

**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, FEBRUARY 20, 2019 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 Johnson, Hollenbeck, Litkowiec and St. Marie-Boelkow. Ald. Morales was absent and excused. City Attorney Eberhardy, Clerk/Treasurer Broderick, Comptroller Williamson, Police Chief Poellot, DPW Director Lange and Deputy Clerk/Treasurer Sobieski were also in attendance.

PUBLIC HEARINGS & PRESENTATIONS

None

PUBLIC COMMENT (agenda items)

1. Martin Van Hoof of 3837 E. Allerton Ave. spoke regarding Allerton Alley Replacement.
2. Sara Elger of 3816 Van Norman Ave. spoke regarding Allerton Alley Replacement.
3. Brian Pacholski of 3828 Van Norman Ave. spoke regarding Allerton Alley Replacement.

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 Design Review Board held December 11, 2018.
2. Minutes of the Plan Commission held December 11, 2018.
3. Minutes of the Design Review Board held December 18, 2018.
4. Minutes of the Traffic and Safety Commission held January 22, 2019.
5. Minutes of the Finance Committee held February 5, 2019.
6. Minutes of the Regular Meeting of the Common Council held February 5, 2019.
7. Minutes of the Special Joint Common Council, Community Development Authority held February 5, 2019.

ITEMS REMOVED FROM CONSENT AGENDA

None

OLD BUSINESS

None

NEW BUSINESS

Ald. Hollenbeck left the Common Council at 7:11 pm.

1. Discussion and necessary action regarding Minutes of the Rules, Laws and Licensing Committee held February 6, 2019. **MOTION BY ALD. ST. MARIE-BOELKOW, SECOND BY ALD. LITKOWIEC** to approve. On the roll call vote, Ald. Johnson, Litkowiec and St. Marie-Boelkow voted “aye”, Ald. Hollenbeck “abstained”. Motion carried.
2. Discussion and necessary action regarding application of Donald Stewart, Agent for Within Reach Bar & Grill LLC located at 3701 E. Squire Ave. for Class B Combination Liquor License pending all inspections and background checks. **MOTION BY ALD. JOHNSON, SECOND BY ALD. ST. MARIE-BOELKOW** to approve. On the roll call vote, Ald. Johnson, Litkowiec and St. Marie-Boelkow voted “aye”, Ald. Hollenbeck “abstained”. Motion carried.

Ald. Hollenbeck returned to Common Council at 7:13 pm.

3. Discussion and necessary action regarding setting of Public Hearing regarding Preliminary Resolution for the Replacement of Sanitary Sewer Laterals on E. Adams & E. Morris Avenues between Packard & Kirkwood Avenue and Declaring Intent to Exercise Special Powers Under Section 66.0703. **MOTION BY ALD. LITKOWIEC, SECOND BY ALD. HOLLENBECK** to approve. On the roll call vote, motion carried unanimously.
4. Discussion and necessary action regarding setting of Public Hearing regarding Preliminary Resolution for the Reconstruction and Replacement of E. Adams & E. Morris Avenues between Packard & Kirkwood and Declaring Intent to Exercise Special Powers Under Section 66.0703. **MOTION BY ALD. ST. MARIE-BOELKOW, SECOND BY ALD. JOHNSON** to approve. On the roll call vote, motion carried unanimously.
5. Discussion and necessary action regarding setting of Public Hearing regarding Preliminary Resolution for the Reconstruction and Replacement of S. Kingan Avenue between Layton & Plankinton and Declaring Intent to Exercise Special Powers Under Section 66.0703. **MOTION BY ALD. HOLLENBECK, SECOND BY ALD. LITKOWIEC** to approve. On the roll call vote, motion carried unanimously.
6. Discussion and necessary action regarding setting of Public Hearing regarding Preliminary Resolution for the Reconstruction and Replacement of the alley in the 3800 block of E. Allerton/Van Norman Avenues and Declaring Intent to Exercise Special Powers Under Section 66.0703. **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

- January Care for Cudahy Property Inspection Report

INTRODUCTION/PASSAGE OF ORDINANCES & RESOLUTIONS ORDINANCES

1. Discussion and necessary action regarding Ordinance No. 2480 entitled “An Ordinance Amending Section 4-8 and Creating Sections 4-17 through 4-20 Concerning Dog Restraint and Transport Requirements, and Creating a Feline Trap-Neuter-Release Program”. **MOTION BY ALD. ST. MARIE-BOELKOW, SECOND BY ALD. JOHNSON** to approve Ordinance No. 2480. On the roll call vote, motion carried unanimously.

