

**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 15, 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. DPW Director Lange, Police Chief Poellot, 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:

**Presentations by Mike Harrigan of Ehlers & Associates, the City’s Financial Consultants**

1. Changes to Project Plan for the Project Plan Amendment #5 of Tax Incremental District No. 1.
2. Escrow agreement to assure distribution of expended funds.

**PUBLIC COMMENT** (agenda items)

- Jerry Wenglewski of 3717 E. Carpenter spoke regarding Item 5 on consent agenda.

**MOTION MADE BY ALD. LITKOWIEC, SECOND BY ALD. HOLLENBECK** to remove the minutes of the Water Utility Commission from the Consent Agenda. On the roll call vote, motion carried unanimously.

**MOTION BY ALD. SCHISSEL, SECOND BY ALD. LITKOWIEC** to approve remaining items on the consent agenda. On the roll call vote, motion carried unanimously. Minutes of the Regular meeting of the Common Council held March 1, 2016

1. Minutes of the Design Review Board held January 12, 2016.
2. Minutes of the Claims Committee held March 10, 2016.
3. Minutes of the Plan Commission held February 9, 2016.
4. Minutes of the Community Development Authority held February 23, 2016.

**ITEMS REMOVED FROM CONSENT AGENDA**

None

**OLD BUSINESS**

1. Discussion and necessary action regarding approval of Escrow Agreement to Assure Distribution of Expended Funds. **MOTION BY ALD. LITKOWIEC, SECOND BY ALD. HOLLENBECK** to approve. On the roll call vote, motion carried unanimously.
2. Discussion and Necessary action regarding Resolution No. 7013 entitled “Resolution Authorizing the Transfer of Funds and the Establishment of an Escrow Account with Respect to tax Increment District No. 1” **MOTION BY ALD. BARTOSHEVICH, SECOND BY ALD. LIKOWIEC** to approve Resolution NO. 7013. On the roll call vote, motion carried unanimously.

3. Discussion and necessary action regarding changes to fee structure at Cudahy Drop-Off Site for 2016 which includes the two free tickets in lieu of spring clean-up and fifteen free tickets for yard waste. **MOTION BY ALD. LITKOWIEC, SECOND BY ALD. MORALEZ** to approve changes. On the roll call vote, Alderpersons Morales, Schissel, Litkowiec and Bartoshevich voted “aye”. Alderperson Hollenbeck voted “no”. Motion carried.

### **NEW BUSINESS**

1. Discussion and necessary action regarding Resolution No. 7018 entitled “Resolution Approving an Amendment to the Project Plan of Tax Incremental District No. 1, City of Cudahy, Wisconsin”. **MOTION BY ALD. LITKOWIEC, SECOND BY ALD. HOLLENBECK** to approve. On the roll call vote, motion carried unanimously.
2. Discussion and necessary action regarding correction of agreement between the Cudahy Water Utility and the City of Cudahy regarding the approval of a loan agreement between the City of Cudahy and the Water Utility regarding the painting of the Water Tower. **MOTION BY ALD. BARTOSHEVICH, SECOND BY ALD. MORALEZ** to approve. On the roll call vote, motion carried unanimously.

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

#### **Mayor Update**

- Update from Plan Commission March Meeting
- Update Department of Economic Development March, 2016.
- 2016 February Care for Cudahy Inspection Summary

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

#### **ORDINANCES**

None

#### **RESOLUTIONS**

1. Discussion and necessary action regarding Resolution No. 7014 entitled “A Resolution Honoring Cudahy Police Chief Thomas Poellot on being named Law Enforcement Officer of the Year by the Wisconsin Department of Justice.” **MOTION BY ALD. HOLLENBECK, SECOND BY ALD. LITKOWIEC** to approve Resolution No. 7014. On the roll call vote, motion carried unanimously.
2. Discussion and necessary action regarding Resolution No. 7015 entitled “Resolution Approving Certified Survey Map.” (3376 E. Armour Ave.) **MOTION BY ALD. LITKOWIEC, SECOND BY ALD. HOLLENBECK** to approve Resolution No. 7015. On the roll call vote, motion carried unanimously.
3. Discussion and necessary action regarding Resolution No. 7016 entitled “Resolution Approving Certified Survey Map.” (3832 E. Armour Ave.) **MOTION BY ALD. BARTOSHEVICH, SECOND BY ALD. MORALEZ** to approve Resolution No. 7016. On the roll call vote, motion carried unanimously.
4. Discussion and necessary action regarding Resolution No. 7017 entitled “Resolution Approving Certified Survey Map.” (3952 E. Munkwitz Ave.) **MOTION BY ALD. SCHISSEL, SECOND BY ALD. BARTOSHEVICH** to approve Resolution No. 7017. On the roll call vote, motion carried unanimously.

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

- Pat King of 3907 E. Iona Ter. spoke regarding street repair and discontinuance of spring cleanup.
- Pamela Clements of 3839 S. Lake Drive spoke regarding sidewalk repairs and discontinuance of spring cleanup.
- Diane Vandagriff of 3572 E. Allerton spoke regarding sidewalk repairs and Packard Ave. project.

**ADJOURN**

**MOTION BY ALD. BARTOSHEVICH, SECOND BY ALD. SCHISSEL** to adjourn at 8:10 P.M. Motion carried unanimously.

Passed and approved this 6<sup>th</sup> day of April, 2016.

John Hohenfeldt, Mayor

ATTEST: Dennis Broderick/Clerk Treasurer