

**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 5, 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 7:10 PM. The following answered, “present” to the roll call: Council Members Morales, Johnson, Hollenbeck, Litkowiec and St. Marie-Boelkow. Clerk/Treasurer Broderick, City Attorney Eberhardy, Lt. Zblewski, DPW Director Lange, Comptroller Williamson, Deputy Clerk/Treasurer Toms-Neary and Economic Development Director Biernat were also in attendance.

PRESENTATIONS & PUBLIC HEARINGS

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

1. Amended Minutes of the Claims Committee held October 27, 2017.
2. Minutes of the Finance Committee held November 21, 2017.
3. Minutes of the Community Development Authority held October 24, 2017.
4. Claims ending November 30, 2017 in the amount of \$502,967.23.

OLD BUSINESS

1. Discussion and necessary action regarding Ordinance No. 2460 entitled “An Ordinance To Amend Chapter 44. Zoning. Article II. – Zoning Districts. Division 14. – B-5 Highway Business District”. **MOTION BY ALD. MORALEZ, SECOND BY ALD. ST. MARIE-BOELKOW** to approve. On the roll call vote, motion carried 4-1 Ald. Hollenbeck opposed.

NEW BUSINESS

Aldersperson Hollenbeck left at 7:19pm

1. Discussion and necessary action regarding minutes of the Regular Meeting of the Common Council held November 21, 2017. **MOTION BY ALD. ST. MARIE-BOELKOW, SECOND BY ALD. JOHNSON** to approve. On the roll call vote, motion carried 4-0 Ald. Hollenbeck abstained.

Aldersperson Hollenbeck returned at 7:20pm

Aldersperson Litkowiec left at 7:20pm

2. Discussion and necessary action regarding a request by Alex Ahmad, owner of City Lounge at 3455 E. Layton Avenue, for temporary use of City Owned Parking Lot at 3462 E. Squire Avenue for City Limits Music Fest 2018. **MOTION BY ALD. JOHNSON, SECOND BY ALD. MORALEZ** to approve. On the roll call vote, motion carried 4-0, Ald. Litkowiec abstained.

Aldersperson Litkowiec returned at 7:22pm

3. Discussion and necessary action regarding motion to rescind Resolution No. 7176 as passed by the Common Council November 21, 2017. **MOTION BY ALD. HOLLENBECK, SECOND BY ALD. ST. MARIE-BOELKOW** to approve. On the roll call vote, motion carried unanimously.
4. Discussion and necessary action regarding Resolution No. 7176.2 entitled “A Resolution Amending Resolution No. 7176 Allowing The Claim of USAA General Indemnity Company a/s/o Thomas Neuhengen.” **MOTION BY ALD. ST. MARIE-BOELKOW, SECOND BY ALD. HOLLENBECK** to approve. On the roll call vote, motion carried unanimously.
5. Discussion and necessary action regarding a request from WE Energies to obtain a ten foot wide underground electric service easement on the City Owned parcel at Donald Avenue and Barland Avenue. **MOTION BY ALD. JOHNSON, SECOND BY ALD. HOLLENBECK** to approve. On the roll call vote, motion carried unanimously.
6. Discussion and necessary action regarding Setting of 2018 Common Council Meeting Dates. **MOTION BY ALD. LITKOWIEC, SECOND BY ALD. JOHNSON** to approve. On the roll call vote, motion carried unanimously.

DEPARTMENT MANAGER OR ELECTED OFFICIAL UPDATES.

Mayor

- Mayor’s report to the Common Council Finance Department Report.
- Mayor’s report regarding Milwaukee County Paramedic Program.

INTRODUCTION/PASSAGE OF ORDINANCES & RESOLUTIONS

ORDINANCES

1. Discussion and necessary action regarding Ordinance No. 2312.7 entitled “An Ordinance Fixing The Salary and Fringe Benefits for the Department Battalion Chief in the City of Cudahy Fire Department for 2018”. **MOTION BY ALD. JOHNSON, SECOND BY ALD. HOLLENBECK** to approve Ordinance No. 2312.7. On the roll call vote, motion carried 4-1 Ald. Johnson opposed.
2. Discussion and necessary action regarding Ordinance No. 2373.12 entitled “An Ordinance Fixing The Salaries and Providing Fringe Benefits for Department Heads of the City of Cudahy for 2018”. **MOTION BY ALD. HOLLENBECK, SECOND BY ALD. JOHNSON** to approve Ordinance No. 2373.12. On the roll call vote, motion carried unanimously.
3. Discussion and necessary action regarding Ordinance No. 2375.6 entitled “An Ordinance Fixing The Salary and Fringe Benefits of the Police Chief in the City of Cudahy Police Department for 2018 ”. **MOTION BY ALD. JOHNSON, SECOND BY ALD. HOLLENBECK** to approve Ordinance No. 2375.6. On the roll call vote, motion carried unanimously.
4. Discussion and necessary action regarding Ordinance No. 2376.5 entitled “An Ordinance Fixing The Salary and Fringe Benefits of the Fire Chief in the City of Cudahy Fire Department for 2018”. **MOTION BY ALD. JOHNSON, SECOND BY ALD. HOLLENBECK** to approve Ordinance No. 2376.5. On the roll call vote, motion carried unanimously.
5. Discussion and necessary action regarding Ordinance No. 2374.18 entitled “An Ordinance Fixing The Salaries of Certain Non-Union Employees of the City of Cudahy for 2018.” **MOTION BY ALD. LITKOWIEC, SECOND BY ALD. JOHNSON** to approve Ordinance No. 2374.18. On the roll call vote, motion carried unanimously.

RESOLUTIONS

1. Discussion and necessary action regarding Resolution No. 7166.1 entitled “A Resolution Transferring Funds Within The Cudahy Fire Department Budget.” **MOTION BY ALD. LITKOWIEC, SECOND BY ALD. JOHNSON** to approve Resolution No. 7166.1 as amended to \$13,850.00 by the Finance Committee. On the roll call vote, motion carried 4-1 Ald. Morales opposed.
2. Discussion and necessary action regarding Resolution No. 7181 entitled “A Resolution Denying The Claim Of Chloe Dean.” **MOTION BY ALD. LITKOWIEC, SECOND BY ALD. HOLLENBECK** to approve Resolution No. 7181. On the roll call vote, motion carried unanimously.
3. Discussion and necessary action regarding Resolution No. 7182 entitled “A Resolution Denying The Claim Of Walter Neevel.” **MOTION BY ALD. HOLLENBECK, SECOND BY ALD. ST. MARIE-BOELKOW** to approve Resolution No. 7182. On the roll call vote, motion carried unanimously.
4. Discussion and necessary action regarding Resolution No. 7183 entitled “A Resolution Amending 2017 Adopted Budget of The City of Cudahy.” **MOTION BY ALD. JOHNSON, SECOND BY ALD. LITKOWIEC** to approve Resolution No. 7183. On the roll call vote, motion carried unanimously.
5. Discussion and Necessary action regarding Resolution No. 7184 entitled “A Resolution Transferring Funds To Insurance /Litigation Claims Account”. **MOTION BY ALD. LITKOWIEC, SECOND BY ALD. ST. MARIE-BOELKOW** to approve Resolution No. 7184. On the roll call vote, motion carried unanimously.

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

None

ADJOURN

MOTION BY ALD. JOHNSON, SECOND BY ALD. LITKOWIEC to adjourn at 8:16 P.M. On the roll call vote, Motion carried unanimously.

Passed and approved this 19th day of December, 2017.

John Hohenfeldt, Mayor

ATTEST: Dennis Broderick/Clerk Treasurer