

**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 2, 2014 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 Litkowiec. Alderperson Bartoshevich was absent and excused. Econ. Dev. Director Biernat, DPW Director Lange, Deputy City Clerk Toms-Neary, and City Attorney Eberhardy were also in attendance.

PUBLIC HEARINGS & PRESENTATIONS

1. Open Public Hearing. Public hearing was opened at 7:04 P.M. to review a request to vacate a portion of the public alley running north and south located south of 3500 block of East Barnard Avenue, and further described as follows:

A public alley, being part of the Northeast ¼ of the Northwest ¼ of Section 26, Town 6 North, Range 22 East, in the City of Cudahy, Milwaukee County, Wisconsin, which is bounded and described as follows:

COMMENCING at the Northeast corner of said Northwest ¼; thence South 01°51'48" East along the East line of said ¼ Section 698.00 feet to a point; thence South 88°10'19" West along the South line of East Barnard Avenue 160.00 feet to the intersection of said South line and the East line of said alley which is the point of beginning of the lands hereinafter described; thence South 01°51'48" East along said East line 114.00 feet to a point; thence South 88°10'19" West 15.00 feet to a point on the West line of said alley; thence North 01°51'48" West along said West line 114.00 feet to a point on said South line; thence North 88°10'19" East along said South line 15.00 feet to the point of beginning.

Economic Development Director Biernat explained that the vacation of the alley behind Landmark Credit Union will be used for Credit Union parking and to add handicap parking closer to the Library.

Mayor Hohenfeldt called for public comment three times. There were none.

2. Close public hearing. Public hearing closed at 7:10 P.M.

PUBLIC COMMENT (agenda items)

None

CONSENT AGENDA ITEMS

MOTION MADE BY ALD. LITKOWIEC, 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 18, 2014.
2. Minutes of the Claims Committee held November 19, 2014.
3. Minutes of the Traffic & Safety Commission held November 19, 2014.
4. Minutes of the Community Development Authority held October 28, 2014.
5. Correspondence from Officer James Karweik regarding his retirement.

NEW BUSINESS

Alderspersion Hollenbeck left the Common Council at 7:11 P.M.

1. Discussion and necessary action regarding Minutes of the Regular meeting of the Common Council held November 18, 2014. **MOTION BY ALD. MORALEZ, SECOND BY ALD. LITKOWIEC** to approve. On the roll call vote, Alderspersons Moralez, Schissel and Litkowiec voted "aye". Alderspersion Hollenbeck "abstained". Motion carried.
2. Discussion and necessary action regarding application of Zaal M. Zaal for Class A Combination Liquor License at 4766 S. Packard Ave. **MOTION BY ALD. MORALEZ, SECOND BY ALD. SCHISSEL** to approve pending necessary inspections. On the roll call vote, Alderspersons Moralez, Schissel and Litkowiec voted "aye". Alderspersion Hollenbeck "abstained". Motion carried.
3. Discussion and necessary action regarding application of Lawrence Spencer for Class D Operator License. **MOTION BY ALD. MORALEZ, SECOND BY ALD. SCHISSEL** to deny. On the roll call vote, Alderspersons Moralez, Schissel and Litkowiec voted "aye". Alderspersion Hollenbeck "abstained". Motion carried.

Alderspersion Hollenbeck returned to the Common Council at 7:14 P.M.

4. Discussion and necessary action regarding scheduling of 2015 Common Council meetings as follows:
Tuesdays, January 6th and 20th
Tuesday February 3rd and Wednesday, February 17th
Tuesdays, March 3rd and 17th
Wednesday, April 8th and Tuesday, April 21st
Tuesdays, May 5th and 19th
Tuesdays, June 2nd and 30th
Tuesday, July 21st
Tuesday, August 4th
Tuesdays, September 1st and 15th
Tuesdays, October 6th and 20th
Tuesdays, November 3rd and 17th
Tuesdays, December 1st and 15th

MOTION BY ALD. SCHISSEL, SECOND BY ALD. HOLLENBECK to approve the 2015 Common Council schedule. On the roll call vote, motion carried unanimously.

