

**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, JANUARY 2, 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 Moralez, Johnson, Hollenbeck, Litkowiec and St. Marie-Boelkow. City Attorney Eberhardy, Clerk/Treasurer Broderick, and Lt. Blunt 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. LITKOWIEC, SECOND BY ALD. JOHNSON** to approve. On the roll call vote, motion carried unanimously.

1. Minutes of the Personnel Committee held December 18, 2018.
2. Minutes of the Community Development Authority held November 27, 2018.
3. Minutes of the Board of Public Works held November 19, 2018.
4. Minutes of the Rules, Laws & License Committee held December 5, 2018.

**ITEMS REMOVED FROM CONSENT AGENDA**

None

**OLD BUSINESS**

None

**NEW BUSINESS**

Aldersperson Hollenbeck left the Common Council at 7:05 P.M

1. Discussion and necessary action regarding Minutes of the Regular Meeting of the Common Council held December 18, 2018. **MOTION BY ALD. JOHNSON, SECOND BY ALD. ST. MARIE-BOELKOW** to approve. On the roll call vote, Ald. Moralez, Johnson, Litkowiec and St. Marie-Boelkow voted “aye”, Ald. Hollenbeck “abstained”. Motion carried.

Aldersperson Hollenbeck returned to the Common Council at 7:06 P.M.

2. Discussion and necessary action regarding request for direction from the Civic Celebrations Committee regarding a 2019 Arbor Day Celebration. **MOTION BY ALD. JOHNSON, SECOND BY ALD. ST. MARIE-BOELKOW** to approve moving forward with a plan. On the roll call vote, motion carried unanimously.
3. Discussion and necessary action regarding request for direction from the Civic Celebrations Committee regarding a 2019 Fourth of July Celebration. **MOTION BY ALD. ST. MARIE-BOELKOW, SECOND BY ALD. JOHNSON** to approve moving forward with a plan. On the roll call vote, motion carried unanimously.
4. Discussion and necessary action regarding Hold Harmless Agreement between Vilter Manufacturing Corp. and the City of Cudahy Fire Department. **MOTION BY ALD. LITKOWIEC, SECOND BY ALD. ST. MARIE-BOELKOW** to approve. On the roll call vote, motion carried unanimously.

#### **DEPARTMENT MANAGER OR ELECTED OFFICIAL UPDATES.**

None

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

##### **ORDINANCES**

1. Discussion and necessary action regarding Ordinance No. 2476 entitled “An Ordinance Amending Cudahy Municipal Code Section 2-322(b)(3)”. **MOTION BY ALD. ST. MARIE-BOELKOW, SECOND BY ALD. JOHNSON** to approve Ordinance No. 2476. On the roll call vote, motion carried unanimously.
2. Discussion and necessary action regarding Ordinance No. 2477 entitled “An Ordinance Creating Section 18-89 to Prohibit The Practice of Conversion Therapy”. **MOTION BY ALD. MORALES, SECOND BY ALD. LITKOWIEC** to approve Ordinance No. 2477. On the roll call vote, Ald. Morales, Johnson, Hollenbeck and Litkowiec voted “aye”, Ald. St. Marie-Boelkow “opposed”. Motion carried.

##### **RESOLUTIONS**

1. Discussion and necessary action regarding Resolution No. 7180.3 entitled “A Resolution Adopting City Fee Schedule”. **MOTION BY ALD. ST. MARIE-BOELKOW, SECOND BY ALD. HOLLENBECK** to approve Resolution No. 7180.3. On the roll call vote, motion carried unanimously.

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

None

##### **ADJOURN**

**MOTION BY ALD. LITKOWIEC, SECOND BY ALD. JOHNSON** to adjourn at 7:27 P.M. On the roll call vote, Motion carried unanimously.

Passed and approved this 15<sup>th</sup> day of January, 2019.

John Hohenfeldt, Mayor

ATTEST: Dennis Broderick/Clerk Treasurer