

**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, FEBRUARY 5, 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 Morales, Johnson, Hollenbeck, Litkowiec and St. Marie-Boelkow. City Attorney Eberhardy, Clerk/Treasurer Broderick, Comptroller Williamson, Lt. Zblewski, Bt. Chief Schmidt, Economic Development Director Biernat and Deputy Clerk/Treasurer Sobieski were also in attendance.

PUBLIC HEARINGS & PRESENTATIONS

None

PUBLIC COMMENT (agenda items)

1. Thomas Pavlic of 6015 Summer Winds Ct. spoke regarding Tree Service bids and NB Item #5 City of Cudahy Meeting Policy.
2. Thomas Schmidt of 3954 Birchwood Ave. spoke regarding Agenda, Public Works meeting public comment, \$225,000 tree removal/mulch.
3. Gregory Loferski of 2533 Donald Ave. spoke regarding tree cutting bids.

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. ST. MARIE-BOELKOW** to approve. On the roll call vote, motion carried unanimously.

1. Minutes of the Board of Public Works held December 17, 2018.
2. Minutes of the Personnel Committee held January 22, 2019.
3. Minutes of the Special Meeting of the Common Council held January 22, 2019.
4. Minutes of the Regular Meeting of the Common Council held January 15, 2019.
5. Claims ending November 30, 2018 in the amount of \$1,696,421.92.
6. Claims ending December 31, 2018 in the amount of \$458,799.07

ITEMS REMOVED FROM CONSENT AGENDA

None

OLD BUSINESS

None

NEW BUSINESS

1. Discussion and necessary action regarding Award of the Water Utility Roof Replacement Project #2019-06 to Carlson Racine Roofing & Sheet Metal, Inc. in the amount of \$120,599.00. **MOTION BY ALD. MORALES, SECOND BY ALD. HOLLENBECK** to approve. On the roll call vote, motion carried unanimously.
2. Discussion and necessary action regarding Award of the 2019 Hazardous Tree Removal contract to M & M Tree Care, LLC in the amount not to exceed \$225,000.00. **MOTION BY ALD. LITKOWIEC, SECOND BY ALD. MORALES** to approve. On the roll call vote, motion carried unanimously.
3. Discussion and necessary action regarding Department of Public Works and Engineering Social Media Approval Request. **MOTION BY ALD. MORALES, SECOND BY ALD. JOHNSON** to approve. On the roll call vote, motion carried unanimously.
4. Discussion and necessary action regarding Agreement between the City of Cudahy Police Department and End Domestic Abuse Wisconsin; The Wisconsin Coalition Against Domestic Violence, Inc. **MOTION BY ALD. LITKOWIEC, SECOND BY ALD. JOHNSON** to approve. On the roll call vote, motion carried unanimously.
5. Discussion and necessary action regarding the City of Cudahy Meeting Policy. **MOTION BY ALD. LITKOWIEC, SECOND BY ALD. JOHNSON** to approve. On the roll call vote, motion carried unanimously.
6. Discussion and necessary action regarding Mayor's appointment 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.

DEPARTMENT MANAGER OR ELECTED OFFICIAL UPDATES.

Mayor

- Moody's Upgrade to Cudahy Water and Sewer Utilities bond rating.

INTRODUCTION/PASSAGE OF ORDINANCES & RESOLUTIONS

ORDINANCES

1. Discussion and necessary action regarding Ordinance No. 2478 entitled "An Ordinance to Amend Section 38-73 Concerning All Night Parking". **MOTION BY ALD. JOHNSON, SECOND BY ALD. HOLLENBECK** to approve Ordinance No. 2478. On the roll call vote, motion carried unanimously.
2. Discussion and necessary action regarding Ordinance No. 2479 entitled "An Ordinance to Amend Subsection 38-69(a) Concerning Parking Limitations". **MOTION BY ALD. JOHNSON, SECOND BY ALD. HOLLENBECK** to approve Ordinance No. 2479. On the roll call vote, motion carried unanimously.

RESOLUTIONS

1. Discussion and necessary action regarding Resolution No. 7368 entitled "A Resolution Congratulating Hunter Lisiecki on receiving The 2019 "Yes I Can Award" from the Council for Exceptional Children". **MOTION BY ALD. ST. MARIE-BOELKOW, SECOND BY ALD. LITKOWIEC** to approve Resolution No. 7368. 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 7:35 P.M. On the roll call vote, Motion carried unanimously.

Passed and approved this 20th day of February, 2019.

John Hohenfeldt, Mayor

ATTEST: Dennis Broderick/Clerk Treasurer