

**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, MAY 1, 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 Johnson, Hollenbeck, St. Marie-Boelkow and Litkowiec. Ald. Morales was absent and excused. City Attorney Eberhardy and City Clerk Broderick were also in attendance.

PUBLIC HEARINGS & PRESENTATIONS

None

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. JOHNSON, SECOND BY ALD. LITKOWIEC** to approve. On the roll call vote, motion carried unanimously.

1. Minutes of the Design Review Board held January 9, 2018.
2. Minutes of the Cudahy Family Library Regular Board of Directors March 3, 2018.
3. Minutes of the Design Review Board held March 13, 2018.
4. Minutes of the Community Development Authority meeting held March 27, 2018.
5. Minutes of the Tourism Commission held April 18, 2018.
6. Minutes of the Regular Meeting of the Common Council held April 17, 2018.
7. Minutes of the Finance Committee meeting held April 17, 2018.
8. Minutes of the Personnel Committee meeting held April 17, 2018.

OLD BUSINESS

None

NEW BUSINESS

Mayor Hohenfeldt left the Common Council at 7:05 P.M.

1. Discussion and necessary action regarding request for Waiver of Fees for Cudahy Lions Club Sweet Applewood Days, July 20 to 22, 2018 and Fourth of July Celebration, July 4, 2018. **MOTION BY ALD. HOLLENBECK, SECOND BY ALD. JOHNSON** to approve. On the roll call vote, motion carried 3-0, Ald. Litkowiec abstained.

Mayor Hohenfeldt returned to the Common Council at 7:06 P.M.

2. Discussion and necessary action regarding Mayor's Appointments to various City Boards, Commissions, and Committees. **MOTION BY ALD. JOHNSON, SECOND BY ALD. ST. MARIE-BOELKOW** to approve. On the roll call vote, motion carried unanimously.

DEPARTMENT MANAGER OR ELECTED OFFICIAL UPDATES.

MAYOR

- Neighborhood Loan Program
- Annual Communication from We Energies
- March 2018 Report Care for Cudahy Inspection Summary

INTRODUCTION/PASSAGE OF ORDINANCES & RESOLUTIONS

ORDINANCES

None

RESOLUTIONS

None

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

Jerry Wenglewski of 3717 E. Carpenter Ave. spoke regarding disrepair of properties, work done without permits.

ADJOURN

MOTION BY ALD. LITKOWIEC, SECOND BY ALD. JOHNSON to adjourn at 7:15 P.M. On the roll call vote, Motion carried unanimously.

Passed and approved this 15th day of May, 2018.

John Hohenfeldt, Mayor

ATTEST: Dennis Broderick/Clerk Treasurer