

**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 APRIL 18, 2017 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, Johnson, Hollenbeck, Litkowiec and St. Marie-Boelkow. City Clerk Broderick, DPW Director Lange, City Attorney Eberhardy and Chief Poellot were also in attendance.

PUBLIC HEARINGS & PRESENTATIONS

Presentations

Presentation of Resolutions to Adam Behnke, LuAnn Barber and Rick Mostowik for their heroism.

Public Hearing

None

PUBLIC COMMENT (agenda items)

None

CONSENT AGENDA ITEMS

(Items under the consent agenda may be acted upon by one motion. If in the judgment of any Council Member, a consent agenda item needs discussion, the item can be removed and discussed under “Items Removed from Consent Agenda”). **MOTION BY ALD. ST. MARIE-BOELKOW, SECOND BY ALD. HOLLENBECK** to approve. On the roll call vote, motion carried unanimously.

1. Minutes of the Plan Commission held March 14, 2017.
2. Minutes of the Personnel Committee held April 5, 2017.
3. Minutes of the Rules, Laws and Licensing Committee held April 5, 2017.
4. Minutes of the Design Review Board held March 23, 2017.
5. Claims ending March 31, 2017 in the amount of \$582,153.30.

NEW BUSINESS

Aldersperson Hollenbeck left the Common Council at 7:07 P.M.

1. Discussion and necessary action regarding minutes of the Regular Meeting of the Common Council held April 5, 2017. **MOTION BY ALD. LITKOWIEC, SECOND BY ALD. ST. MARIE-BOELKOW** to approve. On the roll call vote, motion carried unanimously.

Aldersperson Hollenbeck returned to the Common Council at 7:08 P.M.

2. Discussion and necessary action regarding Mayor’s Appointments to various City Boards, Commissions, and Committees. **MOTION BY ALD. LITKOWIEC, SECOND BY ALD. JOHNSON** to approve. On the roll call vote, motion carried unanimously.

DEPARTMENT MANAGER OR ELECTED OFFICIAL UPDATES.

Mayor

- Annual Report on Road Spending
- March 2017 Care for Cudahy Inspection Summary
- Update from the Plan Commission April Meeting

Police Chief

- Cudahy Police Department 2016 Annual Report

INTRODUCTION/PASSAGE OF ORDINANCES & RESOLUTIONS

ORDINANCES

None

RESOLUTIONS

1. Discussion and necessary action regarding Resolution No. 7111 entitled “A Resolution Approving Certified Survey Map”. (3624 E Hammond Ave.) **MOTION BY ALD. ST. MARIE-BOELKOW, SECOND BY ALD. JOHNSON** to approve Resolution No. 7111. On the roll call vote, motion carried unanimously.
2. Discussion and necessary action regarding Resolution No. 7112 entitled “A Resolution Approving Certified Survey Map”. (4740 S Pennsylvania Ave.) **MOTION BY ALD. JOHNSON, SECOND BY ALD. HOLLENBECK** to approve Resolution No. 7112. On the roll call vote, motion carried unanimously.

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

Steven Parsons of 3717 E. Ramsey Ave. spoke regarding reconstruction of the corner of Ramsey and Packard Avenues and tree stumps.

ADJOURN

MOTION BY ALD. MORALES, SECOND BY ALD. JOHNSON to adjourn at 7:27 P.M. On the roll call vote, Motion carried unanimously.

Passed and approved this 2nd day of May, 2017.

John Hohenfeldt, Mayor

ATTEST: Dennis Broderick/Clerk Treasurer