

**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 16, 2018 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 7:00 PM. The following answered, “present” to the roll call: Council Members Morales, Johnson, Hollenbeck, Litkowiec and St. Marie-Boelkow. Clerk/Treasurer Broderick, DPW Director Lange, and Economic Development Director Biernat were also in attendance.

PUBLIC HEARINGS

3527 E. Cudahy Avenue
Parcel ID #5900186

The legal description of the parcel to be made subject to this petition to rezone is as follows:

GREENS ADD E 15 FT LOT 28 & LOT 29 & W 15 FT LOT 30 BLK 5

Proposal to rezone the subject parcel at 3527 E. Cudahy Avenue from RD-2 Single-Family and Two-Family Residential District to RM-2 Multifamily Residential District, to facilitate improvements and conform the property to municipal code. The request is submitted by Deloris Brown (property owner). Information is held on file in the office of the Economic Development Director and available for public viewing during ordinary office hours.

- Director Biernat presented.
- Brown owner gave presentation

After calling three times for comments and hearing none, Mayor Hohenfeldt closed Public Hearing at 7:11 P.M.

PRESENTATIONS

Presentation by Greg Johnson of Ehlers & Associates, City of Cudahy Financial Consultants.

After calling three times for comments and hearing none, Mayor Hohenfeldt closed the presentation at 7:20 P.M.

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

1. Minutes of the Personnel Committee held January 2, 2018.
2. Minutes of the Plan Commission held December 12, 2017.
3. Minutes of the Design Review Board held December 12, 2017.

OLD BUSINESS

None

NEW BUSINESS

1. Discussion and necessary action regarding Minutes of the Regular Common Council held January 2, 2018. **MOTION BY ALD. HOLLENBECK, SECOND BY ALD. JOHNSON** to approve. On the roll call vote, motion carried unanimously.
2. Discussion and necessary action regarding Ordinance No. 2463 entitled “An Ordinance to Change the Zoning of the Parcel at 3527 East Cudahy Avenue from a Base Zoning of RD-2 Single-Family and Two-Family Residential District to RM-2 Multi-Family Residential District to Facilitate Property Improvements and Conform the Property to Municipal Code.” **MOTION BY ALD. MORALEZ, SECOND BY ALD. JOHNSON** to approve. On the roll call vote, motion carried unanimously.
3. Discussion and necessary action regarding approval of the City of Cudahy Zoning Map. **MOTION BY ALD. ST. MARIE-BOELKOW, SECOND BY ALD. JOHNSON** to approve. On the roll call vote, motion carried unanimously.
4. Discussion and necessary action regarding Resolution No. 7192 entitled “An Initial Resolution Authorizing The Borrowing of Not to Exceed \$1,380,000. And Providing for the Issuance and Sale of General Obligation Promissory Notes.” **MOTION BY ALD. ST. MARIE-BOELKOW, SECOND BY ALD. LITKOWIEC** to approve. On the roll call vote, motion carried unanimously.
5. Discussion and necessary action regarding Resolution No. 7193 entitled “An Initial Resolution Authorizing the Borrowing of Not to Exceed \$7,215,000. And Providing for the Issuance and Sale of General Obligation Corporate Purpose Bonds.” **MOTION BY ALD. LITKOWIEC, SECOND BY ALD. ST. MARIE-BOELKOW** to approve. On the roll call vote, motion carried unanimously.
6. Discussion and necessary action regarding Mayor’s Appointments and 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

- Mayor’s report to the Common Council Finance Department Report.
- Update from Plan Commission January Meeting.
- December 2017 Report Care for Cudahy Inspection Summary.

INTRODUCTION/PASSAGE OF ORDINANCES & RESOLUTIONS

ORDINANCES

1. Discussion and necessary action regarding Ordinance No. 2373.13 entitled “An Ordinance Fixing the Salaries and Providing Fringe Benefits for Department Heads of the City of Cudahy for 2018.” **MOTION BY ALD. LITKOWIEC, SECOND BY ALD. JOHNSON** to approve Ord. 2373.13 with stipulations discussed in closed session. On the roll call vote Ald. Johnson, Hollenbeck, Litkowiec and St. Marie-Boelkow voted in favor, Ald. Moralez abstained, motion carried 4-0.
2. Discussion and necessary action regarding Ordinance No. 2373.14 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 Ord. 2373.14. On the roll call vote, motion carried unanimously.

3. Discussion and necessary action regarding Ordinance No. 2374.19 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. HOLLENBECK** to approve Ord. 2374.19. On the roll call vote, motion carried unanimously.

RESOLUTIONS

1. Discussion and necessary action regarding Resolution No. 7194 entitled “A Resolution Approving Certified Survey Map for 5231 S. Pennsylvania Avenue.” **MOTION BY ALD. JOHNSON, SECOND BY ALD. ST. MARIE-BOELKOW** to approve Res. 7194. On the roll call vote, motion carried unanimously.
2. Discussion and necessary action regarding Resolution No. 7195 entitled “A Resolution Approving Certified Survey Map for 3620 E. Bottsford Avenue.” **MOTION BY ALD. ST. MARIE-BOELKOW, SECOND BY ALD. LITKOWIEC** to approve Res. 7195. On the roll call vote, motion carried unanimously.

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

None

CLOSED SESSION

1. Adjourn into closed session per State Statute 19.85 (1)(g) conferring with legal counsel concerning litigation in which the city is or is likely to become involved (Prohibited Practice Complaint) **MOTION BY ALD. JOHNSON, SECOND BY ALD. LITKOWIEC** to approve. On the roll call vote, motion carried unanimously.
2. Adjourn closed session and reconvene in open session. **MOTION BY ALD. JOHNSON, SECOND BY ALD. LITKOWIEC** to approve. On the roll call vote, motion carried unanimously.
3. Discussion and appropriate action regarding item(s) discussed in closed session. No action taken.

ADJOURN

MOTION BY ALD. LITKOWIEC, SECOND BY ALD. JOHNSON to adjourn at 7:47 P.M. On the roll call vote, Motion carried unanimously.

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

John Hohenfeldt, Mayor

ATTEST: Dennis Broderick/Clerk Treasurer