RESOLUTIONS

1. Discussion and necessary action regarding Resolution No. 6387.5 “A Resolution to Designate City Depositories Pursuant to 62.12(7) of the Wisconsin Statutes”. **MOTION BY ALD. HOLLENBECK, SECOND BY ALD. LITKOWIEC** to approve Resolution No. 6387.5. On the roll call vote, motion carried unanimously.

2. Discussion and necessary action regarding Resolution No. 7369 entitled “A Resolution Recognizing the Many Years of Service by Steven Liszewski on the City of Cudahy Civil Service Commission”. **MOTION BY ALD. JOHNSON, SECOND BY ALD. ST. MARIE-BOELKOW** to approve Resolution No. 7369. On the roll call vote, motion carried unanimously.
3. Discussion and necessary action regarding Resolution No. 7370 entitled “A Resolution Recognizing Dennis Carney for his Years of Service to the City of Cudahy Tourism Commission”. **MOTION BY ALD. ST. MARIE-BOELKOW, SECOND BY ALD. JOHNSON** to approve Resolution No. 7370. On the roll call vote, motion carried unanimously.
4. Discussion and necessary action regarding Resolution No. 7371 entitled “A Preliminary Resolution for the Replacement of Sanitary Sewer Laterals on Morris Avenue and on Adams Avenue between Packard Avenue and Kirkwood and Declaring Intent to Exercise Special Powers Under Sections 66.0703 Wisconsin Statutes – Police Powers”. **MOTION BY ALD. LITKOWIEC, SECOND BY ALD. HOLLENBECK** to approve Resolution No. 7371. On the roll call vote, motion carried unanimously.
5. Discussion and necessary action regarding Resolution No. 7372 entitled “A Preliminary Resolution for the Reconstruction and Replacement of E. Adams Avenue and E. Morris Avenue between Packard Avenue and Kirkwood Avenue and Declaring Intent to Exercise Special Powers Under Sections 66.0703 Wisconsin Statutes – Police Powers”. **MOTION BY ALD. LITKOWIEC, SECOND BY ALD. HOLLENBECK** to approve Resolution No. 7372. On the roll call vote, motion carried unanimously.
6. Discussion and necessary action regarding Resolution No. 7373 entitled “A Preliminary Resolution for the Reconstruction and Replacement of S. Kingan Avenue between Layton Avenue and Plankinton Avenue and Declaring Intent to Exercise Special Powers Under Sections 66.0703 Wisconsin Statutes – Police Powers”. **MOTION BY ALD. LITKOWIEC, SECOND BY ALD. JOHNSON** to approve Resolution No. 7373. On the roll call vote, motion carried unanimously.
7. Discussion and necessary action regarding Resolution No. 7374 entitled “A Preliminary Resolution for the Reconstruction and Replacement of the Alley in the 3800 Block of E. Allerton and E. Van Norman and Declaring Intent to Exercise Special Powers Under Sections 66.0703 Wisconsin Statutes – Police Powers”. **MOTION BY ALD. HOLLENBECK, SECOND BY ALD. LITKOWIEC** to approve Resolution No. 7374. On the roll call vote, motion carried unanimously.

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

1. Thomas Schmidt of 3954 E. Birchwood Ave. spoke regarding M & M Tree service and mulch.

ADJOURN

MOTION BY ALD. JOHNSON, SECOND BY ALD. LITKOWIEC to adjourn at 7:30 P.M. On the roll call vote, Motion carried unanimously.

Passed and approved this 5th day of March, 2019.

John Hohenfeldt, Mayor

ATTEST: Dennis Broderick/Clerk Treasurer