

**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, MARCH 20, 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, City Clerk Broderick, Deputy Clerk/Treasurer Toms-Nearby, Clerk Sobieski, DPW Director Lange Chief Poellot, Chief Mayer, CFD Clerk Crawley, and Economic Development Director Biernat were also in attendance.

**PUBLIC HEARINGS**

Public Hearing was called to order at 7:04 P.M. by Mayor Hohenfeldt regarding **3200 E. Barnard Avenue Parcel ID #631-0114-016 The legal description of the parcel to be made subject to this petition to rezone is as follows: CSM #7393 NW 26-6-22 PARCEL 3 Proposal to rezone the subject parcel at 3200 E. Barnard Avenue from M-1 Limited Manufacturing to RM-2 Multifamily Residential District, to facilitate development of uses most likely to occur based on market conditions. Information is held on file in the office of the Economic Development Director, and available for public viewing during ordinary office hours.**

After presentation by Economic Development Director Biernat the following council members and citizens spoke:

1. Ald. Morales questioned the effect to the Tax Roll.
2. Pat King of 3907 E. Iona Terrace spoke regarding Director Biernat’s job duties.

After calling three times for additional comments and hearing none, Mayor Hohenfeldt closed Public Hearing at 7:10 P.M.

**PRESENTATIONS**

1. Presentation and Discussion of 2017 Audit of Time Off/Overtime in the Cudahy Fire Department.

After presentation by Chief Mayer the following council members spoke:

1. Ald. Hollenbeck thanked the Fire Department staff.
2. Ald. Morales spoke regarding the fire department budget.

**PUBLIC COMMENT** (agenda items)

1. Greg Loferski of 2533 E. Donald Ave spoke regarding Item 2 not notified of claim meeting.
2. Robert Goss of 3745 E. Henry Ave spoke regarding notification to residents and businesses near rezoning public hearing, appeal process for claim denials, bids for the engineering remodel, fire department overtime budget.
3. Daniel Kozaczok of 4654 S. Packard Ave. spoke regarding Item 1 engineering remodel bids, working being done now.
4. Charles Parkinson of 3618 E. Armour Ave. spoke regarding engineering remodel work being done.

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

1. Minutes of the Police & Fire Commission held December 14, 2017.
2. Minutes of the Finance Committee held January 2, 2018.
3. Minutes of the Board of Health held January 3, 2018.
4. Minutes of the Community Development Authority held January 23, 2018.
5. Minutes of the Plan Commission held February 13, 2018.
6. Minutes of the Finance Committee meeting held March 6, 2018.
7. Minutes of the Personnel Committee meeting held March 16, 2018.
8. Minutes of the Regular Meeting of the Common Council held March 6, 2018.
9. Approval of Claims ending February 28, 2018 in the amount of \$709,633.17.
10. Notification of retirement of Battalion Chief Gary Posda from the Cudahy Fire Department.

## **OLD BUSINESS**

Aldersperson Hollenbeck and Litkowiec left the Common Council at 7:44 P.M.

1. Discussion and necessary action regarding request of Alex Ahmad for Temporary Extension of premises of 3455 E. Layton Ave. to adjoining parking lot and grass field behind City Lounge for July 12-15, 2018. **MOTION BY ALD. JOHNSON, SECOND BY ALD. ST. MARIE-BOELKOW** to approve. On the roll call vote, motion carried 3-0, Ald. Hollenbeck and Litkowiec abstained.

Aldersperson Hollenbeck and Litkowiec returned to the Common Council at 7:46 P.M.

## **NEW BUSINESS**

1. Discussion and necessary action regarding the acceptance of a proposal from Absolute Construction for Improvements to the Engineering Offices in the amount of \$29,945.00. **MOTION BY ALD. LITKOWIEC, SECOND BY ALD. JOHNSON** to approve. On the roll call vote, motion carried unanimously.
2. Discussion and necessary action regarding Ordinance No. 2465 entitled “An Ordinance to Change The Zoning of the Parcel at 3200 E. Barnard Avenue from Base Zoning of M-1 Limited Manufacturing District to RM-2 Multi-Family Residential District to Facilitate Development of Uses Most Likely to Occur Based on Market Conditions.” **MOTION BY ALD. MORALEZ, SECOND BY ALD. LITKOWIEC** to approve. On the roll call vote, motion carried unanimously.
3. Discussion and necessary action regarding approval of the City of Cudahy Zoning Map. **MOTION BY ALD. MORALEZ, SECOND BY ALD. JOHNSON** to approve. On the roll call vote, motion carried unanimously.

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

### **MAYOR**

- Update from the Plan Commission March meeting.
- Finance Department Report
- February 2018 Report Care for Cudahy Inspection Summary.

## INTRODUCTION/PASSAGE OF ORDINANCES & RESOLUTIONS

### ORDINANCES

None

### RESOLUTIONS

1. Discussion and necessary action regarding Resolution No. 7208 “A Resolution Denying the Claim of Michael Brooks.” **MOTION BY ALD. LITKOWIEC, SECOND BY ALD. MORALEZ** to approve Resolution No. 7208. On the roll call vote, motion carried unanimously.
2. Discussion and necessary action regarding Resolution No. 7209 “A Resolution Denying the Claim of Gregory & Dayle Loferski.” **MOTION BY ALD. ST. MARIE-BOELKOW, SECOND BY ALD. MORALEZ** to table Resolution No. 7209. On the roll call vote, motion carried 4-1, Ald. Litkowiec opposed.
3. Discussion and necessary action regarding Resolution No. 7210 “A Resolution Denying the Claim of Terry Lynn Schultz.” **MOTION BY ALD. HOLLENBECK, SECOND BY ALD. ST. MARIE-BOELKOW** to approve Resolution No. 7210. On the roll call vote, motion carried unanimously.
4. Discussion and necessary action regarding Resolution No. 7211 “A Resolution Denying the Claim of Andrew Gevers.” **MOTION BY ALD. ST. MARIE-BOELKOW, SECOND BY ALD. HOLLENBECK** to approve Resolution No. 7211. On the roll call vote, motion carried unanimously.
5. Discussion and necessary action regarding Resolution No. 7212 “A Resolution Approving Certified Survey Map for 3630 E. Edgerton Avenue.” **MOTION BY ALD. ST. MARIE-BOELKOW, SECOND BY ALD. JOHNSON** to approve Resolution No. 7212. On the roll call vote, motion carried unanimously.
6. Discussion and necessary action regarding Resolution No. 7213 entitled “A Resolution Approving Certified Survey Map 5090 S. Pennsylvania Avenue.” **MOTION BY ALD. HOLLENBECK, SECOND BY ALD. ST. MARIE-BOELKOW** to approve Resolution No. 7213. On the roll call vote, motion carried unanimously.

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

1. Pat King of 3907 E. Iona Terrace spoke regarding grocery store, only apartments, where elderly will shop.

### ADJOURN

**MOTION BY ALD. JOHNSON, SECOND BY ALD. LITKOWIEC** to adjourn at 8:36 P.M. On the roll call vote, Motion carried unanimously.

Passed and approved this 4<sup>th</sup> day of April, 2018.

John Hohenfeldt, Mayor

ATTEST: Dennis Broderick/Clerk Treasurer