

**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, JUNE 26, 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 7:00 PM. The following answered, “present” to the roll call: Council Members Morales, Johnson, Hollenbeck, Litkowicz and St. Marie-Boelkow. City Attorney Eberhardy, Clerk/Treasurer Broderick, Comptroller Williamson, Health Officer Lepak, Library Director Roepke, Chief Poellot, Chief Mayer, Deputy Clerk/Treasurer Toms-Neary, Clerk Sobieski, and DPW Director Lange were also in attendance.

PUBLIC HEARINGS & PRESENTATIONS

1. Presentation of 2017 City of Cudahy Financial Audit
2. Presentation of the 2017 Annual Report of the Cudahy Family Library.
3. Presentation of the 2017 Annual Report of the Cudahy Police Department.

PUBLIC COMMENT (agenda items)

- Virginia Jack of 3858 E. Armour Ave. spoke regarding New Business Item #12.
- Todd Riemer of 3139 E. Underwood Ave. spoke regarding New Business Item #7.
- Gregory Loferski of 2533 E. Donald Ave. spoke regarding Resolution Item #1 and New Business Item #12.
- Robert Goss of 3745 E. Henry Ave. spoke regarding New Business Item #1, postings, New Business Item #12 & 13, New Business Item #3 and New Business Item #8.
- Thomas Schmidt of 3954 E. Birchwood Ave. spoke regarding New Business Item #9.
- Wayne Stenglein of 3450 E. Layton Ave. spoke regarding New Business Item #6.

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. MORALEZ** to approve. On the roll call vote, motion carried unanimously.

1. Minutes of the Special Joint Meeting of the Common Council and the Community Development Authority held June 5, 2018.
2. Minutes of the Personnel Committee held June 5, 2018.
3. Minutes of the Claims Committee held June 7, 2018.
4. Minutes of the Traffic & Safety Commission held June 20, 2018.
5. Minutes of the Board of Public Works held May 21, 2018.
6. Minutes of the Design Review Board held May 8, 2018.
7. Amended minutes of the Plan Commission held May 8, 2018.
8. Minutes of the Cudahy Family Library Board of Directors Meetings held February 3, 2018, March 3, 2018 and April 7, 2018.

9. Minutes of the Cudahy Board of Health held May 2, 2018.
10. Notification of retirement from Jeffrey Pederson from Fire Department.
11. Used Car Dealer and Medical Equipment Dealer License Renewal for 2018-2019 per attached listing pending inspections and background checks
12. Renewal of Peddler License for Randall J. Finch for 2018-2019
13. Renewal of Peddler License for Shawn M. Finch for 2018-2019

ITEMS REMOVED FROM CONSENT AGENDA

None

OLD BUSINESS

None

NEW BUSINESS

Aldersperson Hollenbeck left the Common Council at 8:10 P.M.

1. Discussion and necessary action regarding approval of the minutes of the Regular Meeting of the Common Council held June 5, 2018. **MOTION BY ALD. JOHNSON, SECOND BY ALD. ST. MARIE-BOELKOW** to approve. On the roll call vote, Alderspersons Moralez, Johnson, Litkowiec and St. Marie-Boelkow voted “aye”. Aldersperson Hollenbeck abstained. Motion carried.
2. Amended minutes of the Rules, Laws & License Committee held May 2, 2018. **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. Motion carried.
3. Renewal Class B and Class A Combination Liquor Licenses for 2018-2019 pending all inspections and background checks per attached listing. **MOTION BY ALD. MORALEZ, SECOND BY ALD. LITKOWIEC** to approve. On the roll call vote, Alderspersons Moralez, Johnson, Litkowiec and St. Marie-Boelkow voted “aye”. Aldersperson Hollenbeck abstained. Motion carried.
4. Discussion and necessary action regarding request of Orson’s Saloon located at 3558 E. Barnard Ave. for temporary extension of Premises for July 4, 2018, noon to 9pm. **MOTION BY ALD. ST. MARIE-BOELKOW, SECOND BY ALD. JOHNSON** to approve. On the roll call vote, Alderspersons Moralez, Johnson, Litkowiec and St. Marie-Boelkow voted “aye”. Aldersperson Hollenbeck abstained. Motion carried.
5. Discussion and necessary action regarding request of Lakeside Pub & Grill located at 4671 S. Lake Drive for temporary extension of premises for July 4, 2018 10am to 9pm. **MOTION BY ALD. ST. MARIE-BOELKOW, SECOND BY ALD. JOHNSON** to approve. On the roll call vote, Alderspersons Moralez, Johnson, Litkowiec and St. Marie-Boelkow voted “aye”. Aldersperson Hollenbeck abstained. Motion carried.

