

**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 15, 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, Deputy Clerk Toms-Neary and Comptroller Williamson were also in attendance.

PUBLIC HEARINGS & PRESENTATIONS

None

PUBLIC COMMENT (agenda items)

- Robert Goss of 3745 E. Henry Ave. spoke regarding Volley Ball Court at City Lounge, Care for Cudahy map, City Fee Schedule, Account Clerk position and close-out sales.

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 Claims Committee held May 9, 2018.
2. Minutes of the Plan Commission held April 10, 2018.
3. Minutes of the Design Review Board held April 10, 2018.
4. Minutes of the Regular Meeting of the Common Council held May 1, 2018.

OLD BUSINESS

None

NEW BUSINESS

Alderson Hollenbeck left the Common Council at 7:10 P.M.

1. Discussion and necessary action regarding request of Nicholas Woods for Class B Liquor license located at 5036 S. Packard Ave. pending all inspections and background check. **MOTION BY ALD. ST. MARIE-BOELKOW, SECOND BY ALD. JOHNSON** to approve. On the roll call vote, Aldersons Morales, Johnson, Litkowiec and St. Marie-Boelkow voted “aye”. Alderson Hollenbeck abstained. Motion carried.

Alderson Hollenbeck returned to the Common Council at 7:11 P.M.

2. Discussion and necessary action regarding Master Agreements for Arbitrage Monitoring Services between Ehlers and Associates and the City of Cudahy. **MOTION BY ALD. MORALES, SECOND BY ALD. LITKOWIEC** to approve and execute. On the roll call vote, motion carried unanimously.

3. Discussion and necessary action regarding Letter of Engagement to Retain Ehlers to Provide Assistance with Annual Tax Incremental District Reporting. **MOTION BY ALD. HOLLENBECK, SECOND BY ALD. JOHNSON** to approve and execute. On the roll call vote, motion carried unanimously.
4. Discussion and necessary action regarding Milwaukee County Office of Emergency Management Device and Carrier Plan Donation Agreement – Pulsara. **MOTION BY ALD. JOHNSON, SECOND BY ALD. LITKOWIEC** to approve and execute. On the roll call vote, motion carried unanimously.
5. Discussion and necessary action regarding Mayor’s Appointments to various City Boards, Commissions, and Committees. **MOTION BY ALD. MORALEZ, SECOND BY ALD. HOLLENBECK** to approve the Mayor’s nominations only under the stipulation that the Chair of the Tourism Commissions provides regular quarterly reports to the Common Council. On the roll call vote, motion carried unanimously.

DEPARTMENT MANAGER OR ELECTED OFFICIAL UPDATES.

MAYOR

- Update from the Plan Commission May meeting.
- April 2018 Report Care for Cudahy Inspection Summary

INTRODUCTION/PASSAGE OF ORDINANCES & RESOLUTIONS

ORDINANCES

1. Discussion and necessary action regarding Ordinance No. 2466 entitled “An Ordinance Amending Cudahy Municipal Code Section 2-322(b)(1).” **MOTION BY ALD. ST. MARIE-BOELKOW, SECOND BY ALD. JOHNSON** to approve Ordinance No. 2466. On the roll call vote, motion carried unanimously.

RESOLUTIONS

1. Discussion and necessary action regarding Resolution No. 7215 entitled “A Resolution to Recognize the Thirty-Two (32) Years of Dedicated Service to the City of Cudahy Fire Department by Battalion Chief Gary Posda.” **MOTION BY ALD. LITKOWIEC, SECOND BY ALD. JOHNSON** to approve Resolution No. 7215. On the roll call vote, motion carried unanimously.
2. Discussion and necessary action regarding Resolution No. 7216 entitled “A Resolution Amending 2018 Adopted Budget of the City of Cudahy.” **MOTION BY ALD. LITKOWIEC, SECOND BY ALD. JOHNSON** to approve Resolution No. 7216. On the roll call vote, motion carried unanimously.
3. Discussion and necessary action regarding Resolution No. 7217 entitled “A Resolution Recognizing the Two Years of Dedicated Service of David Sartori as 8th District Supervisor Milwaukee County.” **MOTION BY ALD. ST. MARIE-BOELKOW, SECOND BY ALD. JOHNSON** to approve Resolution No. 7217. On the roll call vote, motion carried unanimously.
4. Discussion and necessary action regarding Resolution No. 7218 entitled “A Resolution Amending 2018 Adopted Budget of the City of Cudahy.” **MOTION BY ALD. MORALEZ, SECOND BY ALD. HOLLENBECK** to approve Resolution No. 7218. On the roll call vote, motion carried unanimously.
5. Discussion and necessary action regarding Resolution No. 7180.2 entitled “A Resolution Adopting Revised City Fee Schedule.” **MOTION BY ALD. MORALEZ, SECOND BY ALD. ST. MARIE-BOELKOW** to approve Resolution No. 7180.2. On the roll call vote, motion carried unanimously.

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

- Thomas Schmidt of 3954 E. Birchwood spoke regarding junk behind used car lot, house on N/E corner of Swift and Barnard and sidewalk slabs being replaced by WE Energy contractor's.
- Gregory Loferski of 2533 E. Donald Avenue spoke regarding hiring of intern.
- Robert Goss of 3745 E. Henry Ave. spoke regarding hiring of intern.

ADJOURN

MOTION BY ALD. JOHNSON, SECOND BY ALD. LITKOWIEC to adjourn at 7:35 P.M. On the roll call vote, Motion carried unanimously.

Passed and approved this 5th day of June, 2018.

John Hohenfeldt, Mayor

ATTEST: Dennis Broderick/Clerk Treasurer