

**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 5, 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, Litkowiec and St. Marie-Boelkow. City Attorney Eberhardy, Clerk/Treasurer Broderick, Health Officer Lepak, and Economic Development Director Biernat were also in attendance.

PUBLIC HEARINGS & PRESENTATIONS

1. Presentation of resolution recognizing the dedicated service of David Sartori as 8th District Milwaukee County Supervisor.
2. Presentation of the 2017 Annual Report of the Cudahy Health Department.
3. Presentation of amendment to City of Cudahy Redevelopment District #2 Plan.

PUBLIC COMMENT (agenda items)

- Robert Goss of 3745 E. Henry Ave. spoke regarding postings, presentation no. 3 redevelopment district, item no. 2 Common Council minutes, item no. 4 designation of undesignated surplus, Resolution No. 7221, City Lounge Volleyball Court, Licensing.
- Drita Spahiu of 6150 S. Creekside Dr. #3 spoke regarding licensing.
- Thomas Schmidt of 3954 E. Birchwood Ave. spoke regarding dump tickets.

MOTION BY ALD. ST. MARIE-BOELKOW, SECOND BY ALD. HOLLENBECK to remove Item No. 7 Approval of Used Auto Dealer Licenses and Salvage Dealers per attached listing pending inspections and background check from Consent Agenda. On the roll call vote, motion carried unanimously.

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

1. Minutes of the Finance Committee held May 15, 2018.
2. Minutes of the Personnel Committee held May 15, 2018.
3. Minutes of the Board of Public Works held March 26, 2018.
4. Minutes of the Police and Fire Commission held March 8, 2018.
5. Minutes of the Rules, Laws & License Committee held May 2, 2018.
6. A/P Claims ending April 30, 2018 in the amount of \$709,492.49

ITEMS REMOVED FROM CONSENT AGENDA

1. Approval of Used Auto Dealer Licenses and Salvage Dealers per attached listing pending inspections and background check. **MOTION BY ALD. HOLLENBECK, SECOND BY ALD. JOHNSON** to approve. On the roll call vote, motion carried unanimously.

OLD BUSINESS

None

NEW BUSINESS

Aldersperson Hollenbeck left the Common Council at 7:45 P.M.

1. Renewal Class B and Class A Combination Liquor Licenses and Class B Malt Licenses for 2018-2019 pending all inspections and background checks per attached listing. **MOTION BY ALD. MORALEZ, 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. Discussion and necessary action regarding minutes of the regular meeting of the Common Council held May 15, 2018. **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 Hollenbeck returned to the Common Council at 7:47 P.M.

3. Discussion and necessary action regarding Mayor’s appointments to Various Boards, Commissions and Committees. **MOTION BY ALD. HOLLENBECK, SECOND BY ALD. LITKOWIEC** to approve. On the roll call vote, motion carried unanimously.
4. Discussion and necessary action regarding recommendation from Finance Committee to designate \$7,820.00 from undesignated surplus to be applied toward 2018 expenses in account 101-5210-503-088. **MOTION BY ALD. MORALEZ, SECOND BY ALD. HOLLENBECK** to approve. On the roll call vote, motion carried unanimously.

DEPARTMENT MANAGER OR ELECTED OFFICIAL UPDATES.

MAYOR

None

INTRODUCTION/PASSAGE OF ORDINANCES & RESOLUTIONS

ORDINANCES

None

RESOLUTIONS

1. Discussion and necessary action regarding Resolution No. 7219 entitled “A Resolution Congratulating Cudahy United Methodist Church for 130 Years of Service to our Community.” **MOTION BY ALD. JOHNSON, SECOND BY ALD. ST. MARIE-BOELKOW** to approve Resolution No. 7219. On the roll call vote, motion carried unanimously.
2. Discussion and necessary action regarding Resolution No. 7220 entitled “A Resolution Congratulating Cudahy St. Francis Little Baseball Association for 60 Years of Service to our Community.” **MOTION BY ALD. LITKOWIEC, SECOND BY ALD. HOLLENBECK** to approve Resolution No. 7220. On the roll call vote, motion carried unanimously.

3. Discussion and necessary action regarding Resolution No. 7221 entitled “A Resolution Approving the Boundaries of Redevelopment District #2, Finding Such District to be Blighted, and Amending a Redevelopment Plan for said Redevelopment District.” **MOTION BY ALD. LITKOWIEC, SECOND BY ALD. JOHNSON** to approve Resolution No. 7221. On the roll call vote, motion carried unanimously.
4. Discussion and necessary action regarding Resolution No. 7222 entitled “A Resolution Allowing the Claim of Joseph Proite”. **MOTION BY ALD. HOLLENBECK, SECOND BY ALD. JOHNSON** to approve Resolution No. 7222. On the roll call vote, motion carried unanimously.
5. Discussion and necessary action regarding Resolution No. 7223 entitled “A Resolution Allowing the Claim of Christine Pruszczka.” **MOTION BY ALD. ST. MARIE-BOELKOW, SECOND BY ALD. LITKOWIEC** to approve Resolution No. 7222. On the roll call vote, motion carried unanimously.

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

- Thomas Schmidt of 3954 E. Birchwood spoke regarding surplus funds, dump hours and scams.

ADJOURN

MOTION BY ALD. MORALEZ, SECOND BY ALD. JOHNSON to adjourn at 7:55 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