

**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
WEDNESDAY, FEBRUARY 17, 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, Schissel, Hollenbeck, Litkowiec and Bartoshevich. Deputy City Clerk Toms-Neary, Police Chief Poellot, Economic Development Dir. Biernat, City Clerk Broderick and City Attorney Eberhardy were also in attendance.

PUBLIC HEARINGS & PRESENTATIONS

Public Hearing to review a petition for a text amendment to the City of Cudahy Municipal Code, Section 17.0315 - B-1 NEIGHBORHOOD BUSINESS DISTRICT. - A. PRINCIPAL USES. The proposed amendment adds **Catering** to the list of permitted, principal uses in the district. The petition has been submitted by the owner or owner agent of the property located at 3675 East Pulaski Avenue. The property is a former club and banquet facility known as the “Serenity Club,” now vacant, and is subject to the PUD overlay for this district allowing B-1 Neighborhood Business uses.

Mayor Hohenfeldt opened at the Public Hearing at 7:05 P.M. Economic Development Director Biernat gave an overview of the request.

Public Comments: Ray Buttke of 3675 E. Edgerton asked about number of employees and parking ramifications in the neighborhood.

Mayor Hohenfeldt called three times for additional public comment, hearing none, Public Hearing was closed at 7:10 P.M.

PUBLIC COMMENT (agenda items)

Bruce Schuknecht of 3343 E. Van Norman Ave. spoke regarding utilization of 2015 undesignated funds.

MOTION MADE BY ALD. LITKOWIEC, SECOND BY ALD. BARTOSHEVICH to approve all items listed on the consent agenda. On the roll call vote motion carried unanimously.

1. Minutes of the Finance Meeting held February 2, 2016.
2. Minutes of the Personnel Committee held February 2, 2016.
3. Minutes of the Rules, Laws & License Committee held February 3, 2016.
4. Minutes of the Plan Commission held January 12, 2016.
5. Minutes of the Board of Health held September 22, 2015 and January 27, 2016.
6. Claims ending January 31, 2016 in the amount of \$348,335.95.

ITEMS REMOVED FROM CONSENT AGENDA

None

OLD BUSINESS

None

NEW BUSINESS

Alderman Hollenbeck excused himself from the Common Council at 7:15 P.M.

1. Minutes of the Regular Meeting of the Common Council held February 2, 2016. **MOTION BY ALD. MORALEZ, SECOND BY ALD. LITKOWIEC** to approve. On the roll call vote, Alderpersons Moralez, Schissel, Litkowiec and Bartoshevich voted “aye”. Alderperson Hollenbeck “abstained”.

Alderman Hollenbeck returned to the Common Council at 7:16 P.M.

2. Discussion and necessary action regarding Mayor’s appointment to the Joint Review Board. **MOTION BY ALD. HOLLENBECK, SECOND BY ALD. SCHISSEL** to approve. On the roll call vote, motion carried unanimously.
3. Discussion and necessary action regarding contracting with North Central Ambulance Sales and Service for the purchase of an ambulance. **MOTION BY ALD. BARTOSHEVICH, SECOND BY ALD. LITKOWIEC** to approve. On the roll call vote, motion carried unanimously.
4. Discussion and necessary action regarding request from Office of the Mayor to utilize undesignated fund balance from 2015 to cover the costs of the City of Cudahy’s National Night Out Celebration for 2016. **MOTION BY ALD. BARTOSHEVICH, SECOND BY ALD. HOLLENBECK** to approve request and to review in July to determine where cost will be charged, Police Department or Undesignated Fund Balance. On the roll call vote, motion carried unanimously.

DEPARTMENT MANAGER OR ELECTED OFFICIAL UPDATES

Mayor:

- January 2016 Report – Care for Cudahy Inspection Summary
- February Plan Commission Meeting update
- Public Hearing at General Mitchell International Airport
- Information regarding Cooperative Agreement for Health Services between Multiple Municipalities

INTRODUCTION/PASSAGE OF ORDINANCES & RESOLUTIONS

ORDINANCES

1. Discussion and necessary action regarding Ordinance No. 2428 entitled “An Ordinance to Amend the Zoning Txt of 17.0315 A.-B-1 Neighborhood Business District Principal Uses”. **MOTION BY ALD. SCHISSEL, SECOND BY ALD. HOLLENBECK** to approve Ordinance No. 2428. On the roll call vote, motion carried unanimously.
2. Discussion and necessary action regarding Ordinance No. 2317.3 entitled “An Ordinance Amending Section 1.47(4)(5) of the City of Cudahy Municipal Code Concerning Location of Polling Place in the Fourth and Fifth Aldermanic Districts to Become Effective on the August 9, 2016 Partisan Primary Election”. **MOTION BY ALD. MORALEZ, SECOND BY ALD. SCHISSEL** to approve Ordinance No. 2317.3. On the roll call vote, Alderpersons Moralez, Schissel, Hollenbeck and Litkowiec voted “aye”. Alderperson Bartoshevich voted “no”. Motion carried.

RESOLUTIONS

1. Discussion and necessary action regarding Resolution No. 7004 entitled “A Resolution Denying the Claim of James Champeny”. **MOTION BY ALD. SCHISSEL, SECOND BY ALD. HOLLENBECK** to approve Resolution No. 7004. On the roll call vote, motion carried unanimously.

2. Discussion and necessary action regarding Resolution No. 7005 entitled “A Resolution Denying the Claim of Michael Chavannes”. **MOTION BY ALD. LITKOWIEC, SECOND BY ALD. SCHISSEL** to approve Resolution No. 7005. On the roll call vote, motion carried unanimously.
3. Discussion and necessary action regarding Resolution No. 7006 entitled “A Resolution Denying the Claim of Janis Schandel”. **MOTION BY ALD. HOLLENBECK, SECOND BY ALD. LITKOWIEC** to approve Resolution No. 7006. On the roll call vote, motion carried unanimously.
4. Discussion and necessary action regarding Resolution No. 7007 entitled “Resolution Approving Certified Survey Map for 3665 E. Hammond Ave.”. **MOTION BY ALD. BARTOSHEVICH, SECOND BY ALD. HOLLENBECK** to approve Resolution No. 7007. On the roll call vote, motion carried unanimously.

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

None

ADJOURN

MOTION BY ALD. BARTOSHEVICH, SECOND BY ALD. SCHISSEL to adjourn at 7:40 P.M. Motion carried unanimously.

Passed and approved this 1st day of March, 2016.

John Hohenfeldt, Mayor

ATTEST: Dennis Broderick/Clerk Treasurer