously.

DEPARTMENT MANAGER OR ELECTED OFFICIAL UPDATES

- DPW Director's update on Snow removal Issues expected for 2016 season

INTRODUCTION/PASSAGE OF ORDINANCES & RESOLUTIONS

ORDINANCES

1. Discussion and necessary action regarding Ordinance No. 2306.5 entitled "An Ordinance Fixing the Wages, Salaries and Fringe Benefits of the City of Cudahy Police Department **Command Officers** Commencing January 1, 2016". **MOTION BY ALD. BARTOSHEVICH, SECOND BY ALD. SCHISSEL** to approve Ord. 2306.5. On the roll call vote, motion carried unanimously.
2. Discussion and necessary action regarding Ordinance No. 2294.6 entitled "An Ordinance Fixing the Salaries and Providing Fringe Benefits for Certain **Elected** City Officials and Employees of the City of Cudahy for 2016 through 2018". **MOTION BY ALD. SCHISSEL, SECOND BY ALD. LITKOWIEC** to approve Ord. 2294.6. On the roll call vote, Alderpersons Schissel, Litkowiec and Bartoshevich voted "aye". Alderpersons Moralez and Hollenbeck voted "no". Motion carried.
3. Discussion and necessary action regarding Ordinance No. 2312.5 entitled "An Ordinance Fixing the Salary and Fringe Benefits for the Department **Battalion Chiefs** in the city of Cudahy Fire Department for 2016". **MOTION BY ALD. SCHISSEL, SECOND BY ALD. LITKOWIEC** to approve Ord. 2312.5. On the roll call vote, motion carried unanimously.
4. Discussion and necessary action regarding Ordinance No. 2357.3 entitled "An Ordinance Concerning the Memorandum of Agreement between City of Cudahy and Local #1801 International Association of **Firefighters** AFL-CIO January 1, 2016 through December 31, 2016". **MOTION BY ALD. BARTOSHEVICH, SECOND BY ALD. LITKOWIEC** to approve Ord. 2357.3. On the roll call vote, motion carried unanimously.
5. Discussion and necessary action regarding Ordinance No. 2373.10 entitled "An Ordinance Fixing the Salaries and Providing Fringe Benefits for **Department Heads** of the City of Cudahy for 2016". **MOTION BY ALD. SCHISSEL, SECOND BY ALD. LITKOWIEC** to approve Ord. No. 2373.10. On the roll call vote, motion carried unanimously.
6. Discussion and necessary action regarding Ordinance No. 2374.14 entitled "An Ordinance Fixing the Salaries of Certain **Non-Union** Employees of the City of Cudahy for 2016". **MOTION BY ALD. BARTOSHEVICH, SECOND BY ALD. SCHISSEL** to approve Ord. 2374.14. On the roll call vote, motion carried unanimously.

7. Discussion and necessary action regarding Ordinance No. 2375.3 entitled “An Ordinance Fixing the Salary and Fringe Benefits of the **Police Chief** in the City of Cudahy Police Department for 2016”. **MOTION BY ALD. SCHISSEL, SECOND BY ALD. BARTOSHEVICH** to approve Ord. 2375.3. On the roll call vote, motion carried unanimously.
8. Discussion and necessary action regarding approval of Ordinance No. 2376.3 entitled “An Ordinance Fixing the Salary and Fringe Benefits of the **Fire Chief** in the City of Cudahy Fire Department for 2016”. **MOTION BY ALD. SCHISSEL, SECOND BY ALD. LITKOWIEC** to approve Ord. 2376.3. On the roll call vote, motion carried unanimously.
9. Discussion and necessary action regarding Ordinance No. 2377.3 entitled “An Ordinance Fixing the Salary and Fringe Benefits of the **Captain** of Police in the City of Cudahy Police Department for 2016”. **MOTION BY ALD. SCHISSEL, SECOND BY ALD. BARTOSHEVICH** to approve Ord. 2377.3. On the roll call vote, motion carried unanimously.

RESOLUTIONS

None

***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 offer to purchase for 5000 S. Barland Ave. **MOTION BY ALD. BARTOSHEVICH, SECOND BY ALD. LITKOWIEC** to adjourn into closed session at 7:25 P.M. On the roll call vote, motion carried unanimously.
2. Adjourn closed session and reconvene in open session. **MOTION BY ALD. SCHISSEL, SECOND BY ALD. HOLLENBECK** to adjourn closed session and reconvene in open session AT 7:28 p.m.. On the roll call vote, motion carried unanimously.
3. Discussion and appropriate action regarding items discussed in closed session. **MOTION BY ALD. HOLLENBECK, SECOND BY ALD. BARTOSHEVICH** to proceed as discussed in closed session. On the roll call vote, motion carried unanimously.

ADJOURN

MOTION BY ALD. LITKOWIEC, SECOND BY ALD. HOLLENBECK to adjourn at 7:30 P.M. Motion carried unanimously.

Passed and approved this 15th day of December, 2015

John Hohenfeldt, Mayor

ATTEST: Dennis Broderick/Clerk Treasurer