

**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, OCTOBER 2, 2018 AT 7:00 P.M.**

**AMENDED**

**CERTIFICATION OF OPEN MEETING LAW REQUIREMENTS AND APPROVAL OF THE AGENDA**

Certification of the open meeting law requirements and approval of the agenda.  
Call of roll and announcement of presence or absence of a quorum.  
Pledge of Allegiance  
Moment of Silence.

**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. City Attorney Eberhardy, Clerk/Treasurer Broderick, Comptroller Williamson, DPW Director Lange, and Police Chief Poellot were also in attendance.

**PUBLIC HEARINGS**

None

**PRESENTATIONS**

None

**PUBLIC COMMENT** (agenda items)

- Robert Goss of 3745 E. Henry spoke regarding site grading.

**MOTION BY ALD. LITKOWIEC, SECOND BY ALD. HOLLENBECK** to remove Item No. 1 Minutes of the Board of Public Works held June 25, 2018 from Consent Agenda. On the roll call vote, motion carried unanimously.

**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. LITKOWIEC** to approve. On the roll call vote, motion carried unanimously.

1. Minutes of the Design Review Board held August 14, 2018.
2. Minutes of the Plan Commission held August 14, 2018.
3. Minutes of the Finance Committee held September 4, 2018.

**ITEMS REMOVED FROM CONSENT AGENDA**

1. Minutes of the Board of Works held June 25, 2018. **MOTION BY ALD. LITKOWIEC, SECOND BY ALD. HOLLENBECK** to approve. On the roll call vote, motion carried unanimously.

**OLD BUSINESS**

None

## **NEW BUSINESS**

Alderman Hollenbeck left the Common Council at 7:09 P.M.

1. Discussion and necessary action regarding approval of the minutes of the Regular Meeting of the Common Council held September 18, 2018. **MOTION BY ALD. LITKOWIEC, SECOND BY ALD. ST. MARIE-BOELKOW** to approve. On the roll call vote, Aldermen Johnson, Litkowiec and St. Marie-Boelkow voted “aye”. Alderman Hollenbeck “abstained”. Motion carried.

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

2. Discussion and necessary action regarding a request and encroachment agreement from Storage Master/Cudahy for a less than one (1’) foot encroachment for a fence that was placed within the street right of way fronting 5083 S. Packard Avenue. **MOTION BY ALD. LITKOWIEC, SECOND BY ALD. JOHNSON** to approve. On the roll call vote, motion carried unanimously.
3. Discussion and necessary action regarding Mayor’s Appointments to Various City Boards, Commissions, and Committees. **MOTION BY ALD. HOLLENBECK, SECOND BY ALD. JOHNSON** to approve. On the roll call vote, motion carried unanimously.

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

None

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

### **ORDINANCES**

1. Discussion and necessary action regarding Ordinance No. 2471 entitled “An Ordinance to Adopt State Traffic Statutes and Amend Sec. 38-1(a). **MOTION BY ALD. JOHNSON, SECOND BY ALD. ST. MARIE-BOELKOW** to approve Ordinance No. 2471. On the roll call vote, motion carried unanimously.

### **RESOLUTIONS**

None

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

- Robert Goss of 3745 E. Henry spoke regarding recording system not working.
- Tom Schmidt of 3954 E. Birchwood spoke regarding exit sign on Ramsey at Mitchell School.

## **ADJOURN**

**MOTION BY ALD. JOHNSON, SECOND BY ALD. LITKOWIEC** to adjourn at 7:15 P.M. On the roll call vote, Motion carried unanimously.

Passed and approved this 16<sup>th</sup> day of October, 2018.

John Hohenfeldt, Mayor

ATTEST: Dennis Broderick/Clerk Treasurer