

**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 6, 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, and Litkowiec. Alderperson St. Marie-Boelkow was absent and excused. City Attorney Eberhardy, DPW Director Lange, Comptroller Williamson and Clerk Sobieski were also in attendance.

PUBLIC HEARINGS & PRESENTATIONS

1. Presentation of Resolution No. 7120 “A Resolution Congratulating Samanta Toczyl upon her winning The Title of 2017 Cudahy Distinguished Young Woman”
2. Presentation of 2016 City of Cudahy Financial Audit.

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. LITKOWIEC, 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 16, 2017.
2. Minutes of the Water Utility Commission Meeting held February 16, 2017.
3. Minutes of the Police and Fire Commission Meeting held March 1, 2017.
4. Minutes of the Board of Public Works Meeting held April 24, 2017.
5. Minutes of the Community Development Authority Meeting held April 25, 2017.
6. Minutes of the Traffic and Safety Commission Meeting held May 17, 2017.
7. Claims ending April 30, 2017 in the amount of \$633,618.65.
8. Claims ending May 31, 2017 in the amount of \$658,446.41.
9. Renewal of Used Auto Dealer Licenses and Salvage Dealers per attached listing pending inspections and background check.

NEW BUSINESS

1. Discussion and necessary action regarding request to waive insurance requirement for block party for Alana Hether at 3341 E. Mallory Avenue. **MOTION BY ALD. HOLLENBECK, SECOND BY ALD. JOHNSON** to approve waive. On the roll call vote, motion carried unanimously.
2. Discussion & Necessary Action regarding the recommendation of award for the Milwaukee County Community Development Block Grant - Pennsylvania Bus Stop Improvements. Project 2017-04 to D.C. Burbach, Inc. in the amount of \$34,524.50. **MOTION BY ALD. LITKOWIEC, SECOND BY ALD. HOLLENBECK** to approve \$34,524.50, not to exceed \$62,749.00. On the roll call vote, motion carried unanimously.

3. Presentation & Discussion regarding the Department of Public Works Space Needs and Planning Study relative to a new public works facility. (no action necessary) **NO ACTION TAKEN.**
4. Discussion and necessary action regarding Mayor's Appointments to Various City Boards, Commissions, and Committees. **MOTION BY ALD. LITKOWIEC, SECOND BY ALD. HOLLENBECK** to approve. On the roll call vote, motion carried unanimously.

DEPARTMENT MANAGER OR ELECTED OFFICIAL UPDATES.

Mayor

1. May 2017 report Care for Cudahy Inspection Summary

INTRODUCTION/PASSAGE OF ORDINANCES & RESOLUTIONS

ORDINANCES

None

RESOLUTIONS

1. Discussion and necessary action regarding Resolution No. 7113 entitled "A Resolution Transferring Funds From General Fund To The OPEB Reserve Fund". **MOTION BY ALD. MORALES, SECOND BY ALD. JOHNSON** to approve Resolution No. 7113. On the roll call vote, motion carried unanimously.
2. Discussion and necessary action regarding Resolution No. 7121 entitled "A Resolution for the sale of the Water Utility property at 5133 S. Whitnall Avenue and the purchase of the property by the City's Storm Water Utility." **MOTION BY ALD. JOHNSON, SECOND BY ALD. HOLLENBECK** to approve Resolution No. 7121. On the roll call vote, motion carried unanimously.

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

- Jerry Wenglewski of 3717 E. Carpenter spoke regarding the city cutting grass on private property.

ADJOURN

MOTION BY ALD. JOHNSON, SECOND BY ALD. MORALES to adjourn at 7:40 P.M. On the roll call vote, Motion carried unanimously.

Passed and approved this 27th day of June, 2017.

John Hohenfeldt, Mayor

ATTEST: Dennis Broderick/Clerk Treasurer