

**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 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 Moralez, Hollenbeck, Litkowiec and St. Marie-Boelkow. Alderman Johnson was absent and excused. City Clerk Broderick, Director of Public Works Lange, and Lieutenant Blunt, Chief Poellot, BC Bloor, and City Attorney Eberhardy 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 Traffic and Safety Commission held February 15, 2017.
2. Minutes of the Personnel Committee held February 22, 2017.
3. Minutes of the Community Development Authority held January 24, 2017.
4. Minutes of the Police and Fire Commission held February 9, 2017.
5. Minutes of the Cudahy Family Library Board of Directors held December 3, 2016.
6. Claims ending February 28, 2017 in the amount of \$773,508.47.
7. Letter from Donald Kolbow notifying Council of his retirement.

NEW BUSINESS

Aldersperson Hollenbeck left the Common Council at 7:07 P.M.

1. Discussion and necessary action regarding minutes of the Regular Meeting of the Common Council held February 22, 2017. **MOTION BY ALD. MORALEZ, SECOND BY ALD. ST.MARIE-BOELKOW** to approve. On the roll call vote, motion carried 3-0.

Aldersperson Hollenbeck returned to the Common Council at 7:08 P.M.

2. Discussion and necessary action regarding Mayor’s appointments to various City Boards, Commissions and Committees. **MOTION BY ALD. ST.MARIE-BOELKOW, SECOND BY ALD. LITKOWIEC** to approve. On the roll call vote, motion carried unanimously.

DEPARTMENT MANAGER OR ELECTED OFFICIAL UPDATES.

Mayor

- 2017 Arbor Day Celebration.
- February 2017 Care for Cudahy Inspection Summary.

INTRODUCTION/PASSAGE OF ORDINANCES & RESOLUTIONS

ORDINANCES

1. Discussion and necessary action regarding Ordinance No. 2306.6 entitled “An Ordinance Fixing the Wages, Salaries and Fringe Benefits of the City of Cudahy Police Department Command Officers Commencing January 1, 2017 through December 31, 2018”. **MOTION BY ALD. LITKOWIEC, SECOND BY ALD. HOLLENBECK** to approve Ordinance No. 2306.6. On the roll call vote, motion carried unanimously.
2. Discussion and necessary action regarding Ordinance No. 2375.5 entitled “An Ordinance Fixing the Salary and Fringe Benefits of the Police Chief in the City of Cudahy Police Department for 2017”. **MOTION BY ALD. HOLLENBECK, SECOND BY ALD. ST.MARIE-BOELKOW** to approve Ordinance No. 2375.5. On the roll call vote, motion carried unanimously.

RESOLUTIONS

1. Discussion and necessary action regarding Resolution No. 7105 entitled “A Resolution to Designate City Depository Pursuant to 62.12(7) of The Wisconsin Statutes”. **MOTION BY ALD. MORALEZ, SECOND BY ALD. ST.MARIE-BOELKOW** to approve Resolution No. 7105. 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. LITKOWIEC** to adjourn into closed session at 7:22 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 legal matter.
 - a) Gleason Construction Billing Dispute.
2. **MOTION BY ALD. LITKOWIEC, SECOND BY ALD. ST.MARIE-BOELKOW** to adjourn closed session at 7:32 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. HOLLENBECK, SECOND BY ALD. LITKOWIEC** to direct City Attorney to proceed as discussed in closed session. On the roll call vote, motion carried unanimously

ADJOURN

MOTION BY ALD. LITKOWIEC, SECOND BY ALD. ST.MARIE-BOELKOW to adjourn at 7:35 P.M. On the roll call vote, Motion carried unanimously.

Passed and approved this 21st day of March, 2017.

John Hohenfeldt, Mayor

ATTEST: Dennis Broderick/Clerk Treasurer