

**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, MARCH 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 Hollenbeck, Litkowiec and Bartoshevich. Council Members Moralez and Schissel were absent and excused, Deputy City Clerk Toms-Neary, DPW Director Lange, Public Health Officer Lepak, Economic Development Dir. Biernat, Comptroller Williamson, City Clerk Broderick and City Attorney Eberhardy were also in attendance.

PUBLIC HEARINGS & PRESENTATIONS

Presentations were given at this time by Greg Johnson of Ehlers & Associates, the City’s Financial Consultants on:

1. Pre-sale report for \$2,190,000 General Obligation Refunding Bonds, Series 2016A
2. Pre-sale report for Community Development Authority \$3,395,000 Redevelopment Lease Revenue Refunding Bonds, Series 2016C.
3. Pre-sale Report for \$1,580,000 General Obligation Promissory Notes Series, 2016B
4. Project Plan for the Project Plan Amendment #5 of Tax Incremental District No. 1

PUBLIC COMMENT (agenda items)

None

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

1. Minutes of the Regular meeting of the Common Council held February 17, 2016
2. Minutes of the Finance Meeting held February 17, 2016.
3. Minutes of the Community Development Authority held January 26, 2016.
4. Minutes of the Joint Review Board held February 23, 2016.
5. Minutes of the Board of Public Works held November 30, 2015.
6. Minutes of the Tourism Commission held January 21, 2016.

ITEMS REMOVED FROM CONSENT AGENDA

None

OLD BUSINESS

None

NEW BUSINESS

1. Discussion and necessary action regarding Resolution No. 7009 entitled “Resolution Approving a Project Plan Amendment for Tax Incremental District No. 1 City of Cudahy, Wisconsin”. **MOTION BY ALD. LITKOWIEC, SECOND BY ALD. BARTOSHEVICH** to approve Resolution No. 7009. On the roll call vote, motion carried unanimously.

2. Discussion and necessary action regarding Resolution No. 7010 entitled “Initial Resolution Authorizing the Borrowing of Not to Exceed \$1,580,000 and Providing for the Issuance and Sale of General Obligation Promissory Notes”. **MOTION BY ALD. BARTOSHEVICH, SECOND BY ALD. LITKOWIEC** to approve Resolution No. 7010. On the roll call vote, motion carried unanimously.
3. Discussion and necessary action regarding Resolution No.7011 entitled “Initial Resolution Authorizing the Issuance of Redevelopment Lease Revenue Refunding Bonds of the Community Development Authority of the City of Cudahy in an Amount Not to Exceed \$3,395,000”. **MOTION BY ALD. HOLLENBECK, SECOND BY ALD. LITKOWIEC** to approve Resolution No. 7011. On the roll call vote, motion carried unanimously.
4. Discussion and necessary action regarding Resolution No.7012 entitled “Initial Resolution Authorizing the Borrowing of Not to Exceed \$2,190,000 and Providing for the Issuance and Sale of General Obligation Refunding Bonds”. **MOTION BY ALD. LITKOWIC, SECOND BY ALD. HOLLENBECK** to approve Resolution No. 7012. On the roll call vote, motion carried unanimously.
5. Discussion and necessary action regarding request of Kyle Dlabay of United Performing Arts Fund for Bike race through city on June 5, 2016. **MOTION BY ALD. BARTOSHEVICH, SECOND BY ALD. HOLLENBECK** to approve. On the roll call vote, motion carried unanimously.
6. Discussion and appropriate action for use of City of Cudahy Parking Lot located south of Cudahy Family Library for operation of Farmers’ Market by outside organization during the 2016 season. **MOTION BY ALD. LITKOWIEC, SECOND BY ALD. HOLLENBECK** to approve. On the roll call vote, motion carried unanimously.
7. Discussion and necessary action regarding the award of the 2016 Hazardous Sidewalk Replacement Project 2016-01 to Snorek Construction in the amount of \$879,939. **MOTION BY ALD. LITKOWIEC, SECOND BY ALD. BARTOSHEVICH** to approve contract with Snorek. On the roll call vote, motion carried unanimously.
8. Discussion and necessary action regarding setting of Public Hearing regarding Preliminary Resolution for the Public Improvements to Kirkwood Avenue from Grange to 500’ n/o Mallory and on Adams Avenue from 200’ e/o Kirkwood to Packard Ave. and declaring intent to exercise special powers under Section 66.0703. **MOTION BY ALD. LITKOWIEC, SECOND BY ALD. HOLLENBECK** to set public hearing for April 6, 2016. On the roll call vote, motion carried unanimously.
9. Discussion regarding operational changes approved by the Board of Public Works to the Cudahy Drop-Off Site for 2016. No action taken.
10. Discussion and necessary action regarding changes to fee structure at Cudahy Drop-Off Site for 2016. Alderperson Litkowiec made a motion to approve. Motion died due to lack of a second. No action taken, item will be brought back to March 15, 2016 meeting of the Common Council

DEPARTMENT MANAGER OR ELECTED OFFICIAL UPDATES

Public Health Officer

- Cudahy Health Department 2015 Annual Report
- Cudahy Health Department Strategic Plan

DPW Director

- Review of 2015 Department of Public Works Annual Report.

Mayor Update

- Annual Financial Report from the Tourism Commission.

INTRODUCTION/PASSAGE OF ORDINANCES & RESOLUTIONS

RESOLUTIONS

1. Discussion and necessary action regarding Resolution No. 6869.1 entitled “A Resolution Approving Certified Survey Map in the Southeast One-Quarter (1/4) Section Twenty-Three (23), Township Six (6) North, Range Twenty-Two (22) East (3709 E. Allerton Ave.) **MOTION BY ALD. BARTOSHEVICH, SECOND BY ALD. HOLLENBECK** to approve. On the roll call vote, motion carried unanimously.
2. Discussion and necessary action regarding Resolution No. 7008 entitled “A Preliminary Resolution for Public Works Improvements on Kirkwood Avenue Between Grange Avenue and Approximately 500’ N/O Mallory Avenue Including Those Properties Located Within 200’ of the Intersection with Kirkwood Avenue & Adams Avenue Between Kirkwood and Packard Avenue Declaring Intent to Exercise Special Powers Under Section 66.0703 Wisconsin Statutes – Police Powers”. **MOTION BY ALD. LITKOWIEC, SECOND BY ALD. HOLLENBECK** to approve. On the roll call vote, motion carried unanimously.

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

ADJOURN

MOTION BY ALD. BARTOSHEVICH, SECOND BY ALD. LITKOWIEC to adjourn at 8:06 P.M. Motion carried unanimously.

Passed and approved this 15th day of March, 2016.

John Hohenfeldt, Mayor

ATTEST: Dennis Broderick/Clerk Treasurer