

**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 5, 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 Morales, Johnson, Hollenbeck, Litkowiec and St. Marie-Boelkow. City Attorney Eberhardy, Clerk/Treasurer Broderick, Comptroller Williamson, DPW Director Lange, DPW Superintendent Rewolinski, Lt. Blunt, Lt. Zblewski, and Deputy Clerk/Treasurer Sobieski were also in attendance.

PUBLIC HEARINGS & PRESENTATIONS

1. Presentation of Resolution No. 7368 to Hunter Lisiecki, “A Resolution Congratulating Hunter Lisiecki on Receiving the 2019 “Yes I Can Award” from the Council for Exceptional Children.”

PUBLIC COMMENT (agenda items)

1. Thomas Pavlic of 6015 S. Summer Winds Ct. spoke regarding Salt Dome.
2. Timothy Braden of 5960 S. Swift Ave. spoke regarding Salt Dome.
3. Gregory Loferski of 2533 E. Donald Ave. spoke regarding Salt Dome.
4. Lisa Flowers of 3849 E. Pulaski Ave. spoke regarding Salt Dome.
5. Thomas Schmidt of 3954 E. Birchwood Ave. spoke regarding Salt Dome and mechanic certification.
6. Arnold Naqellari of 3105 E. Somers Ave. spoke regarding Salt Dome.
7. Robert Poplar of 4467 S. Lake Dr. spoke regarding Salt Dome.
8. Bruce Schuknecht of 3343 E. Van Norman Ave. spoke regarding Salt Dome.
9. Stephan Brennan of 3868 E. Van Norman Ave. spoke regarding Salt Dome.
10. Jason Phillips of 3915 E. Underwood Ave. spoke regarding Salt Dome.
11. Charles Parkinson of 3618 E. Armour Ave. spoke regarding Salt Dome.

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 Community Development Authority held December 18, 2018.
2. Minutes of the Regular Meeting of the Common Council held February 20, 2019.
3. Claims ending January 31, 2019 in the amount of \$379,172.23.
4. Notification of retirement of Clerk II Nancy Lastufka-Miner.

ITEMS REMOVED FROM CONSENT AGENDA

None

OLD BUSINESS

None

NEW BUSINESS

1. Discussion and necessary action regarding authorization to write off 2016 uncollectable Personal Property Taxes. **MOTION BY ALD. LITKOWIEC, SECOND BY ALD. HOLLENBECK** to approve. On the roll call vote, motion carried unanimously.
2. Discussion and necessary action regarding Award of the DPW Salt Storage Facility Project #2019-07 to O'Shea Construction in the amount of \$263,300.00 with a \$37,500.00 contingency for a total of \$300,800.00. (Not in packet) **MOTION BY ALD. ST. MARIE-BOELKOW** to table until after the April 2, 2019 Election, with no second, motion dies. **MOTION BY ALD. MORLAEZ, SECOND BY ALD. JOHNSON** to approve. On the roll call vote, Ald. Moralez, Johnson, Hollenbeck, and Litkowiec voted in favor, Ald. St. Marie-Boelkow opposed. Motion carried 4-1.

DEPARTMENT MANAGER OR ELECTED OFFICIAL UPDATES.

Mayor

- Update from the Plan Commission February 19, 2019 meeting.

INTRODUCTION/PASSAGE OF ORDINANCES & RESOLUTIONS

ORDINANCES

None

RESOLUTIONS

1. Discussion and necessary action regarding Resolution No. 7375 entitled "A Resolution Approving Certified Survey Map" (4801 S. Packard Avenue). **MOTION BY ALD. ST. MARIE-BOELKOW, SECOND BY ALD. LITKOWIEC** to approve Resolution No. 7375. On the roll call vote, motion carried unanimously.
2. Discussion and necessary action regarding Resolution No. 7376 entitled "A Resolution to Recognize the Thirty One (31) Years of Dedicated Service to the City of Cudahy by Mike Wasikowski". **MOTION BY ALD. JOHNSON, SECOND BY ALD. LITKOWIEC** to approve Resolution No. 7376. 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 8:05 P.M. On the roll call vote, Motion carried unanimously.

Passed and approved this 19th day of March, 2019.

John Hohenfeldt, Mayor

ATTEST: Dennis Broderick/Clerk Treasurer