

**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, APRIL 17, 2018 AT 7:00 P.M.**

**CERTIFICATION OF OPEN MEETING LAW REQUIREMENTS AND APPROVAL OF THE
AGENDA**

Certification of the open meeting law requirements and approval of the agenda.
Call of roll and announcement of presence or absence of a quorum.
Pledge of Allegiance
Moment of Silence.

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, Litkowiec and St. Marie-Boelkow. City Attorney Eberhardy, City Clerk Broderick, Chief Poellot, Lead Dispatcher Peterson, Clerk Kindt, Clerk Lastufka-Miner, Clerk Toniazzo, Clerk Sobieski, DPW Director Lange, and IT Manager Fernandez were also in attendance.

PUBLIC HEARINGS

None

PRESENTATIONS

Presentation and Discussion by the Members of the Common Council of the Public Works Salt Storage Facility Study.

PUBLIC COMMENT (agenda items)

1. Charles Parkinson of 3618 E. Armour Ave. spoke regarding \$5,000 study and numbers do not match up.
2. Gregory Loferski of 2533 E. Donald Ave. spoke regarding use of salt, amount of salt, and cost of salt.
3. Robert Goss of 3745 E. Henry Ave. spoke regarding item #3 and #4, building salt dome.
4. Annette Toniazzo of 6235 S. Delaware Ave. spoke regarding unequal opportunity for newly created position.
5. Daniel Kozaczok of 4654 S. Packard Ave. spoke regarding salt storage and costs, using dump site as salt storage.
6. Sharon Kindt spoke regarding sad to find out about department re-organization through a meeting.
7. Michael Perkins of 3628 E. Morris Ave. spoke regarding employee/citizen safety, need to use salt.
8. Patricia King of 3907 E. Iona Terr. spoke regarding citizen safety, use salt.

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. LITKOWIEC** to approve. On the roll call vote, motion carried unanimously.

1. Minutes of the Plan Commission held March 13, 2018.
2. Minutes of the Personnel Committee held April 4, 2018.
3. Minutes of the Rules, Laws and License Committee held April 4, 2018.
4. Approval of Claims ending March 31, 2018 in the amount of \$611,997.43.

OLD BUSINESS

None

NEW BUSINESS

1. Discussion and necessary action regarding the authorization to sign the MMSD Green Solutions Funding Agreement G98005P02 for Cudahy Municipal Parking Lots and Alley. **MOTION BY ALD. JOHNSON, SECOND BY ALD. MORALEZ** to approve with Mayor Hohenfeldt and Mary Jo Lange to have execution authority. On the roll call vote, motion carried unanimously. On the roll call vote, motion carried unanimously.
2. Discussion and necessary action regarding agreement between the City of Cudahy and Verizon Wireless Personal Communications L.P. d/b/a Verizon Wireless. **MOTION BY ALD. MORALEZ, SECOND BY ALD. ST. MARIE-BOELKOW** to approve with Mayor Hohenfeldt to have execution authority. On the roll call vote, motion carried unanimously. On the roll call vote, motion carried unanimously.
3. Discussion and necessary action regarding authorization to write off 2015 uncollectable Personal Property Taxes. **MOTION BY ALD. MORALEZ, SECOND BY ALD. JOHNSON** to approve. On the roll call vote, motion carried unanimously.
4. Discussion and necessary action regarding changing the length of terms of the Elected Officials and required change to City Charter Ordinance. NO ACTION TAKEN, refer to Rules, Laws and Licensing Committee.

Aldersperson Hollenbeck left at 8:56pm

5. Discussion and necessary action regarding Minutes of the Regular Meeting of the Common Council held April 4, 2018. **MOTION BY ALD. ST. MARIE-BOELKOW, SECOND BY ALD. JOHNSON** to approve. On the roll call vote, Alderspersons Moralez, Johnson, Litkowiec and St. Marie-Boelkow voted “aye”. Aldersperson Hollenbeck “abstained”.

Aldersperson Hollenbeck returned at 8:57pm.

DEPARTMENT MANAGER OR ELECTED OFFICIAL UPDATES.

MAYOR

- Update from the Plan Commission April meeting.
- Finance Department Report
- State Assessment Cost Tracking

INTRODUCTION/PASSAGE OF ORDINANCES & RESOLUTIONS

ORDINANCES

1. Discussion and necessary action regarding Ordinance No. 2374.20 entitled “An Ordinance Fixing The Salaries of Certain Non-Union Employees of the City of Cudahy for 2018.” **MOTION BY ALD. HOLLENBECK, SECOND BY ALD. LITKOWIEC** to approve Ordinance No. 2374.20 as amended. On the roll call vote, Alderspersons Moralez, Johnson, Hollenbeck and Litkowiec voted “aye”. Aldersperson St. Marie-Boelkow “abstained”.

RESOLUTIONS

None

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

1. Patricia King of 3907 E. Iona Terr. spoke regarding grocery stores.

ADJOURN

MOTION BY ALD. HOLLENBECK, SECOND BY ALD. JOHNSON to adjourn at 9:17 P.M. On the roll call vote, Motion carried unanimously.

Passed and approved this 1st day of May, 2018.

John Hohenfeldt, Mayor

ATTEST: Dennis Broderick/Clerk Treasurer