

**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 JUNE 27, 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. Alderperson Johnson was absent and excused. Clerk/Treasurer Broderick, Comptroller Williamson, Chief Mayer, Chief Poellot, Deputy Clerk/Treasurer Toms-Neary and Clerk Sobieski 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 Regular Meeting of the Common Council held June 6, 2017.
2. Minutes of the Rules, Laws & Licensing Committee Meeting held April 5, 2017.
3. Minutes of the Water Utility Commission Meeting held May 25, 2017.
4. Minutes of the Plan Commission Meeting held May 9, 2017.
5. Minutes of the Finance Committee Meeting held June 6, 2017.
6. Minutes of the Personnel Committee Meeting held June 6, 2017.
7. Approval of License Renewals for Used Auto Dealerships, Salvage Dealer Licenses and Peddler Licenses for 2017-2018 pending all inspections and background checks.

NEW BUSINESS

1. Discussion and necessary action regarding Cooperation Agreement between the City of Cudahy and Milwaukee County for the Community Development Block Grant Program. **NO ACTION TAKEN.**
2. Review and recommendation to Common Council regarding the proposed Resolution Approving Inclusion of the Aerotropolis Development Plan in the City’s next comprehensive plan update. (Not in Packet) **MOTION BY ALD. MORALEZ, SECOND BY ALD. ST. MARIE-BOELKOW** to approve. On the roll call vote, motion carried unanimously.
3. Discussion and necessary action regarding conflict of interest letter between the City of Cudahy and Lynda Templin of Husch Blackwell. **MOTION BY ALD. HOLLENBECK, SECOND BY ALD. LITKOWIEC** to approve. On the roll call vote, motion carried unanimously.
4. Discussion and necessary action regarding Mayor’s Appointments to Various City Boards, Commissions, and Committees. **MOTION BY ALD. HOLLENBECK, SECOND BY ALD. ST. MARIE-BOELKOW** to approve. On the roll call vote, motion carried unanimously.

Alderperson Hollenbeck left the Common Council at 7:10 P.M.

5. Discussion and necessary action regarding renewal of Class B Combination Liquor License per attached listing pending inspections and background checks. **MOTION BY ALD. ST. MARIE-BOELKOW, SECOND BY ALD. MORLAEZ** to approve. On the roll call vote, motion carried unanimously.
6. Discussion and necessary action regarding renewal of Class B Malt License per attached listing pending inspections and background checks. **MOTION BY ALD. LITKOWIEC, SECOND BY ALD. ST. MARIE-BOELKOW** to approve. On the roll call vote, motion carried unanimously.
7. Discussion and necessary action regarding renewal of Class A Combination Liquor License per attached listing pending inspections and background checks. **MOTION BY ALD. ST. MARIE-BOELKOW, SECOND BY ALD. LITKOWIEC** to approve. On the roll call vote, motion carried unanimously.
8. Discussion and necessary action regarding request of Duane Tate for temporary extension of Class B License Premises for July 4th 2017 from 10AM to 9PM at Lakeside Pub & Grill, 4671 S. Lake Drive (parking lot). **MOTION BY ALD. ST. MARIE-BOELKOW, SECOND BY ALD. MORALEZ** to approve. On the roll call vote, motion carried unanimously.
9. Discussion and necessary action regarding request of Milo Basina for temporary extension of premises on July 4, 2017 from 12PM to 9PM at Orson’s Saloon, 3558 E Barnard Ave. (Front of building, street and side of building). **MOTION BY ALD. ST. MARIE-BOELKOW, SECOND BY ALD. MORALEZ** to approve. On the roll call vote, motion carried unanimously.
10. Discussion and necessary action regarding request of Alvin Beason for temporary extension of premises on July 16, 2017 from 12PM to 9PM at Packard All Flava Bar & Grill, 5132 S. Packard Ave (backyard). **MOTION BY ALD. ST. MARIE-BOELKOW, SECOND BY ALD. MORALEZ** to approve. On the roll call vote, motion carried unanimously.

Aldersperson Hollenbeck returned to the Common Council at 7:14 P.M.

DEPARTMENT MANAGER OR ELECTED OFFICIAL UPDATES.

