

**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, JANUARY 15, 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, DPW Director Lange, Chief Poellot and Acct. Clerk Sobieski were also in attendance.

PUBLIC HEARINGS & 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. JOHNSON, SECOND BY ALD. HOLLENBECK** to approve. On the roll call vote, motion carried unanimously.

1. Minutes of the Board of Health held May 2, 2018.
2. Minutes of the Board of Health held September 5, 2018.
3. Minutes of the Board of Health held October 3, 2018.
4. Minutes of the Regular Meeting of the Common Council held January 2, 2019.
5. Minutes of the Rules, Laws & License Committee held January 2, 2019.

ITEMS REMOVED FROM CONSENT AGENDA

None

OLD BUSINESS

None

NEW BUSINESS

1. Discussion and necessary action regarding Approval of an Eleven-year Maintenance Covenant with MMSD for the Squire Alley and an Eleven-year Limited Term Conservation Easement on the Squire Parking Lot and City Hall Parking Lot. **MOTION BY ALD. ST. MARIE-BOELKOW, SECOND BY ALD. LITKOWIEC** to approve. On the roll call vote, motion carried unanimously.

2. Discussion and necessary action regarding Resolution No. 7367 entitled “Authorization Resolution, Wisconsin Urban Nonpoint Source Pollution Abatement and Stormwater Management Grant”. **MOTION BY ALD. LITKOWIEC, SECOND BY ALD. MORALEZ** to approve. On the roll call vote, motion carried unanimously.

DEPARTMENT MANAGER OR ELECTED OFFICIAL UPDATES.

Director of Public Works

- Website
- Update on Engineering Projects: (Morris and Adams sewer and water/roadway reconstruction, 3800 block Allerton-Van Norman alley reconstruction, Kingan road reconstruction)
- DPW Updates: (tree trimming, tree removal, status of road salt, salt storage facility, drainage ditch clearing, Drop-off Pass Procedures)
- Water Utility Update: (water meter change out, 2 month billing cycle, roof replacement, lead service change out)

Mayor

- December Care for Cudahy Property Inspection Report

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

Aldersperson Johnson left the Common Council.

1. Discussion and necessary action regarding Ordinance No. 2373.15 entitled “An Ordinance Fixing the Salaries and Providing Fringe Benefits for Department Heads of the City of Cudahy for 2019”. **MOTION BY ALD. LITKOWIEC, SECOND BY ALD. HOLLENBECK** to approve Ordinance No. 2476. On the roll call vote, Ald. Morales, Hollenbeck, Litkowiec and St. Marie-Boelkow voted “aye”, Ald. Johnson was not present. Motion carried.

Aldersperson Johnson returned to the Common Council.

RESOLUTIONS

1. Discussion and necessary action regarding Resolution No. 7364 entitled “A Resolution Amending 2018 Adopted Budget of the City of Cudahy”. **MOTION BY ALD. MORALEZ, SECOND BY ALD. ST. MARIE-BOELKOW** to approve Resolution No. 7364. On the roll call vote, motion carried unanimously.
2. Discussion and necessary action regarding Resolution No. 7365 entitled “A Resolution Congratulating Debby Pizur on her 12 ½ Years of Service as Director of Project Concern of Cudahy - St. Francis”. **MOTION BY ALD. ST. MARIE-BOELKOW, SECOND BY ALD. HOLLENBECK** to approve Resolution No. 7365. On the roll call vote, motion carried unanimously.
3. Discussion and necessary action regarding Resolution No. 7366 entitled “A Resolution to Recognize the Twenty (20) Years of Dedicated Service to the City of Cudahy by Carolyn Toms-Neary”. **MOTION BY ALD. LITKOWIEC, SECOND BY ALD. JOHNSON** to approve Resolution No. 7366. 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 7:31 P.M. On the roll call vote, Motion carried unanimously.

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

John Hohenfeldt, Mayor

ATTEST: Dennis Broderick/Clerk Treasurer

