

**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, NOVEMBER 1, 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 Morales, Johnson, Hollenbeck, Litkowiec and St. Marie-Boelkow. Lt. Blunt, Deputy Clerk Toms-Neary, DPW Director Lange, City Clerk Broderick and City Attorney Eberhardy were also in attendance.

**PUBLIC HEARINGS & PRESENTATIONS**

None

**PUBLIC COMMENT** (agenda items)

Amber Sliszewski of 5821 S. Illinois Ave. spoke regarding spring cleanup and wanting access to dump.

Jenny Jack of 3858 E. Armour Ave. wants access to dump and special pickups.

Angela DeFord of 3931 E. Grange Ave. spoke regarding access to dump.

Mike Kenzie of E Cudahy Avenue spoke regarding access to dump on weekend.

Ruth Flick of 3747 e. Plankinton Ave. spoke regarding no access to dump.

Jeff Jentzen of 3625 E. Cudahy Avenue spoke regarding no access to dump.

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

1. Minutes of the Regular Meeting of the Common Council held October 18, 2016
2. Minutes of the Community Development Authority held September 27, 2016

**OLD BUSINESS**

1. Discussion and necessary action on potential and impact of a wheel tax implemented by Milwaukee County on the City of Cudahy and residents. After a presentation by Milwaukee County Supervisor Sartori, no action was taken.
2. Discussion and necessary action regarding discontinuance of a curb-side spring rubbish pickup and implementation of ticket program for rubbish and yard waste. **MOTION BY ALD. LITKOWIEC, SECOND BY ALD. HOLLENBECK** to make no changes to current rubbish and yard waste program. On the roll call vote, Alderpersons Johnson, Hollenbeck, Litkowiec and St. Marie-Boelkow voted “aye”. Alderperson Morales voted “no”. Motion carried.

## **NEW BUSINESS**

Aldersperson Litkowiec left the Common Council at 8:30 P.M.

1. Discussion and necessary action regarding request of Alex Ahmad of City Lounge at 3455 E. Layton Avenue for temporary use of city owned parking lot at 3462 E. Squire Ave. for City Limits Music Fest 2017. **MOTION BY ALD. JOHNSON, SECOND BY ALD. ST. MARIE-BOELKOW** to approve 4 day festival. 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 8:35 P.M.

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

None

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

### **ORDINANCES**

1. Discussion and necessary action regarding Ordinance No. 2308.3 entitled "An Ordinance to Amend Sec. 16-1 to Amend the Date for Ambulance Fee Review. **MOTION BY ALD. ST. MARIE-BOELKOW, SECOND BY ALD. LITKOWIEC** to approve Ordinance No. 2308.3 to amend date for ambulance review and set fees for 2016. On the roll call vote, motion carried unanimously.

### **RESOLUTIONS**

1. Discussion and necessary action regarding Resolution No. 7080 entitled "A Resolution Allowing the claim of Acuity Insurance". **MOTION BY ALD. HOLLENBECK, SECOND BY ALD. LITKOWIEC** to approve Resolution No. 7080. On the roll call vote, motion carried unanimously.
2. Discussion and necessary action regarding Resolution No. 7081 entitled "A Resolution to Secure State Funding to Support communicable Disease Control for Population Health". **MOTION BY ALD. JOHNSON, SECOND BY ALD. ST. MARIE-BOELKOW** to approve Resolution No. 7081. On the roll call vote, motion carried unanimously.
3. Discussion and necessary action regarding Resolution No.7082 entitled "A Resolution Amending 2016 Adopted Budget of the City of Cudahy". **MOTION BY ALD. MORALEZ, SECOND BY ALD. LITKOWIEC** to approve Resolution No. 7082 as amended by the Finance Committee. On the roll call vote, motion carried unanimously.

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

Dave Konkel of 3628 E. Armour Ave. spoke regarding sewer lateral.

Roberto Escamilla of 4550 S. Nicholson Ave. spoke regarding bus service and keeping dump fees as they are.

### **ADJOURN**

**MOTION BY ALD. JOHNSON, SECOND BY ALD. LITKOWIEC** to adjourn at 8:48 P.M. On the roll call vote, Motion carried unanimously.

Passed and approved this 15<sup>th</sup> day of November, 2016

John Hohenfeldt, Mayor

ATTEST: Dennis Broderick/Clerk Treasurer