

**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 19, 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 Moralez, Johnson, Hollenbeck, Litkowiec and St. Marie-Boelkow. Police Chief Poellot, Comptroller Williamson, Water Super Miller, Judge Dobogai, City Clerk Broderick and City Attorney Eberhardy were also in attendance.

PUBLIC HEARINGS & PRESENTATIONS

All newly elected public officials were sworn in at this time by Judge Dobogai.

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. HOLLENBECK, SECOND BY ALD. LITKOWIEC to remove Rules, Laws & License Committee minutes from Consent Agenda. On the roll call vote, motion carried unanimously.

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

1. Minutes of the Regular meeting of the Common Council held April 6, 2016.
2. Minutes of the Community Development Authority held April 6, 2016.
3. Minutes of the Plan Commission held March 8, 2016.
4. Minutes of the Joint Review Board held March 21, 2016.
5. Minutes of the Design Review Board held March 8, 2016.
6. Minutes of the Board of Health held March 22, 2016.

ITEMS REMOVED FROM CONSENT AGENDA

Aldersperson Hollenbeck left the Common Council at 7:10 P.M.

1. Minutes of the Rules, Laws & License Committee held April 6, 2016. **MOTION BY ALD. MORALEZ, SECOND BY ALD. JOHNSON** to approve. On the roll call vote, Alderspersons Moralez, Johnson, Litkowiec and St. Marie-Boelkow voted “aye”. Aldersperson Hollenbeck abstained. Motion carried.

Aldersperson Hollenbeck returned to the Common Council at 7:12 P.M.

OLD BUSINESS

Aldersperson Litkowiec left the Common Council at 7:13 P.M.

1. Discussion and necessary action regarding request from Mr. Alex Ahmad of City Lounge to utilize the City owned parking lot at 3462 E. Squire Avenue for City Limits Fest 2016 event. After discussion, City Attorney was asked to review contracts with band regarding it being family-friendly. **MOTION BY ALD. MORALES, SECOND BY ALD. JOHNSON** to approve request for parking lot and to hold a 2-day event. On the roll call vote, Alderspersons Morales, Johnson, Hollenbeck and St. Marie-Boelkow voted "aye". Aldersperson Litkowiec "abstained". Motion carried.

Aldersperson Litkowiec returned to Common Council at 7:51 P.M.

NEW BUSINESS

1. Mayor's appointment of alderspersons to the various council committees and boards. **MOTION BY ALD. LITKOWIEC, SECOND BY ALD. ST. MARIE-BOELKOW** to approve appointments. On the roll call vote, motion carried unanimously.
Community Development Authority: Ald. Hollenbeck and Litkowiec.
Plan Commission: Ald. Morales and St. Marie-Boelkow.
Library Board: Ald. St. Marie-Boelkow
Board of Health: Ald. Johnson
Board of Electrical Examiners: Ald. Litkowiec.
2. Election of Common Council president. Aldersperson Hollenbeck nominated Aldersperson Litkowiec. There were no other nominations. **MOTION BY ALD. HOLLENBECK, SECOND BY ALD. MORALES** to elect Aldersperson Jason Litkowiec as Council President. On the roll call vote, motion carried unanimously.

DEPARTMENT MANAGER OR ELECTED OFFICIAL UPDATES

Mayor:

- Update from the April Plan Commission Meeting
- March 2016 Care for Cudahy Inspection Summary

INTRODUCTION/PASSAGE OF ORDINANCES & RESOLUTIONS

ORDINANCES

1. Discussion and necessary action regarding Ordinance No. 2429 entitled "An Ordinance Updating the Municipal Code of the City of Cudahy, Newly Re-codified Section 8-134, Concerning Extension of Premises (Outdoor Parties). **MOTION BY ALD. MORALES, SECOND BY ALD. JOHNSON** to approve Ord. 2429. On the roll call vote, motion carried unanimously.

RESOLUTIONS

1. Discussion and necessary action regarding Resolution No. 7028 entitled "A Resolution Recognizing the Nine Years of Dedicated Service of Mary Schissel as Second District Aldersperson City of Cudahy" **MOTION BY ALD. LITKOWIEC, SECOND BY ALD. ST. MARIE-BOELKOW** to approve Resolution No. 7028. On the roll call vote, motion carried unanimously.
2. Discussion and necessary action regarding Resolution No. 7029 entitled "A Resolution Recognizing the Six Years of Dedicated Service of Richard Bartoshevich as Fifth District Aldersperson City of Cudahy". **MOTION BY ALD. ST. MARIE-BOELKOW, SECOND BY ALD. JOHNSON** to approve Resolution 7029. On the roll call vote, motion carried unanimously.

3. Discussion and necessary action regarding Resolution No. 7030 entitled “A Resolution Recognizing the Nine Years of Dedicated Service of Patricia Jursik as 8th District Supervisor Milwaukee County”. **MOTION BY ALD. MORALEZ, SECOND BY ALD. LITKOWIEC** to approve. On the roll call vote, motion carried unanimously.
4. Discussion and necessary action regarding Resolution No. 7031 entitled “A Resolution Approving Certified Survey Map (6001 & 6055 S. Ace Industrial Dr.) **MOTION BY ALD. HOLLENBECK, SECOND BY ALD. ST. MARIE-BOELKOW** to approve Resolution No. 7031. On the roll call vote, motion carried unanimously.
5. Discussion and necessary action regarding Resolution NO. 7032 entitled “A Resolution Approving Certified Survey Map (1900 E. College Avenue). **MOTION BY ALD. HOLLENBECK, SECOND BY ALD. JOHNSON** to approve Resolution No. 7032. On the roll call vote, motion carried unanimously.

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

None

ADJOURN

MOTION BY ALD. LITKOWIEC, SECOND BY ALD. ST. MARIE-BOELKOW to adjourn at 8:15 P.M.
Motion carried unanimously.

Passed and approved this 3rd day of May, 2016.

John Hohenfeldt, Mayor

ATTEST: Dennis Broderick/Clerk Treasurer