

**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, JULY 17, 2018 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 7:05 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 and Police Chief Poellot 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. ST. MARIE-BOELKOW** to approve. On the roll call vote, motion carried unanimously.

1. Minutes of the Board of Public Works held May 21, 2018.
2. Minutes of the Community Development Authority held May 22, 2018.
3. Minutes of the Plan Commission held June 12, 2018.
4. Minutes of the Design Review Board held June 12, 2018.
5. Minutes of the Finance Committee held June 26, 2018.
6. Minutes of the Personnel Committee held June 26, 2018.
7. A/P Claims ending May 31, 2018 in the amount of \$535,344.59.
8. A/P Claims ending June 30, 2018 in the amount of \$911,179.12.

ITEMS REMOVED FROM CONSENT AGENDA

None

OLD BUSINESS

None

NEW BUSINESS

Alderson Hollenbeck left the Common Council at 7:09

1. Discussion and necessary action regarding approval of the minutes of the Regular Meeting of the Common Council held June 26, 2018. **MOTION BY ALD. LITKOWIEC, SECOND BY ALD. JOHNSON** to approve. On the roll call vote, Aldersons Morales, Johnson, Litkowiec and St. Marie-Boelkow voted “aye”. Alderson Hollenbeck abstained. Motion carried.
2. Renewal of Class B Combination Liquor Licenses for 2018-2019 pending all inspections and background checks per attached listing. **MOTION BY ALD. JOHNSON, SECOND BY ALD. ST. MARIE-BOELKOW** to approve. On the roll call vote, Aldersons Morales, Johnson, Litkowiec and St. Marie-Boelkow voted “aye”. Alderson Hollenbeck abstained. Motion carried.
3. Discussion and necessary action regarding application of Ericka I. Martell, Agent (Mexic 103 LLC) for Class B Combination Liquor License for 3506 E. Layton Ave. **MOTION BY ALD. ST. MARIE-BOELKOW, SECOND BY ALD. JOHNSON** to approve. On the roll call vote, Aldersons Morales, Johnson, Litkowiec and St. Marie-Boelkow voted “aye”. Alderson Hollenbeck abstained. Motion carried.

Alderson Hollenbeck returned to the Common Council at 7:14 P.M.

DEPARTMENT MANAGER OR ELECTED OFFICIAL UPDATES.

MAYOR

- June 2018 Care for Cudahy inspection summary.
- Report from the Civic Celebrations Committee on the 4th of July 2018 Celebration.
- Research and update on BID Notice (New Business #12 previous agenda).
- Research and update on alleged open meeting law violation.

INTRODUCTION/PASSAGE OF ORDINANCES & RESOLUTIONS

ORDINANCES

1. Discussion and necessary action regarding Ordinance No. 2468 entitled “An Ordinance to Amend Sections 26-1 and 26-8 of the City of Cudahy Municipal Code Concerning Abatement of Public Nuisances”. **MOTION BY ALD. ST. MARIE-BOELKOW, SECOND BY ALD. JOHNSON** to approve. On the roll call vote, motion carried unanimously.

RESOLUTIONS

1. Discussion and necessary action regarding Resolution No. 7330 entitled “A Resolution Denying the Claim of Lyndsay Zabkowicz”. **MOTION BY ALD. LITKOWIEC, SECOND BY ALD. JOHNSON** to approve Resolution No. 7330. On the roll call vote, motion carried unanimously.
2. Discussion and necessary action regarding Resolution No. 7331 entitled “A Resolution Denying the Claim of Michael Perkins”. **MOTION BY ALD. LITKOWIEC, SECOND BY ALD. HOLLENBECK** to approve Resolution No. 7331. On the roll call vote, motion carried unanimously.
3. Discussion and necessary action regarding Resolution No. 7332 entitled “A Resolution Allowing the Claim of Mary Voronych and Lena Vinz”. **MOTION BY ALD. HOLLENBECK, SECOND BY ALD. ST. MARIE-BOELKOW** to approve Resolution No. 7332. On the roll call vote, motion carried unanimously.
4. Discussion and necessary action regarding Resolution No. 7333 entitled “A Resolution Allowing the Claim of Gregory and Dale Loferski”. **MOTION BY ALD. ST. MARIE-BOELKOW, SECOND BY ALD. MORALES** to approve Resolution No. 7333. 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 7:21 P.M. On the roll call vote, Motion carried unanimously.

Passed and approved this 21st day of August, 2018.

John Hohenfeldt, Mayor

ATTEST: Dennis Broderick/Clerk Treasurer