

**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 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, Litkowiec and St. Marie-Boelkow. City Attorney Eberhardy, Clerk/Treasurer Broderick, Comptroller Williamson, Lt. Zblewski, Director of Office Services and Acct. Clerk Sobieski were also in attendance.

**PUBLIC HEARINGS**

None

**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 November 20, 2018.
2. Minutes of the Personnel Committee held November 20, 2018.
3. Minutes of the Board of Public Works held September 24, 2018.
4. Minutes of the Community Development Authority held September 25, 2018.

**ITEMS REMOVED FROM CONSENT AGENDA**

None

**OLD BUSINESS**

None

**NEW BUSINESS**

1. Discussion and necessary action to proceed with recommendations of outside Counsel regarding sexual harassment and hostile work environment findings as presented at Personnel Committee. **MOTION BY ALD. HOLLENBECK, SECOND BY ALD. JOHNSON** to affirm recommendations made by the Personnel Committee. On the roll call vote, motion carried unanimously.
2. Discussion and necessary action regarding Mayor’s appointment of Robert Grams to the Community Development Authority for a four year term. **MOTION BY ALD. LITKOWIEC, SECOND BY ALD.**

**HOLLENBECK** to approve. On the roll call vote, Alderpersons Johnson, Hollenbeck, Litkowiek voted “aye”, Alderpersons Moralez and St. Marie-Boelkow voted “no”. Motion carried.

3. Discussion and appropriate action on the setting of the 2019 Common Council meeting dates. **MOTION BY ALD. ST. MARIE-BOELKOW, SECOND BY ALD. JOHNSON** to approve the 2019 Common Council meeting schedule. On the roll call vote, motion carried unanimously.  
January 2 and 15  
February 5 and February 20 (Wednesday)  
March 5 and 19  
April 3 (Wednesday) and April 16  
May 7 and 21  
June 4 and 4<sup>th</sup> Tuesday, June 25  
July 23  
August 13  
September 3 and 17  
October 1 and 15  
November 5 and 19  
December 3 and 17
4. Discussion and appropriate action regarding appointment of Humane Officer in the City of Cudahy. **MOTION BY ALD. MORALEZ, SECOND BY ALD. JOHNSON** to approve. On the roll call vote, motion carried unanimously.

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

Mayor

- October Care for Cudahy Property Inspection Report

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

##### **ORDINANCES**

None

##### **RESOLUTIONS**

1. Discussion and necessary action regarding Resolution No. 7358 entitled “A Resolution Allowing the Claim of Cheryll & Charles Arkens”. **MOTION BY ALD. HOLLENBECK, SECOND BY ALD. LITKOWIEC** to approve Resolution No. 7358. On the roll call vote, motion carried unanimously.
2. Discussion and necessary action regarding Resolution No. 7359 entitled “ A Resolution to Approve the Suburban Mutual Assistance Response Teams Agreement”. **MOTION BY ALD. LITKOWIEC, SECOND BY ALD. ST. MARIE-BOELKOW** to approve Resolution No. 7359. On the roll call vote, motion carried unanimously.

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

Arben Naqellari of 3105 E Somers Avenue spoke regarding appointment to CDA.

#### **ADJOURN**

**MOTION BY ALD. JOHNSON, SECOND BY ALD. ST. MARIE-BOELKOW** to adjourn at 7:17 P.M. On the roll call vote, Motion carried unanimously.

Passed and approved this 18<sup>th</sup> day of December, 2018.

John Hohenfeldt, Mayor

ATTEST: Dennis Broderick/Clerk Treasurer