Aldersperson Litkowiec left the Common Council at 8:15 P.M.

6. Discussion and necessary action regarding request of Alexander Ahmad of City Lounge located at 3457 E. Layton Avenue for permanent extension of premises. **MOTION BY ALD. ST. MARIE-BOELKOW, SECOND BY ALD. JOHNSON** to approve. On the roll call vote, Alderspersons Moralez, Johnson and St. Marie-Boelkow voted “aye”. Alderspersons Hollenbeck and Litkowiec abstained. Motion carried.

Alderspersons Hollenbeck and Litkowiec returned to the Common Council at 8:16 P.M.

7. Discussion and necessary action regarding raising of chickens in the City of Cudahy. **MOTION BY ALD. MORALEZ, SECOND BY ALD. JOHNSON** to refer to Rules, Laws and Licensing Committee. On the roll call vote, motion carried unanimously.

8. Discussion and necessary action regarding approval of professional service contract from the Concord Group to conduct a “Property Condition Assessment” for the Department of Public Works Facilities in the amount not to exceed \$5,560. **MOTION BY ALD. LITKOWIEC, SECOND BY ALD. HOLLENBECK** to approve with authorization to execute. On the roll call vote, motion carried unanimously.
9. Discussion and necessary action regarding approval of a professional service contract from Zimmerman Architectural Studios for a Space & Service Needs Analysis and Property Condition Assessment for the Fire Department in the amount of \$41,250.00. **MOTION BY ALD. MORALEZ, SECOND BY ALD. ST. MARIE-BOELKOW** to approve with authorization to execute. On the roll call vote, motion carried unanimously.
10. Discussion and necessary action regarding acceptance of the 2017 CMOOM Capacity, Management, Operation & Maintenance report required of the Metropolitan Milwaukee Sewerage District and the Wisconsin Department of Natural Resources. **MOTION BY ALD. LITKOWIEC, SECOND BY ALD. HOLLENBECK** to approve. On the roll call vote, motion carried unanimously.
11. Discussion and necessary action regarding approval of engineering contract from R.A. Smith to conduct the 2018 Illicit Discharge Screening of Storm Water Outfalls and Illicit Discharge Investigation in the amount of \$3,500. **MOTION BY ALD. JOHNSON, SECOND BY ALD. LITKOWIEC** to approve with authorization to execute. On the roll call vote, motion carried unanimously.
12. Discussion and necessary action to award contract for the DPW Facility Site Grading Project #2018-03 to Vinton Construction in the amount of \$273,897.75, low bid. **MOTION BY ALD. JOHNSON, SECOND BY ALD. LITKOWIEC** to approve. On the roll call vote, Alderpersons Moralez, Johnson, Hollenbeck and Litkowiec voted “aye”. Alderperson St. Marie-Boelkow opposed. Motion carried.
13. Discussion and necessary action regarding appeal to the decision of the Denial of Special Event Permit for Badgerland Striders, Inc. Cudahy Classic for July 27, 2018. **MOTION BY ALD. HOLLENBECK, SECOND BY ALD. JOHNSON** to approve coning off one lane for 1 year. On the roll call vote, Alderpersons Johnson, Hollenbeck, Litkowiec and St. Marie-Boelkow voted “aye”. Alderperson Moralez opposed. Motion carried.
14. Discussion and necessary action regarding the Mayor’s appointments to various Boards, Commissions and Committees. **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

- Update from the Plan Commission meeting held June 12, 2018.
- May 2018 Care for Cudahy inspection summary.

