

**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 2, 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 7:10 PM. The following answered, “present” to the roll call: Council Members Moralez, Johnson, Hollenbeck, Litkowiec and St. Marie-Boelkow. IT Manager Fernandez, Chief Poellot, Clerk/Treasurer Broderick, City Attorney Eberhardy were also in attendance.

PRESENTATIONS & PUBLIC HEARINGS

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

1. Minutes of the Finance Committee held December 19, 2017.
2. Minutes of the Personnel Committee held December 19, 2017.

OLD BUSINESS

None

NEW BUSINESS

Aldersperson Hollenbeck left the Common Council at 7:15 P.M.

1. Discussion and necessary action regarding Minutes of the Regular Common Council held December 19, 2017. **MOTION BY ALD. ST. MARIE-BOELKOW, SECOND BY ALD. LITKOWIEC** to approve. On the roll call vote, Alderspersons Moralez, Johnson, Litkowiec and St. Marie-Boelkow voted “aye”. Aldersperson Hollenbeck “abstained”.
2. Discussion and necessary action regarding Memorandum of Understanding between the Cudahy Police Department and state prosecutor’s offices in Milwaukee and Waukesha Counties. **MOTION BY ALD. JOHNSON, SECOND BY ALD. LITKOWIEC** to approve. On the roll call vote, motion carried unanimously.

DEPARTMENT MANAGER OR ELECTED OFFICIAL UPDATES.

Mayor

- Financial Update on Pilot Agreement with Millennium-Cudahy Inc.
- Mayor’s report to the Common Council Finance Department Report.
- Tree Trimming for 2018

INTRODUCTION/PASSAGE OF ORDINANCES & RESOLUTIONS

ORDINANCES

None

RESOLUTIONS

1. Discussion and necessary action regarding Resolution No. 7189 entitled “A Resolution Allowing the Claim of Todd Kiefer.” **MOTION BY ALD. LITKOWIEC, SECOND BY ALD. JOHNSON** to approve Res. 7189. On the roll call vote, motion carried unanimously.
2. Discussion and necessary action regarding Resolution No. 7190 entitled “A Resolution Allowing the Claim of Annette Toniazzo.” **MOTION BY ALD. HOLLENBECK, SECOND BY ALD. JOHNSON** to approve Res. 7190. On the roll call vote, motion carried unanimously.
3. Discussion and necessary action regarding Resolution No. 7191 entitled “A Resolution Amending 2017 Adopted Budget of the City of Cudahy.” **MOTION BY ALD. JOHNSON, SECOND BY ALD. ST. MARIE-BOELKOW** to approve Res. No. 7191. Motion carried unanimously.

*PUBLIC COMMENT (on any subject items)

None

ADJOURN

MOTION BY ALD. LITKOWIEC, SECOND BY ALD. HOLLENBECK to adjourn at 7:21 P.M. On the roll call vote, Motion carried unanimously.

Passed and approved this 16th day of January, 2018.

John Hohenfeldt, Mayor

ATTEST: Dennis Broderick/Clerk Treasurer