

**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 19, 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. Ald. Johnson was absent and excused. Clerk/Treasurer Broderick, City Attorney Eberhardy, DPW Director Lange, Chief Mayer, and Clerk Sobieski were also in attendance.

PRESENTATIONS & PUBLIC HEARINGS

None

PUBLIC COMMENT (agenda items)

Joe Fremy Cudahy Fire Department Union President commented on Resolution 7166.2.

Aldersperson Moralez called a recess at 7:23 P.M. and reconvened at 7:51 P.M.

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

1. Minutes of the Claims Committee held December 13, 2017.
2. Minutes of the Finance Committee held December 5, 2017.
3. Minutes of the Water Utility Commission held October 19, 2017.
4. Minutes of the Personnel Committee held December 5, 2017.
5. Minutes of the Board of Public Works held October 2, 2017.
6. Minutes of the Plan Commission held November 14, 2017.
7. Minutes of the Board of Health held September 26, 2017.
8. Minutes of the Board of Health held October 25, 2017.

OLD BUSINESS

None

NEW BUSINESS

1. Discussion and necessary action regarding Mayor’s appointments to various City Boards, Commissions, and Committees. **MOTION BY ALD. ST. MARIE-BOELKOW, SECOND BY ALD. LITKOWIEC** to approve. On the roll call vote, motion carried unanimously.
2. Discussion and necessary action approving appointment of City of Cudahy Election Inspectors for 2018-2019. **MOTION BY ALD. LITKOWIEC, SECOND BY ALD. HOLLENBECK** to approve. On the roll call vote, motion carried unanimously.

3. Discussion and necessary action regarding Resolution No. 7166.2 entitled “A Resolution Transferring Funds from Contingency to the Fire Department Budget for Overtime.” **MOTION BY ALD. MORALEZ TO RESCIND PREVIOUS RESOLUTION 7166.1, MOTION DIED FOR LACK OF SECOND.**

Aldersperson Hollenbeck left at 7:52pm

4. Discussion and necessary action regarding Minutes of the Rules, Laws, & Licensing Committee held November 1, 2017. **MOTION BY ALD. ST. MARIE-BOELKOW, SECOND BY ALD. LITKOWIEC** to approve. On the roll call vote, motion carried 3-0 Ald. Hollenbeck abstained.
5. Discussion and necessary action regarding Minutes of the Rules, Laws & Licensing Committee held December 6, 2017. **MOTION BY ALD. ST. MARIE-BOELKOW, SECOND BY ALD. LITKOWIEC** to approve. On the roll call vote, motion carried 3-0 Ald. Hollenbeck abstained.
6. Discussion and necessary action regarding Minutes of the Regular Common Council held December 5, 2017. **MOTION BY ALD. MORALEZ, SECOND BY ALD. LITKOWIEC** to approve. On the roll call vote, motion carried 3-0 Ald. Hollenbeck abstained.

Aldersperson Hollenbeck returned at 7:55pm

DEPARTMENT MANAGER OR ELECTED OFFICIAL UPDATES.

Mayor

- Mayor’s report to the Common Council Finance Department Report.
- Update from the Plan Commission December Meeting.
- November 2017 report Care for Cudahy Inspection Summary.

DPW Director Lange

- Hazardous/Diseased Tree Removal Update
- Tree re-planting
- Tree Trimming for 2018

INTRODUCTION/PASSAGE OF ORDINANCES & RESOLUTIONS

ORDINANCES

1. Discussion and necessary action regarding Ordinance No. 2461 entitled “An Ordinance Creating Subsection 2-322 (e) of the City of Cudahy Municipal Code Concerning Shared Revenue and Expenditure Restraint Compliance Matters”. **MOTION BY ALD. ST. MARIE-BOELKOW, SECOND BY ALD. HOLLENBECK** to approve Ordinance No. 2461. On the roll call vote, motion carried unanimously.

RESOLUTIONS

1. Discussion and necessary action regarding Resolution No. 7185 entitled “A Resolution Transferring Funds from the Computer City Purposes General Fund to the Capital Fund (402).” **MOTION BY ALD. ST. MARIE-BOELKOW, SECOND BY ALD. LITKOWIEC** to approve Resolution No. 7185. On the roll call vote, motion carried unanimously.
2. Discussion and necessary action regarding Resolution No. 7186 entitled “A Resolution Recognizing the many years of service of Mark Otto on the City of Cudahy’s Board of Review.” **MOTION BY ALD. HOLLENBECK, SECOND BY ALD. LITKOWIEC** to approve Resolution No. 7186. On the roll call vote, motion carried unanimously.
3. Discussion and necessary action regarding Resolution No. 7187 entitled “A Resolution Recognizing the many years of service of Patti Borkowski on the City of Cudahy’s Board of Health.” **MOTION BY ALD. ST. MARIE-BOELKOW, SECOND BY ALD. LITKOWIEC** to approve Resolution No. 7187. On the roll call vote, motion carried unanimously.

4. Discussion and necessary action regarding Resolution No. 7188 entitled “A Resolution Congratulating Jen’s Sweet Treats for being named Best Desserts by the Milwaukee A List in 2017.” **MOTION BY ALD. ST. MARIE-BOELKOW, SECOND BY ALD. LITKOWIEC** to approve Resolution No. 7188. On the roll call vote, motion carried unanimously.

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

1.Kathleen Donohoe of 3455 E. Plankinton Ave. spoke regarding salt use, proactive rather than reactive, planting own trees.

2.Jeff Jende of 3454 E. Cudahy Ave. spoke regarding Fire and Police work hand in hand, \$100,000. added to police budget.

ADJOURN

MOTION BY ALD. LITKOWIEC, SECOND BY ALD. ST. MARIE-BOELKOW to adjourn at 8:25 P.M.

On the roll call vote, Motion carried unanimously.

Passed and approved this 2nd day of January, 2018.

John Hohenfeldt, Mayor

ATTEST: Dennis Broderick/Clerk Treasurer