

**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, JANUARY 17, 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, Litkowicz and St. Marie-Boelkow. City Clerk Broderick and City Attorney Eberhardy were also in attendance.

PUBLIC HEARINGS & PRESENTATIONS

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-BEOLKOW, SECOND BY ALD. HOLLENBECK** to approve. On the roll call vote, motion carried unanimously.

1. Minutes of the Regular Meeting of the Common Council held January 3, 2017.
2. Minutes of the Claims Committee held January 13, 2017.
3. Minutes of the Plan Commission held December 13, 2016.
4. Minutes of the Design Review Board held December 13, 2016.
5. Claims ending December 31, 2016 in the amount of \$870,667.92.

NEW BUSINESS

1. Discussion and necessary action regarding Tentative Agreement between the City of Cudahy and the Cudahy Professional Police Association. **MOTION BY ALD. HOLLENBECK, SECOND BY ALD. LITKOWIEC TO APPROVE**. On the roll call vote, motion carried unanimously.
2. Discussion and necessary action regarding ratification of the agreement between the City of Cudahy and the Cudahy Professional Police Association, January 1, 2017 through December 31, 2018. **MOTION BY ALD. HOLLENBECK, SECOND BY ALD. ST. MARIE-BOELKOW** to approve. On the roll call vote, motion carried unanimously.

DEPARTMENT MANAGER OR ELECTED OFFICIAL UPDATES.

Mayor

- Update from Plan Commission January, 2017 meeting.
- December 2016 Care for Cudahy Inspection Report.

INTRODUCTION/PASSAGE OF ORDINANCES & RESOLUTIONS

ORDINANCES

1. Discussion and necessary action regarding Ordinance No. 2147.3 entitled “An Ordinance to Provide for “No Parking” Portions of Layton Avenue between Kingan and Packard”. **MOTION BY ALD. JOHNSON, SECOND BY ALD. ST. MARIE-BOELKOW** to approve Ord. 2147.3. On the roll call vote, motion carried unanimously.
2. Discussion and necessary action regarding Ordinance No. 2211.7 entitled “An Ordinance fixing the Salary and Fringe Benefits for the Cudahy Professional Police Association for 2017 – 2018”. **MOTION BY ALD. JOHNSON, SECOND BY ALD. LITKOWIEC** to approve Ordinance No. 2211.7. On the roll call vote, motion carried unanimously.

RESOLUTIONS

1. Discussion and necessary action regarding Resolution No. 7094 entitled “A Resolution Recognizing the twenty-two years of dedicated service to the City of Cudahy Inspection Department by Joseph Zsebe”. **MOTION BY ALD. HOLLENBECK, SECOND BY ALD. LITKOWIEC** to approve Resolution No. 7094. On the roll call vote, motion carried unanimously.

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

None

ADJOURN

MOTION BY ALD. LITKOWIEC, SECOND BY ALD. JOHNSON to adjourn at 7:10 P.M. On the roll call vote, Motion carried unanimously.

Passed and approved this 7th day of February, 2017.

John Hohenfeldt, Mayor

ATTEST: Dennis Broderick/Clerk Treasurer