

**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 4, 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 and St. Marie-Boelkow. Ald. Litkowiec was absent and excused. City Attorney Eberhardy, City Clerk Broderick, Deputy Clerk/Treasurer Toms-Neary, Clerk Sobieski, DPW Director Lange, DPW Super Rewolinski and Comptroller Williamson were also in attendance.

PUBLIC HEARINGS

Reconstruction and Replacement of public alley in the 3500 block between Layton Avenue and Squire Avenue and Declaring Intent to Exercise Special Powers Under Section 66.0703. Wisconsin Statutes – Police Powers at the following locations: All properties on/about the public alley on the 3500 block of Layton Avenue & Squire Avenue excepting tax parcel #631002003, CSM # 8562 .

Public hearing opened at 7:04 P.M. and DPW Director Lange gave a presentation and purpose for the alley reconstruction.

Public Comment:

- Damian Dominski of 3555 E. Layton Ave. spoke regarding his concerns about how closing the alley will affect his business.
- Daniel Kozaczok of 3706 E. Barnard Ave. asked why that alley and about waiting for federal funding.
- Brian Dlapa of 5557 S. Rosewood spoke regarding damage to alley by new construction.

After calling three times for additional comments and hearing one, Mayor Hohenfeldt closed Public Hearing at 7:15 P.M.

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 Board of Public Works held February 6, 2018.

2. Minutes of the Community Development Authority held March 6, 2018.
3. Minutes of the Personnel Committee held March 20, 2018.

OLD BUSINESS

1. Discussion and necessary action regarding Resolution No. 7209 entitled “A Resolution Denying the Claim of Gregory & Dayle Loferski.” **MOTION BY ALD. MORALEZ, SECOND BY ALD. JOHNSON** to approve Resolution No. 7209. On the roll call vote, Alderpersons Morales, Johnson and Hollenbeck voted “aye”, Alderperson St. Marie-Boelkow voted “no”. Motion carried.

NEW BUSINESS

1. Discussion and necessary action regarding Resolution No. 7214 entitled “A Resolution for the Reconstruction and Replacement of the Public Alley in the 3500 Block between Layton Avenue and Squire Avenue and Declaring Intent to Exercise Special Powers under Section 66.0703 Wisconsin Statutes – Police Powers.” **MOTION BY ALD. MORALEZ, SECOND BY ALD. JOHNSON** to approve Resolution No. 7214. On the roll call vote, motion carried unanimously.
2. Discussion and necessary action regarding the recommendation of award for the 2018 Hazardous Sidewalk Project # 2018-01 in the amount of \$214,242.50 with a \$100,000 contingency to Snorek Construction Company. **MOTION BY ALD. MORALEZ, SECOND BY ALD. HOLLENBECK** to approve in the amount of \$214,242.50 with \$100,000 contingency to Snorek. On the roll call vote, motion carried unanimously.
3. Discussion and necessary action regarding the recommendation of award for the 3500 Squire Alley & municipal parking lot Improvements Project # 2018-02 to Always Construction in the amount of \$487,470. **MOTION BY ALD. HOLLENBECK, SECOND BY ALD. ST. MARIE-BOELKOW** to approve \$487,470 to Always Construction. On the roll call vote, motion carried unanimously.
4. Discussion and necessary action regarding the authorization to sign a four (4) year service agreement with Refrigerant Depot to Pick-up & Dispose of White goods (appliances) free of charge at the City’s Drop-Off Site during normal Drop-Off hours. **MOTION BY ALD. JOHNSON, SECOND BY ALD. HOLLENBECK** to approve contract. On the roll call vote, motion carried unanimously.
5. Discussion and necessary action regarding the storage of 400 tons of road salt & how much to order for the 2018-2019 season. Lengthy discussion ensued. **MOTION BY ALD. JOHNSON, SECOND BY ALD. MORALEZ** to purchase 800 tons of salt. On the roll call vote, Alderpersons Morales, Johnson and Hollenbeck voted “aye”. Alderperson St. Marie-Boelkow voted “no”. Motion carried. **MOTION BY ALD. HOLLENBECK, SECOND BY ALD. JOHNSON** to store salt at the Milwaukee Harbor in compliance with State regulations. On the roll call vote, motion carried unanimously.
6. Discussion and necessary action regarding approval of update to Neighborhood Loan Program Manual. **MOTION BY ALD. ST. MARIE-BOELKOW, SECOND BY ALD. JOHNSON** to approve. On the roll call vote, motion carried unanimously.
Alderperson Hollenbeck left the Common Council at 8:00 P.M.
7. Discussion and necessary action regarding application for Temporary Extension of Premises for LaLa’s Place (Alicia Guerra) for Saturday, May 5, 2018 at 3470 E. Layton Ave. **MOTION BY ALD. ST. MARIE-BOELKOW, SECOND BY ALD. JOHNSON** to approve. On the roll call vote, motion carried unanimously.
Alderperson Hollenbeck returned to the Common Council at 8:01 P.M.
8. Discussion and necessary action regarding Minutes of the Regular Meeting of the Common Council held March 20, 2018. **MOTION BY ALD. ST. MARIE-BOELKOW, SECOND BY ALD. JOHNSON** to approve. On the roll call vote, motion carried unanimously.

DEPARTMENT MANAGER OR ELECTED OFFICIAL UPDATES.

MAYOR

- Finance Department Report

INTRODUCTION/PASSAGE OF ORDINANCES & RESOLUTIONS

ORDINANCES

1. Discussion and necessary action regarding Ordinance No. 2466 entitled “An Ordinance Amending Cudahy Municipal Code Section 2-322(b)(3).” Ordinance No. 2466 will be held over until the second meeting of May.

RESOLUTIONS

None

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

Gregory Loferski of 2533 E. Donald Ave. spoke regarding salt dome documentation and use of brine. Thomas Schmidt of 3954 E. Birchwood spoke regarding overuse of salt and the need for sidewalks on Whitnall Avenue.

ADJOURN

MOTION BY ALD. ST. MARIE-BOELKOW, SECOND BY ALD. JOHNSON to adjourn at 8:06 P.M. On the roll call vote, Motion carried unanimously.

Passed and approved this 17th day of April, 2018.
John Hohenfeldt, Mayor
ATTEST: Dennis Broderick/Clerk Treasurer