

**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 APRIL 5, 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, Litkowicz and St. Marie-Boelkow. City Clerk Broderick, DPW Director Lange, Engineer Birkel and City Attorney Eberhardy were also in attendance.

PUBLIC HEARINGS & PRESENTATIONS

Presentations

Presentation of Resolution No. 7106 to the members of the Cudahy Girls Varsity Basketball Team. entitled “A Resolution Recognizing the Cudahy High School Girls Varsity Basketball Team Division Two Runner Up In The 2016-2017 WIAA State Tournament.”

Public Hearing

Public Hearing was called to order at 7:10 P.M. by Mayor Hohenfeldt regarding reconstruction and replacement of Packard Avenue between Cudahy Avenue and Lunham Avenue and declaring intent to exercise special powers under section 66.0703. Wisconsin Statutes – Police Powers at the following locations: All properties on Packard Avenue between Cudahy Avenue and Lunham Avenue

After presentation by DPW Director Lange the following citizens spoke:

- Mike Burlingame of 4520 S. Packard Ave. spoke regarding speed of Packard and flashing stop sign.
- William Wawrzyn of 4444 S. Packard Ave. spoke regarding grant for sewer/water, not getting emails, dust and grit issues, flashing sign for school, requests to be notified of planning commission meeting.
- Annie Jurczyk of 4512 S. Packard spoke regarding traffic speed in alleys.
- Mary Barnes of 4530 S. Packard Ave. spoke regarding faded stop sign.
- Lynn Morgan of 3659 E. Whittaker Ave. spoke regarding street condition.
- Sue Lawson of 4515 S. Packard Ave. spoke regarding new lights and locations, tree removal, weight limit, no truck parking, and semi traffic.
- Mary Kilpatrick of 4476 S Packard Ave. spoke regarding cost to home owner.

After calling three times for additional comments and hearing none, Mayor Hohenfeldt closed Public Hearing at 8:20 P.M.

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 Common Council held March 21, 2017.

2. Minutes of the Personnel Committee held March 21, 2017.
3. Minutes of the Community Development Authority held February 28, 2017.
4. Minutes of the Board of Health held January 24, 2017.
5. Minutes of the Board of Public Works held December 12, 2016.

NEW BUSINESS

1. Discussion and necessary action regarding the Recommendation of Award of the Packard Avenue Road Reconstruction, Project #2017-01. **MOTION BY ALD. MORALEZ, SECOND BY ALD. LITKOWIEC** to approve. On the roll call vote, motion carried unanimously.
2. Discussion and necessary action regarding Resolution No. 7110 Final Resolution for the Reconstruction and Replacement of Packard Avenue and Lunham Avenue and Declaring Intent to Exercise Special Powers Under Section 66.0703 Wisconsin Statutes – Police Powers. **MOTION BY ALD. MORALEZ, SECOND BY ALD. LITKOWIEC** to approve. On the roll call vote, motion carried unanimously.
3. Discussion and necessary action regarding the Recommendation of Award of the City Hall Roof Replacement, Phase II, Project #2017-03. **MOTION BY ALD. LITKOWIEC, SECOND BY ALD. HOLLENBECK** to approve. On the roll call vote, motion carried unanimously.
4. Discussion and necessary action regarding Amending The Grange Avenue Sewer and Water Extension Special Assessment Public Hearing Date Change from June 6, 2017 to May 2, 2017. **MOTION BY ALD. JOHNSON, SECOND BY ALD. ST. MARIE-BOELKOW** to approve. On the roll call vote, motion carried unanimously.

Aldersperson Hollenbeck left the Common Council at 8:25 P.M.

5. Discussion and necessary action regarding request of Miguel Hernandez for temporary extension of premises on May 5, 2017 from 3PM to 9PM at La Serenata, 4978 S. Packard Ave (parking lot). **MOTION BY ALD. ST. MARIE-BOELKOW, SECOND BY ALD. JOHNSON** to approve. On the roll call vote, motion carried unanimously.

Aldersperson Hollenbeck returned to the Common Council at 8:27 P.M.

DEPARTMENT MANAGER OR ELECTED OFFICIAL UPDATES.

Mayor

- City of Cudahy NR 216 Compliance Annual Report for the Year 2016.

INTRODUCTION/PASSAGE OF ORDINANCES & RESOLUTIONS

ORDINANCES

Aldersperson Litkowiec left the Common Council at 8:30 P.M.

1. Discussion and necessary action regarding Ordinance No. 2436.2 entitled “An Ordinance Amending Chapter 34, Articles III and IV, Concerning Street Use and Special Event Permitting Review.” **MOTION BY ALD. ST. MARIE-BOELKOW, SECOND BY ALD. HOLLENBECK** to approve Ordinance No. 2436.2. On the roll call vote, motion carried unanimously.

Aldersperson Litkowiec returned to the Common Council at 8:32 P.M.

2. Discussion and necessary action regarding Ordinance No. 2446 entitled “An Ordinance Creating Sec. 38-42 To Provide For Adult School Crossing Guards.” **MOTION BY ALD. ST. MARIE-BOELKOW, SECOND BY ALD. JOHNSON** to approve Ordinance No. 2446. On the roll call vote, motion carried unanimously.
3. Discussion and necessary action regarding Ordinance No. 2447 entitled “An Ordinance Amending Subsection 38-34(c) To Remove Alley Restriction from a Vacated and Discontinued Alley.” **MOTION BY ALD. ST. MARIE-BOELKOW, SECOND BY ALD. JOHNSON** to approve Ordinance No. 2447. On the roll call vote, motion carried unanimously.

RESOLUTIONS

1. Discussion and necessary action regarding Resolution No. 6387.4 entitled “A Resolution to Designate City Depositories Pursuant to 62.12(7) of Wisconsin Statutes.” **MOTION BY ALD. HOLLENBECK, SECOND BY ALD. ST. MARIE-BOELKOW** to approve Resolution No. 6387.4. On the roll call vote, motion carried unanimously.
2. Discussion and necessary action regarding Resolution No. 7107 entitled “A Resolution Recognizing Rick Mostowik For His Act of Heroism.” **MOTION BY ALD. ST. MARIE-BOELKOW, SECOND BY ALD. LITKOWIEC** to approve Resolution No. 7107. On the roll call vote, motion carried unanimously.
3. Discussion and necessary action regarding Resolution No. 7108 entitled “A Resolution Recognizing Luann Barber For Her Act of Heroism.” **MOTION BY ALD. HOLLENBECK, SECOND BY ALD. JOHNSON** to approve Resolution No. 7108. On the roll call vote, motion carried unanimously.
4. Discussion and necessary action regarding Resolution No. 7109 entitled “A Resolution Recognizing Adam Behnke For His Act of Heroism.” **MOTION BY ALD. JOHNSON, SECOND BY ALD. ST. MARIE-BOELKOW** to approve Resolution No. 7109. On the roll call vote, motion carried unanimously.

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

None

ADJOURN

MOTION BY ALD. LITKOWIEC, SECOND BY ALD. JOHNSON to adjourn at 8:32 P.M. On the roll call vote, Motion carried unanimously.

Passed and approved this 18th day of April, 2017.

John Hohenfeldt, Mayor

ATTEST: Dennis Broderick/Clerk Treasurer