

**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 21, 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 Johnson, Hollenbeck, Litkowiec and St. Marie-Boelkow. Alderperson Moralez was absent and excused. City Attorney Eberhardy, Deputy Clerk/Treasurer Toms-Neary, Clerk Sobieski and Comptroller Williamson were also in attendance.

PUBLIC HEARINGS

None

PRESENTATIONS

1. Presentation of Resolution No. 7197 entitled, “A Resolution Congratulating the Gift Shoppe of Cudahy for being named “Best of Milwaukee Gift Shop” by the Shepard Express in 2017.
2. Public Presentation by Ehlers and Associates regarding 2018 Series A General Obligation Promissory Notes, and 2018 Series B General Obligation Corporate Purpose Bonds.
3. Presentation by Ehlers Investment Partners.

PUBLIC COMMENT (agenda items)

1. Thomas Schmidt of 3954 E. Birchwood spoke regarding Finance Minutes.

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 Finance Committee held February 13, 2018.
2. Minutes of the Claims Committee held February 15, 2018.
3. Minutes of the Board of Health held December 6, 2017.
4. Minutes of the Rules, Laws and Licensing Committee held February 7, 2018.
5. Minutes of the Plan Commission held January 9, 2018.
6. Minutes of the Regular Common Council held February 6, 2018.
7. Minutes of the Board of Public Works held December 11, 2017.

OLD BUSINESS

None

NEW BUSINESS

1. Discussion and necessary action regarding Resolution No. 7201 entitled “A Resolution Awarding the Sale of \$1,380,000 General Obligation Promissory Notes, Series 2018A. **MOTION BY ALD. LITKOWIEC, SECOND BY ALD. HOLLENBECK** to approve Resolution 7201 as amended to \$1,335,000. On the roll call vote, motion carried unanimously.
2. Discussion and necessary action regarding Resolution No. 7202 entitled “A Resolution Awarding the Sale of \$7,215,000 General Obligation Corporate Purpose Bonds, Series 2018B. **MOTION BY ALD. LITKOWIEC, SECOND BY ALD. HOLLENBECK** to approve Resolution 7202 as amended to \$7,115,000. On the roll call vote, motion carried unanimously.
3. Discussion and necessary action regarding Investment Advisory Agreement between Ehlers Investment Partners and the City of Cudahy. **MOTION BY ALD. LITKOWIEC, SECOND BY ALD. JOHNSON** to approve. On the roll call vote, motion carried unanimously.
4. Discussion and necessary action regarding independent contractor agreement between End Domestic Abuse Wisconsin; The Wisconsin Coalition Against Domestic Violence, Inc. and Cudahy Police Department. **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 participation by the Cudahy Police Department in the Wisconsin Tobacco Prevention and Control Program. **MOTION BY ALD. JOHNSON, SECOND BY ALD. HOLLENBECK** to approve. On the roll call vote, motion carried unanimously.
6. Discussion and necessary action regarding request of Alex Ahmad for Temporary Extension of premises of 3455 E. Layton Ave. to adjoining parking lot and grass field behind City Lounge for July 12-15, 2018. *This item will be placed on the next Common Council agenda under Old Business.*

DEPARTMENT MANAGER OR ELECTED OFFICIAL UPDATES.

Mayor

- January 2018 Report Card for Cudahy Inspection Summary.
- Update from Plan Commission February Meeting.
- Annual Financial Report from the Tourism Commission.

INTRODUCTION/PASSAGE OF ORDINANCES & RESOLUTIONS

ORDINANCES

1. Discussion and necessary action regarding Ordinance No. 2265.6 entitled “An Ordinance to Amend Chapter 26, Article II of the Cudahy Municipal Code Pertaining to Chronic Nuisance Premises.” **MOTION BY ALD. ST. MARIE-BOELKOW, SECOND BY ALD. HOLLENBECK** to approve Ord. 2265.6. On the roll call vote, motion carried unanimously.
2. Discussion and necessary action regarding Ordinance No. 2436.3 entitled “An Ordinance to Amending Subsection 34-70(I) Changing the Insurance Requirement for Neighborhood Events.” **MOTION BY ALD. ST. MARIE-BOELKOW, SECOND BY ALD. JOHNSON** to approve Ord. 2436.3. On the roll call vote, motion carried unanimously.

RESOLUTIONS

1. Discussion and necessary action regarding Resolution No. 7203 entitled “A Resolution Amending 2018 Adopted Budget of the City of Cudahy.” **MOTION BY ALD. LITKOWIEC, SECOND BY ALD. JOHNSON** to approve Resolution 7203. On the roll call vote, Alderpersons Johnson, Hollenbeck and St. Marie-Boelkow voted “aye”. Alderperson Litkowiec voted “no”. Motion carried.
1.

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

- Pamela Clemens of 5839 S. Lake Drive spoke regarding changing the Common Council agenda and moving public comments and asking why we weren’t charging for parking behind City Lounge during festivities.
- Thomas Schmidt of 3954 E. Birchwood spoke regarding sketchy minutes, parking at Mitchell School for voting and being called a follower.
- Pat King of 3907 E. Iona Ter. Spoke regarding meeting attendance, salt and citizens being escorted from meetings.
- Dave Zdrojewski of 5847 S. Quality Avenue complained of water pooling on his sidewalks.
- Sal Maresh of 3812 E. Iona Ter. questioned why the stop signs weren’t flashing in front of JE Jones school.
- Gregory Loferski of 2533 E. Donald Avenue spoke about salt and the dome.

ADJOURN

MOTION BY ALD. ST. MARIE-BOELKOW, SECOND BY ALD. JOHNSON to adjourn at 8:17 P.M. On the roll call vote, Motion carried unanimously.

Passed and approved this 6th day of March, 2018.

John Hohenfeldt, Mayor

ATTEST: Dennis Broderick/Clerk Treasurer