

**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, DECEMBER 18, 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, Clerk/Treasurer Broderick, Lt. Zblewski and Acct. 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. 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 December 4, 2018.
2. Minutes of the Personnel Committee held December 4, 2018.
3. Minutes of the Design Review Board held November 13, 2018.
4. Minutes of the Plan Commission held November 13, 2018.

**ITEMS REMOVED FROM CONSENT AGENDA**

None

**OLD BUSINESS**

None

**NEW BUSINESS**

1. Discussion and necessary action the 2019 Environmental Health Consortium Memorandum of Understanding between the cities of Cudahy, South Milwaukee, and St. Francis. **MOTION BY ALD. HOLLENBECK, SECOND BY ALD. JOHNSON** to approve. On the roll call vote, motion carried unanimously.

Aldersperson Hollenbeck left the Common Council at 7:05 P.M

2. Minutes of the Rules, Laws & License Committee October 3, 2018. **MOTION BY ALD. ST. MARIE-BOELKOW, SECOND BY ALD. JOHNSON** to approve. On the roll call vote, Ald. Morales, Johnson, Litkowiec and St. Marie-Boelkow voted “aye”, Ald. Hollenbeck “opposed”. Motion carried.

Aldersperson Hollenbeck returned to the Common Council at 7:06 P.M.

## **DEPARTMENT MANAGER OR ELECTED OFFICIAL UPDATES.**

Mayor

- Update from Plan Commission December meeting.
- November Care for Cudahy Property Inspection Report.

## **INTRODUCTION/PASSAGE OF ORDINANCES & RESOLUTIONS**

### **ORDINANCES**

1. Discussion and necessary action regarding Ordinance No. 2436.4 entitled “An Ordinance Amending Portions of Section 34-70 Concerning Special Event Permitting and Requirements”. **MOTION BY ALD. ST. MARIE-BOELKOW, SECOND BY ALD. JOHNSON** to approve Ordinance No. 2436.4. On the roll call vote, motion carried unanimously.
2. Discussion and necessary action regarding Ordinance No. 2472 entitled “An Ordinance Amending Cudahy Municipal Code 28-40(3) to Correct Statutory Authority”. **MOTION BY ALD. ST. MARIE-BOELKOW, SECOND BY ALD. LITKOWIEC** to approve Ordinance No. 2472. On the roll call vote, motion carried unanimously.
3. Discussion and necessary action regarding Ordinance No. 2474 entitled “An Ordinance to Amend Subsection 6-163(d) Concerning Lawn Areas”. **MOTION BY ALD. ST. MARIE-BOELKOW, SECOND BY ALD. HOLLENBECK** to approve Ordinance No. 2474. On the roll call vote, motion carried unanimously.
4. Discussion and necessary action regarding Ordinance No. 2475 entitled “An Ordinance Creating Ch. 4, Article IV to Implement a Permitting Process for the Keeping of Chickens”. **MOTION BY ALD. JOHNSON, SECOND BY ALD. HOLLENBECK** to approve Ordinance No. 2475. On the roll call vote, motion carried unanimously.

### **RESOLUTIONS**

1. Discussion and necessary action regarding Resolution No. 7360 entitled “A Resolution Amending 2018 Adopted Budget of the City of Cudahy”. **MOTION BY ALD. MORALEZ, SECOND BY ALD. JOHNSON** to approve Resolution No. 7360. On the roll call vote, motion carried unanimously.
2. Discussion and necessary action regarding Resolution No. 7361 entitled “A Resolution Amending 2018 Adopted Budget of the City of Cudahy”. **MOTION BY ALD. MORALEZ, SECOND BY ALD. LITKOWIEC** to approve Resolution No. 7361. On the roll call vote, motion carried unanimously.
3. Discussion and necessary action regarding Resolution No. 7362 entitled “A Resolution Recognizing the Years of Service by Nick Gates on the City of Cudahy’s Plan Commission and Design Review Board”. **MOTION BY ALD. ST. MARIE-BOELKOW, SECOND BY ALD. JOHNSON** to approve Resolution No. 7362. On the roll call vote, motion carried unanimously.
4. Discussion and necessary action regarding Resolution No. 7363 entitled “A Resolution Approving Certified Survey Map” (3669 E. Lunham Avenue). **MOTION BY ALD. ST. MARIE-BOELKOW, SECOND BY ALD. HOLLENBECK** to approve Resolution No. 7363. On the roll call vote, motion carried unanimously.

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

Judith Spies of 6150 questioned the keeping of chickens.

### **ADJOURN**

**MOTION BY ALD. JOHNSON, SECOND BY ALD. LITKOWIEC** to adjourn at 7:15 P.M. On the roll call vote, Motion carried unanimously.

Passed and approved this 2<sup>nd</sup> day of January, 2019.

John Hohenfeldt, Mayor

ATTEST: Dennis Broderick/Clerk Treasurer