5. Discussion and necessary action regarding Mayor's appointment of Robert Grams to the Community Development Authority with a term expiring November of 2018. **MOTION BY ALD. HOLLENBECK, SECOND BY ALD. LITKOWIEC** to approve. On the roll call vote, motion carried unanimously.
6. Discussion and necessary action regarding implementation of Neighborhood Loan Improvement Program. **MOTION BY ALD. LITKOWIEC, SECOND BY ALD. HOLLENBECK** to approve loan program manual (revision A dated 11/12/2014). On the roll call vote, motion carried unanimously. **MOTION BY ALD. LITKOWIEC, SECOND BY ALD. HOLLENBECK** to allow utilization of funds from TIF 105 for the preparation of documents to establish the City of Cudahy as a branch in North Shore Bank's system at a cost of \$1,000. On the roll call vote, motion carried unanimously. **MOTION BY ALD. LITKOWIEC, SECOND BY ALD. HOLLENBECK** to utilize funds from TIF 105 for credit reporting analysis system to be utilized in the loan approval process and processing at an estimated cost of \$600 per year. On the roll call vote, motion carried unanimously. **MOTION BY ALD. LITKOWIEC, SECOND BY ALD. HOLLENBECK** to utilize funds from TIF Fund 105 and authorization for City Attorney and North Shore Bank to finalize the legal agreement between the City of Cudahy and North Shore Bank at a cost not to exceed \$3,000. On the roll call vote, motion carried unanimously.
7. Discussion and necessary action regarding Intergovernmental Cooperation Agreement between the City of Cudahy and Milwaukee County for the County to pay the Municipality's annual licensing fees.

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

8. Discussion and necessary action regarding setting of Public Hearing date of January 6, 2015 for replacement of sanitary sewer laterals on Packard Avenue between Plankinton Avenue and Cudahy Avenue and Declaring intent to exercise special powers under section 66.0703 Wisconsin Statutes-Police Powers. **MOTION BY ALD. MORALEZ, SECOND BY ALD. LITKOWIEC** to set public hearing for January 6, 2015. On the roll call vote, motion carried unanimously.
9. Discussion regarding 2015 Sanitary & Storm rate increases. No action taken.

DEPARTMENT MANAGER OR ELECTED OFFICIAL UPDATES

MAYOR:

- DPW Director: Update on City of Cudahy Snow & Ice Control Policy.
- Mayor: October Report – Care for Cudahy Inspection Summary

INTRODUCTION/PASSAGE OF ORDINANCES & RESOLUTIONS

PASSAGE OF ORDINANCES

1. Discussion and necessary action regarding Ordinance No. 2374.8 entitled “An Ordinance to Amend Ordinance 2374.3 Fixing the Salaries of Certain Non-Union Employees of the City of Cudahy for 2014 (Part-Time Interim Plumbing Inspector). **MOTION BY ALD. SCHISSEL, SECOND BY ALD. LITKOWIEC** to approve. On the roll call vote, motion carried unanimously.

PASSAGE OF RESOLUTIONS

1. Discussion and necessary action regarding Resolution No. 6894 entitled “Resolution Vacating and Discontinuing a Part of Public Alley in the City of Cudahy (A portion of the alley running north-south, south of the 3500 block of E. Barnard Avenue and adjacent to the Landmark Credit Union). **MOTION BY ALD. HOLLENBECK, SECOND BY ALD. LITKOWIEC** to approve Resolution No. 6894. On the roll call vote, motion carried unanimously.
2. Discussion and necessary action regarding Resolution No. 6904 entitled “A Resolution Congratulating the Gift Shoppe of Cudahy for Being Named “Best of Milwaukee Gift Shop” by the Shepherd Express in 2014. **MOTION BY ALD. SCHISSEL, SECOND BY ALD. MORALEZ** to approve Resolution No. 6904. On the roll call vote, motion carried unanimously.
3. Discussion and necessary action regarding Resolution No. 6913 entitled “A Resolution to Establish a Stormwater Utility Charge within the City of Cudahy”. **MOTION BY ALD. LITKOWIEC, SECOND BY ALD. HOLLENBECK** to approve Resolution No. 6913. On the roll call vote, motion carried unanimously.
4. Discussion and necessary action regarding Resolution No. 6914 entitled “A Resolution to Establish Local Sewer Charge Rates in the City of Cudahy for 2015”. **MOTION BY ALD. LITKOWIEC, SECOND BY ALD. HOLLENBECK** to approve Resolution No. 6914. On the roll call vote, motion carried unanimously.

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

None

ADJOURN

MOTION BY ALD. SCHISSEL, SECOND BY ALD. LITKOWIEC to adjourn at 7:40 P.M. Motion carried unanimously.

Passed and approved this 16th day of December, 2014.

John Hohenfeldt, Mayor

ATTEST: Dennis Broderick/Clerk Treasurer