

**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 MAY 16, 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, was also in attendance. City Attorney Eberhardy was absent and excused.

**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. ST. MARIE-BOELKOW, SECOND BY ALD. JOHNSON** to approve. On the roll call vote, motion carried unanimously.

1. Minutes of the Regular Meeting of the Common Council held May 2, 2017.
2. Minutes of the Finance Meeting held May 2, 2017.
3. Minutes of the Plan Commission held April 11, 2017.
4. Minutes of the Cudahy Family Library Board held February 4, 2017.
5. Minutes of the Tourism Committee held April 26, 2017.

**NEW BUSINESS**

1. Discussion and necessary action regarding request to waive insurance requirement for block party for Dennis Raynor at 3476 E. Van Norman Avenue. **MOTION BY ALD. MORALEZ, SECOND BY ALD. JOHNSON** to approve waive. On the roll call vote, motion carried unanimously.
2. Discussion and necessary action regarding Mayor’s appointments to various City Boards, Commissions and Committees. **MOTION BY ALD. JOHNSON, SECOND BY ALD. ST. MARIE-BOELKOW** to approve. On the roll call vote, motion carried unanimously.

**DEPARTMENT MANAGER OR ELECTED OFFICIAL UPDATES.**

**Mayor**

- Update from the Plan Commission May Meeting.
- April 2017 Care for Cudahy Inspection Summary

**INTRODUCTION/PASSAGE OF ORDINANCES & RESOLUTIONS**

**ORDINANCES**

None

## **RESOLUTIONS**

1. Discussion and necessary action regarding Resolution No. 7115 entitled “A Resolution Recognizing the Twenty Plus Years of Dedicated Service of Donald Kolbow Water Utility Distribution Serviceman 1 for the City of Cudahy”. **MOTION BY ALD. ST. MARIE-BOELKOW, SECOND BY ALD. JOHNSON** to approve Resolution No. 7115. On the roll call vote, motion carried unanimously.
2. Discussion and necessary action regarding Resolution No. 7116 entitled “A Resolution Recognizing the Four Plus Years of Dedicated Service of Michael Reed Service Worker for the City of Cudahy”. **MOTION BY ALD. LITKOWIEC, SECOND BY ALD. HOLLENBECK** to approve Resolution No. 7116. On the roll call vote, motion carried unanimously.
3. Discussion and necessary action regarding Resolution No. 7117 entitled “A Resolution Recognizing the Years of Service by Terry Schulke on the City of Cudahy’s Design Review Board”. **MOTION BY ALD. JOHNSON, SECOND BY ALD. ST. MARIE-BOELKOW** to approve Resolution No. 7117. On the roll call vote, motion carried unanimously.
4. Discussion and necessary action regarding Resolution No. 7118 entitled “A Resolution Recognizing the Ten (10) Years of Service of Thomas Kujawa on the City of Cudahy’s Police and Fire Commission”. **MOTION BY ALD. MORALEZ, SECOND BY ALD. JOHNSON** to approve Resolution No. 7118. On the roll call vote, motion carried unanimously.
5. Discussion and necessary action regarding Resolution No. 7119 entitled “A Resolution Approving Certified Survey Map for 3522 E. Armour Avenue”. **MOTION BY ALD. MORALEZ, SECOND BY ALD. ST. MARIE-BOELKOW** to approve Resolution No. 7119. On the roll call vote, motion carried unanimously.
6. Discussion and necessary action regarding Resolution No. 7120 entitled “A Resolution Congratulating Samanta Toczyl Upon her Winning the Title of 2017 Cudahy Distinguished Young Woman”. **MOTION BY ALD. ST. MARIE-BOELKOW, SECOND BY ALD. JOHNSON** to approve Resolution No. 7120. On the roll call vote, motion carried unanimously.

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

None

## **ADJOURN**

**MOTION BY ALD. JOHNSON, SECOND BY ALD. MORALEZ** to adjourn at 7:16 P.M. On the roll call vote, Motion carried unanimously.

Passed and approved this 6<sup>th</sup> day of June, 2017.

John Hohenfeldt, Mayor

ATTEST: Dennis Broderick/Clerk Treasurer