INTRODUCTION/PASSAGE OF ORDINANCES & RESOLUTIONS

ORDINANCES

1. Discussion and necessary action regarding Ordinance No. 2333.2 entitled “An Ordinance Creating Section 2-262 to make the Authority of the Design Review Board Encompass the Entire City of Cudahy. **MOTION BY ALD. ST. MARIE-BOELKOW, SECOND BY ALD. MORALEZ** to approve Ordinance No. 2333.2. On the roll call vote, motion carried unanimously.

RESOLUTIONS

1. Discussion and necessary action regarding Resolution No. 7224 entitled “A Resolution Writing Off Uncollectable Welcome Wagon Loan Between Judy Mary Carlin, the City of Cudahy and Cudahy Community Development Authority”. **MOTION BY ALD. MORALEZ, SECOND BY ALD. LITKOWIEC** to approve Resolution No. 7224. On the roll call vote, motion carried unanimously.
2. Discussion and necessary action regarding Resolution No. 7225 entitled “A Resolution Approving Certified Survey Map” (3878 E. Pulaski Avenue) **MOTION BY ALD. ST. MARIE-BOELKOW, SECOND BY ALD. JOHNSON** to approve Resolution No. 7225. On the roll call vote, motion carried unanimously.
3. Discussion and necessary action regarding Resolution No. 7226 entitled “A Resolution Transferring Funds from General Fund to the OPEB Reserve Fund”. **MOTION BY ALD. MORLAEZ, SECOND BY ALD. LITKOWIEC** to approve Resolution No. 7226. On the roll call vote, motion carried unanimously.
4. Discussion and necessary action regarding Resolution No. 7227 entitled “A Resolution Amending 2018 Adopted Budget of the City of Cudahy”. **MOTION BY ALD. HOLLENBECK, SECOND BY ALD. JOHNSON** to approve Resolution No. 7227. On the roll call vote, motion carried unanimously.
5. Discussion and necessary action regarding Resolution No. 7228 entitled “A Resolution Designating Funds Specifically for the City’s Fourth of July Celebration from Excess Donation Revenue (Department 4790). **MOTION BY ALD. JOHNSON, SECOND BY ALD. ST. MARIE-BOELKOW** to approve Resolution No. 7228. On the roll call vote, motion carried unanimously.
6. Discussion and necessary action regarding Resolution No. 7229 entitled “A Resolution to Accept the 2017 Sanitary Collection System Compliance Maintenance Annual Report.” **MOTION BY ALD. LITKOWIEC, SECOND BY ALD. HOLLENBECK** to approve Resolution No. 7229. On the roll call vote, motion carried unanimously.

*PUBLIC COMMENT (on any subject items)

- Bruce Look of 3876 E. Hammond Ave. spoke regarding public meeting attendance and Police Department budget factor in assisting with safety issue for race.
- Wayne Stenglein of 3450 E. Layton Ave. spoke regarding Alderpersons abstaining from liquor licenses.
- Robert Goss of 3745 E. Henry Ave. spoke regarding posting notices, Audit and Communications being added online.
- Tom Schmidt of 3954 E. Birchwood Ave. spoke regarding city shouldn’t be liable to clean up, Kirkwood & Layton cleanup, building paint ordinance, New Business Items #9 & #12.
- Gregory Loferski of 3533 E. Donald Ave. spoke regarding New Business Item #12.
- Todd Riemer of 3139 E. Underwood Ave. spoke regarding New Business Item #7.
- Jeffery Jensen of 3625 E. Cudahy Ave. spoke regarding sex offenders in city.

ADJOURN

MOTION BY ALD. JOHNSON, SECOND BY ALD. LITKOWIEC to adjourn at 9:55 P.M. On the roll call vote, Motion carried unanimously.

Passed and approved this 26th day of June, 2018.

John Hohenfeldt, Mayor

ATTEST: Dennis Broderick/Clerk Treasurer