

**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, FEBRUARY 7, 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, City Attorney Eberhardy, Director of Public Works Lange, and Lieutenant Blunt 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. HOLLENBECK, SECOND BY ALD. ST.MARIE-BOELKOW** to approve. On the roll call vote, motion carried unanimously.

1. Minutes of the Regular Meeting of the Common Council held January 17, 2017.
2. Minutes of the Personnel Committee held January 17, 2017.
3. Minutes of the Community Development Authority held December 20, 2016.
4. Minutes of the Board of Health held September 27 and October 18, 2016.
5. Minutes of the Tourism Commission held January 18, 2017.
6. Minutes of the Special Meeting of the Cudahy Police & Fire Commission held December 3, 2016.

NEW BUSINESS

1. Discussion and necessary action regarding approval of agreement between Civic Systems and the Cudahy Water Utility for water utility billing software package. **MOTION BY ALD. JOHNSON, SECOND BY ALD. LITKOWIEC TO APPROVE.** On the roll call vote, motion carried unanimously.
2. Discussion and necessary action regarding the Tree Removal proposal and the approval to enter into a contract not to exceed \$250,000. **MOTION BY ALD. LITKOWIEC, SECOND BY ALD. HOLLENBECK** to approve. On the roll call vote, motion carried unanimously.
3. Discussion regarding the Private Property Lead Service Replacement Funding program and procedures. No action taken.
4. Discussion and necessary action regarding the use of State of Wisconsin Safe Drinking Water funds for owner occupied residential properties, State licensed schools and daycares. **MOTION BY ALD. MORALEZ, SECOND BY ALD. ST.MARIE-BOELKOW** to approve. On the roll call vote, motion carried unanimously.
5. Discussion and necessary action regarding the Lead Pipe Replacement Agreement between the property owner and the Utility. **MOTION BY ALD. MORALEZ, SECOND BY ALD. HOLLENBECK** to approve. On the roll call vote, motion carried unanimously.

DEPARTMENT MANAGER OR ELECTED OFFICIAL UPDATES.

Mayor

- 2017 National Night Out Celebration
- January 2017 Care for Cudahy Inspection Summary
- Reminder of meeting change date – Wednesday, February 22, 2017 at 7PM

INTRODUCTION/PASSAGE OF ORDINANCES & RESOLUTIONS

ORDINANCES

None

RESOLUTIONS

1. Discussion and necessary action regarding Resolution No. 7095 entitled “A Resolution Denying the Claim of Kathryn Strube”. **MOTION BY ALD. LITKOWIEC, SECOND BY ALD. MORALEZ** to approve Resolution No. 7095. On the roll call vote, motion carried unanimously.
2. Discussion and necessary action regarding Resolution No. 7096 entitled “A Resolution Honoring Richard Stelloh City of St. Francis 2016 ‘Citizen of the Year’”. **MOTION BY ALD. ST.MARIE-BOELKOW, SECOND BY ALD. JOHNSON** to approve Resolution No. 7096. On the roll call vote, motion carried unanimously.
3. Discussion and necessary action regarding Resolution No. 7097 entitled “A Resolution Recognizing Officer Rob Jachowicz for his Organizing of the Cudahy Police Department National Night Out”. **MOTION BY ALD. ST.MARIE-BOELKOW, SECOND BY ALD. JOHNSON** to approve Resolution No. 7097. On the roll call vote, motion carried unanimously.
4. Discussion and necessary action regarding Resolution No. 7098 entitled “A Resolution for the Replacement of the Property Side Portion of the Lead Water Service Line using Funds Provided by the State of Wisconsin Safe Drinking Water Loan Program”. **MOTION BY ALD. LITKOWIEC, SECOND BY ALD. JOHNSON** to approve Resolution No. 7098. On the roll call vote, motion carried unanimously.
5. Discussion and necessary action regarding Resolution No. 7099 entitled “A Resolution Authorizing Execution of the Department of Natural Resources ‘Principle Forgiven Financial Assistance’ agreement.” **MOTION BY ALD. LITKOWIEC, SECOND BY ALD. MORALEZ** to approve Resolution No. 7099. On the roll call vote, motion carried unanimously.

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

None

CLOSED SESSION

1. **MOTION BY ALD. HOLLENBECK, SECOND BY ALD. JOHNSON** to adjourn into closed session at 7:30 P.M. per State Statute 19.85 (1)(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning concerning legal matter.
 - a. City of Cudahy receivership on property at 3802 E. Barnard Avenue, Thomas Colla et al versus the City of Cudahy, Case #2016CV002043.
2. **MOTION BY ALD. JOHNSON, SECOND BY ALD. ST.MARIE-BOELKOW** to adjourn closed session at 8:30 P.M. On the roll call vote, motion carried unanimously.

3. Discussion and appropriate action regarding items discussed in closed session if necessary. **MOTION BY ALD. LITKOWIEC, 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. ST.MARIE-BOELKOW, SECOND BY ALD. JOHNSON to adjourn at 8:30 P.M. On the roll call vote, Motion carried unanimously.

Passed and approved this 22nd day of February, 2017.

John Hohenfeldt, Mayor

ATTEST: Dennis Broderick/Clerk Treasurer