

**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 MAY 2, 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, Chief Poellot, Lt. Blunt and City Attorney were also in attendance.

PUBLIC HEARINGS & PRESENTATIONS

1. Presentation of Resolution to Rick Mostowik for heroism.

Public Hearing

For the installation of sanitary sewer and water main, sanitary laterals and water services on E. Grange Avenue from Pennsylvania Avenue to 1200’ west of Pennsylvania Avenue and Declaring Intent to Exercise Special Powers Under Section 66.0703. Wisconsin Statute – Police Powers at the following locations:

All properties on E. Grange Avenue between Pennsylvania Avenue and 1200’ west of Pennsylvania Avenue

Public hearing called to order: 7:05 P.M.

Presentation by Department of Public Works Director Lange.

There were no public comments and the public hearing closed at 7:08 P.M.

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. JOHNSON, SECOND BY ALD. ST. MARIE-BOELKOW** to approve. On the roll call vote, motion carried unanimously.

1. Minutes of the Board of Public Works held March 27, 2017.
2. Minutes of the Community Development Authority held March 28, 2017.
3. Minutes of the Personnel Committee held April 18, 2017.

NEW BUSINESS

1. Discussion and necessary action regarding minutes of the Regular Meeting of the Common Council held April 18, 2017. **MOTION BY ALD. HOLLENBECK, SECOND BY ALD. JOHNSON** to approve. On the roll call vote, motion carried unanimously.
2. Discussion and necessary action regarding the recommendation of award for the Grange Avenue Sewer & Water Extension Project #2016-06 to RLP Diversified, Inc. in the amount of \$448,009.25. **MOTION BY ALD. HOLLENBECK, SECOND BY ALD. LITKOWIEC** to approve. On the roll call vote, motion carried unanimously.

3. Discussion and necessary action regarding the recommendation to enter into an engineering services contract with R.A. Smith for the College Avenue Lift Station flow metering & final pre-plan design for \$19,500.00. **MOTION BY ALD. HOLLENBECK, SECOND BY ALD. LITKOWIEC** to approve. On the roll call vote, motion carried unanimously.
4. Discussion and necessary action regarding the recommendation to enter into an engineering services contract with R.A. Smith for the College Avenue Storm Water Relief for preliminary engineering in the amount of \$12,850.00 and for final design in the amount of \$24,914.00. **MOTION BY ALD. HOLLENBECK, SECOND BY ALD. JOHNSON** to approve. On the roll call vote, motion carried unanimously.

Aldersperson Litkowiec left the Common Council at 7:16 P.M.

5. Discussion and necessary action regarding a request for Waiver of Fees for Cudahy Lions Club Sweet Applewood Days, July 21 to 23, 2017, and Fourth of July Celebration, July 4, 2017. **MOTION BY ALD. MORALEZ, SECOND BY ALD. JOHNSON**, to approve. On the roll call vote, Alderspersons Moralez, Johnson, Hollenbeck and St. Marie-Boelkow voted “aye”. Aldersperson Litkowiec “abstained”. Motion carried.

Aldersperson Litkowiec returned to the Common Council at 7:18 P.M.

6. Discussion and necessary action regarding the request from Judy Carlin, operator of the Gift Shoppe at 4805 S Packard Avenue, to restructure the terms of her loan agreement per the proposed revised amortization schedule submitted. **MOTION BY ALD. MORALEZ, SECOND BY ALD. JOHNSON** to approve addendum to agreement for new loan schedule as presented, subject to proof of new three year lease and if one payment is missed within five days of due date, subject to penalty of \$25 (automatic default) with 30 days to cure and pay loan balance due. On the roll call vote, Alderspersons Moralez, Johnson, Hollenbeck and St. Marie-Boelkow voted “aye”. Aldersperson Litkowiec voted “no”. Motion carried.
7. Discussion and necessary action regarding the option to purchase additional “golden drop off” tickets to single family residential parcels. **MOTION BY ALD. MORALEZ, SECOND BY ALD. LITKOWIEC** to deny option to purchase additional “golden drop off” tickets. Aldersperson Moralez and Litkowiec voted “aye”, Alderspersons Johnson, Hollenbeck and St. Marie-Boelkow voted “no”. Motion failed. **MOTION BY ALD. ST. MARIE-BOELKOW, SECOND BY ALD. JOHNSON** to approve, for a trial period of one year, one extra ticket at a cost of \$100.00 for any property owner who pays recycle fee. On the roll call vote, Alderspersons Johnson, Hollenbeck and St. Marie-Boelkow voted “aye”. Alderspersons Moralez and Litkowiec voted “no”. Motion carried.

DEPARTMENT MANAGER OR ELECTED OFFICIAL UPDATES.

Mayor

- Report to Common Council, Neighborhood Loan Program

INTRODUCTION/PASSAGE OF ORDINANCES & RESOLUTIONS

ORDINANCES

None

RESOLUTIONS

1. Discussion and necessary action regarding Resolution No. 7114 entitled “Final Resolution for The Installation of Sanitary Sewer and Water Main, Sanitary Laterals and Water Services on Grange Avenue from Pennsylvania Avenue to 1200’ West of Pennsylvania Avenue and Declaring Intent to Exercise Special Powers Under Section 66.0703 Wisconsin Statutes – Police Powers”. **MOTION BY ALD. HOLLENBECK, SECOND BY ALD. JOHNSON** to approve Resolution No. 7114. On the roll call vote, motion carried unanimously.

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

None

MOTION BY ALD. HOLLENBECK, SECOND BY ALD. JOHNSON to recess at 8:15 P.M. Motion carried.

Meeting called back to order by Mayor Hohenfeldt at 8:25 P.M.

CLOSED SESSION

1. Adjourn into closed session per State Statute 19.85 (1)(G) conferring with legal counsel for the governmental body who is rendering oral or written advice concerning legal matter. a) Anthony Piparo versus The City of Cudahy Case# 2016CV008542. **MOTION BY ALD.HOLLENBECK, SECOND BY ALD. ST. MARIE-BOELKOW** to adjourn into closed session at 8:25 P.M. Motion carried unanimously.
2. Adjourn closed session and reconvene in open session. **MOTION BY ALD. HOLLENBECK, SECOND BY ALD. JOHNSON** to adjourn closed session and reconvene in open session at 9:15 P.M. On the roll call vote, motion carried unanimously.
3. Discussion and appropriate action regarding item(s) discussed in closed session. **MOTION BY ALD. ST. MARIE-BOELKOW, SECOND BY ALD. JOHNSON** to direct City Attorney to proceed as discussed in closed session. On the roll call vote, motion carried unanimously.

ADJOURN

MOTION BY ALD. LITKOWIEC, SECOND BY ALD. JOHNSON to adjourn at 9:17 P.M. On the roll call vote, Motion carried unanimously.

Passed and approved this 16th day of May, 2017.

John Hohenfeldt, Mayor

ATTEST: Dennis Broderick/Clerk Treasurer