Mayor

1. Presentation of 2016 Cudahy Fire Department Annual Report.
2. Update from the Plan Commission June Meeting.

INTRODUCTION/PASSAGE OF ORDINANCES & RESOLUTIONS

ORDINANCES

1. Discussion and necessary action regarding Ordinance No. 2448 entitled “An Ordinance Amending City of Cudahy Municipal Code Concerning Membership of the Rules, Laws and Licensing Committee.” **MOTION BY ALD. ST. MARIE-BOELKOW, SECOND BY ALD. MORALEZ** to approve Ordinance No. 2448. On the roll call vote, motion carried unanimously.
2. Discussion and necessary action regarding Ordinance No. 2449 entitled “An Ordinance To Delete Ch. 18, Article IV Concerning Milk and Milk Products.” **MOTION BY ALD. ST. MARIE-BOELKOW, SECOND BY ALD. MORALEZ** to approve Ordinance No. 2449. On the roll call vote, motion carried unanimously.

RESOLUTIONS

1. Discussion and necessary action regarding Resolution No. 7122 entitled “A Resolution Approving Certified Survey Map for 3733 E Mallory Ave.” **MOTION BY ALD. ST. MARIE-BOELKOW, SECOND BY ALD. HOLLENBECK** to approve Resolution No. 7122. On the roll call vote, motion carried unanimously.
2. Discussion and necessary action regarding Resolution No. 7123 entitled “A Resolution Approving Certified Survey Map for 3806 E Munkwitz Ave.” **MOTION BY ALD. ST. MARIE-BOELKOW, SECOND BY ALD. LITKOWIEC** to approve Resolution No. 7123. On the roll call vote, motion carried unanimously.
3. Discussion and necessary action regarding Resolution No. 7124 entitled “A Resolution Approving Certified Survey Map for 3814 E Munkwitz Ave.” **MOTION BY ALD. HOLLENBECK, SECOND BY ALD. ST. MARIE-BOELKOW** to approve Resolution No. 7124. On the roll call vote, motion carried unanimously.
4. Discussion and necessary action regarding Resolution No. 7125 entitled “A Resolution Approving Certified Survey Map for 3944 E Layton Ave.” **MOTION BY ALD. ST. MARIE-BOELKOW, SECOND BY ALD. LITKOWIEC** to approve Resolution No. 7125. On the roll call vote, motion carried unanimously.
5. Discussion and necessary action regarding Resolution No. 7126 entitled “A Resolution Approving Certified Survey Map for 5133 S Whitnall Ave and 5200 S Barland Ave.” **MOTION BY ALD. HOLLENBECK, SECOND BY ALD. LITKOWIEC** to approve Resolution No. 7126. On the roll call vote, motion carried unanimously.
6. Discussion and necessary action regarding Resolution No. 7127 entitled “A Resolution Approving Certified Survey Map for 5567 S Lake Dr.” **MOTION BY ALD. ST. MARIE-BOELKOW, SECOND BY ALD. LITKOWIEC** to approve Resolution No. 7127. On the roll call vote, motion carried unanimously.
7. Discussion and necessary action regarding Resolution No. 7128 entitled “A Resolution Recognizing The Many Years of Service of Janet St. Louis on the City of Cudahy’s Rules, Laws and Licensing Committee.” **MOTION BY ALD. ST. MARIE-BOELKOW, SECOND BY ALD. MORALEZ** to approve Resolution No. 7128. On the roll call vote, motion carried unanimously.
8. Discussion and necessary action regarding Resolution No. 7129 entitled “A Resolution To Recognize The Nine (9) Years of Dedicated Service To The City of Cudahy Police Department by K-9 Officer Ezzo.” **MOTION BY ALD. ST. MARIE-BOELKOW, SECOND BY ALD. HOLLENBECK** to approve Resolution No. 7129. On the roll call vote, motion carried unanimously.
9. Discussion and necessary action regarding Resolution No. 7130 entitled “A Resolution Adopting City Fee Schedule”. **MOTION BY ALD. LITKOWIEC, SECOND BY ALD. MORALEZ** to approve Resolution No. 7130. On the roll call vote, motion carried unanimously.

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

- Jerry Wenglewski of 3717 E. Carpenter spoke regarding Packard Ave and Pulaski Ave weeds near Packard Plaza and 3711 E. Barnard Ave. alley garbage.

ADJOURN

MOTION BY ALD. ST. MARIE-BOELKOW, SECOND BY ALD. LITKOWIEC to adjourn at 7:34 P.M. On the roll call vote, Motion carried unanimously.

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

John Hohenfeldt, Mayor

ATTEST: Dennis Broderick/Clerk Treasurer