

**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, FEBRUARY 2, 2016 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. Deputy City Clerk Toms-Neary, Police Chief Poellot, DPW Director Lange, Economic Development Dir. Biernat, City Clerk Broderick and City Attorney Eberhardy were also in attendance.

**PUBLIC HEARINGS & PRESENTATIONS**

**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 January 19, 2016.
2. Minutes of the Finance Meeting held January 5, 2016.
3. Minutes of the Personnel Committee held January 5, 2016.
4. Minutes of the Claims Committee held January 25, 2016.
5. Minutes of the Community Development Authority held December 22, 2015.
6. Minutes of the Tourism Committee held November 19 and November 24, 2015.

**ITEMS REMOVED FROM CONSENT AGENDA**

None

**OLD BUSINESS**

None

**NEW BUSINESS**

1. Discussion and necessary action regarding approval of the City of Cudahy Zoning Map. **MOTION BY ALD. MORALEZ, SECOND BY ALD. HOLLENBECK** to approve. On the roll call vote, motion carried unanimously.
2. Discussion and necessary action regarding setting of Public Hearing regarding Preliminary Resolution for the Replacement of Sanitary Sewer Laterals on Packard Avenue between Cudahy Avenue and Lunham Avenue and Declaring Intent to Exercise Special Powers Under Section 66.0703. **MOTION BY ALD. LITKOWIEC, SECOND BY ALD. HOLLENBECK** to set public hearing for April 6, 2016. On the roll call vote, motion carried unanimously.

Aldersperson Hollenbeck removed himself from the Common Council at 7:06 P.M.

3. Discussion and necessary action regarding request of David Bursiek for refund on Liquor License fee for July 1, 2015 to June 30, 2016. **MOTION BY ALD. MORALEZ, SECOND BY ALD.**

**BARTOSHEVICH** to deny refund. On the roll call vote, Alderpersons Moralez, Schissel, Litkowiec and Bartoshevich voted “aye”. Alderperson Hollenbeck “abstained”. Motion carried.

Alderperson Hollenbeck returned to the Common Council at 7:10 P.M.

4. Discussion and necessary action regarding request of Badgerland Striders for marathon through City scheduled for April 2, 2016. **MOTION BY ALD. LITKOWIEC, SECOND BY ALD. HOLLENBECK** to approve. Motion carried unanimously.
5. Discussion and necessary action regarding proposed City of Cudahy Redevelopment District #2 Plan as prepared by Scott Harrington and Dan Johns of Vandewalle and Associates. **MOTION BY ALD. BARTOSHEICH, SECOND BY ALD. LITKOWIEC**, to approve. On the roll call vote, motion carried unanimously.

## **DEPARTMENT MANAGER OR ELECTED OFFICIAL UPDATES**

### **DPW Director:**

- Outline of items that will be purchased out of the Special Collection and Recycling reserve account.

### **Mayor:**

- Department of Economic Development update.
- December, 2015 Inspection Department report.

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

### **ORDINANCES**

None

### **RESOLUTIONS**

1. Discussion and necessary action regarding Resolution No. 6999 entitled “A Resolution Authorizing the City of Cudahy to Withdraw from the Local Government Property Insurance Fund”. **MOTION BY ALD. SCHISSEL, SECOND BY ALD. HOLLENBECK** to approve Resolution No. 6999. On the roll call vote, motion carried unanimously.
2. Discussion and necessary action regarding Resolution No. 7000 entitled “Preliminary Resolution for the Replace of Sanitary Sewer Laterals on Packard Avenue Between Cudahy Avenue and Lunham Avenue and Declaring Intent to Exercise Special Powers Under Section 66.0703 Wisconsin Statutes-Police Powers”. **MOTION BY ALD. LITKOWIEC, SECOND BY ALD. HOLLENBECK** to approve Resolution No. 7000. On the roll call vote, motion carried unanimously.
3. Discussion and necessary action regarding Resolution No. 7001 entitled “A Resolution Authorizing and Directing Sidewalk Replacement in the City of Cudahy Pursuant to Statute 66.0907 (2016 Sidewalk Replacement Program)”. **MOTION BY ALD. LITKOWIEC, SECOND BY ALD. MORALEZ** to approve Resolution No. 7001. On the roll call vote, motion carried unanimously.
4. Discussion and necessary action regarding Resolution No.7002 entitled “A Resolution Congratulating Tina Walker for Being Named “Best of Milwaukee Bartender” by the Shepherd Express in 2015”. **MOTION BY ALD. BARTOSHEVICH, SECOND BY ALD. LITKOWIEC** to approve Resolution NO. 7002. On the roll call vote, motion carried unanimously.
5. Discussion and necessary action regarding Resolution NO. 7003 entitled “A Resolution Congratulating the Gift Shoppe of Cudahy for Being Named “Best of Milwaukee Gift Shop” by the Shepherd Express

in 2015”. **MOTION BY ALD. BARTOSHEVICH, SECOND BY ALD. SCHISSEL** to approve Resolution No. 7003. On the roll call vote, motion carried unanimously.

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

David Sartori of 6000 S. Buckhorn Avenue spoke regarding Shepherd Express recognitions and the fire on Donald Avenue.

**ADJOURN**

**MOTION BY ALD. BARTOSHEVICH, SECOND BY ALD. SCHISSEL** to adjourn at 7:35 P.M. Motion carried unanimously.

Passed and approved this 17<sup>th</sup> day of February, 2016.

John Hohenfeldt, Mayor

ATTEST: Dennis Broderick/Clerk Treasurer