

**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 6, 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, Hollenbeck, Litkowiec and St. Marie-Boelkow. Alderperson Johnson was absent and excused. City Attorney Eberhardy, City Clerk Broderick, Deputy Clerk/Treasurer Toms-Neary, Clerk Sobieski, DPW Director Lange and Comptroller Williamson were also in attendance.

PUBLIC HEARINGS

None

PRESENTATIONS

1. Presentation of Eagle Scout Proclamation to Steven Borck.

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 Regular Meeting of the Common Council held February 21, 2018.
2. Minutes of the Special Meeting of the Common Council held February 21, 2018.
3. Minutes of the Amended Claims Committee minutes held February 15, 2018.
4. Minutes of the Community Development Authority held January 23, 2018.
5. Approval of Claims ending January 3, 2018 in the amount of \$810,131.08.

OLD BUSINESS

1. Discussion and necessary action regarding Memorandum of Understanding for Training Exercises between the Cudahy Police Department and the South Shore Joint Tactical Unit. **MOTION BY ALD. HOLLENBECK, SECOND BY ALD. LITKOWIEC** to approve. On the roll call vote, motion carried unanimously.
2. Discussion and necessary action regarding Unaffiliated Organization Agreement between the Cudahy Police Department and the South Shore Joint Tactical Unit. **MOTION BY ALD. HOLLENBECK, SECOND BY ALD. LITKOWIEC** to approve. On the roll call vote, motion carried unanimously.
3. 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. This item was held over to the next meeting of the Common Council.

NEW BUSINESS

1. Discussion and necessary action regarding the method of special assessment for the alley reconstruction in the 3500 block of Layton/Squire and setting of Public Hearing for April 4, 2018. DPW Director Lange explained the different ways that the City can special assess, either by front footage or per unit basis and setting public hearing for April 4, 2018. **MOTION BY ALD. LITKOWIEC, SECOND BY ALD. MORALEZ** to approve the special assessment on a “per unit” basis and setting public hearing. On the roll call vote, motion carried unanimously.
2. Discussion and necessary action regarding request for assistance from the City of Cudahy Civic Celebrations Committee and upcoming 4th of July Celebration. Discussion ensued regarding need for team to blow off fireworks. An RFP was suggested but no action was taken.
3. Discussion and necessary action regarding independent study for a salt storage facility and alternative means of storage and current facility needs and compliance. **MOTION BY ALD. ST. MARIE-BOELKOW, SECOND BY ALD. MORALEZ** to sign contract with Clark-Dietz Engineering with fees for services of \$4,000. On the roll call vote, Alderpersons Moralez, Hollenbeck and St. Marie-Boelkow voted “aye”. Alderperson Litkowiec voted “no”. Motion carried.
4. Discussion and necessary action regarding confirmation of Mayor’s appointment of Accurate Appraisal LLC as City of Cudahy’s assessor beginning January 1, 2019 through December 31, 2022. **MOTION BY ALD. LITKOWIEC, SECOND BY ALD. ST. MARIE-BOELKOW** to approve. On the roll call vote, motion carried unanimously.

DEPARTMENT MANAGER OR ELECTED OFFICIAL UPDATES.

DPW Director

- Review of 2017 Department of Public Works Annual Report.(not in packet)

MAYOR

- Finance Department Report
- Report from Civic Celebrations Committee regarding Earth Day/Arbor Day celebration.

INTRODUCTION/PASSAGE OF ORDINANCES & RESOLUTIONS

ORDINANCES

1. Discussion and necessary action regarding Ordinance No. 2464 entitled “An Ordinance to Amend and Renumber Subsection 38-69(a) Concerning Parking Limitations. **MOTION BY ALD. ST. MARIE-BOELKOW, SECOND BY ALD. HOLLENBECK** to approve Ordinance No. 2464. On the roll call vote, motion carried unanimously.

RESOLUTIONS

1. Discussion and necessary action regarding Resolution No. 6387.4 “A Resolution to Designate City Depositories Pursuant to 62.12(7) of the Wisconsin Statutes. **MOTION BY ALD. ST. MARIE-BOELKOW, SECOND BY ALD. LITKOWIEC** to approve Resolution No. 6387.4. On the roll call vote, motion carried unanimously.

2. Discussion and necessary action regarding Resolution No. 7204 entitled “A Resolution Amending 2018 Adopted Budget of the City of Cudahy. **MOTION BY ALD. MORALEZ, SECOND BY ALD. ST. MARIE-BOELKOW** to approve Resolution No. 7204. On the roll call vote, motion carried unanimously.
3. Discussion and necessary action regarding Resolution No. 7205 entitled “Preliminary Resolution for the Reconstruction and Replacement of the Public Alley in the 3500 Block between Layton Avenue and Squire Avenue and Declaring Intent to Exercise Special Powers Under Section 66.0703 Wisconsin Statutes-Police Powers”. **MOTION BY ALD. LITKOWIEC, SECOND BY ALD.HOLLENBECK** to approve Resolution No. 7205. On the roll call vote, motion carried unanimously.
4. Discussion and necessary action regarding Resolution No. 7206 entitled “A Resolution Authorizing and Directing Sidewalk Replacement in the City of Cudahy Pursuant to Statute 66.0907”. **MOTION BY ALD. LITKOWIEC, SECOND BY ALD. HOLLENBECK** to approve Resolution No. 7206. On the roll call vote, motion carried unanimously.
5. Discussion and necessary action regarding Resolution No. 7207 “A Resolution Requesting the State Legislature Close the “Dark Store Tax Assessment Loophole” within Wisconsin State Statutes”. **MOTION BY ALD. HOLLENBECK, SECOND BY ALD. LITKOWIEC** to approve Resolution No. 7207. On the roll call vote, motion carried unanimously.

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

None

ADJOURN

MOTION BY ALD. ST. MARIE-BOELKOW, SECOND BY ALD. LITKOWIEC to adjourn at 8:14 P.M.
On the roll call vote, Motion carried unanimously.

Passed and approved this 20th day of March, 2018.

John Hohenfeldt, Mayor

ATTEST: Dennis Broderick/Clerk Treasurer