

**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, NOVEMBER 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, Litkowiec and St. Marie-Boelkow. City Attorney Eberhardy, Clerk/Treasurer Broderick, Health Officer Lepak, Fire Chief Mayer, Comptroller Williamson, Police Chief Poellot, Lt. Blunt, Director of Office Services and Acct. Clerk Sobieski were also in attendance.

**PUBLIC HEARINGS**

**1. Public Hearing on the Proposed 2019 budget of the City of Cudahy.**

- The public hearing was opened at 7:04 P.M. Mayor Hohenfeldt gave an overview of the 2019 proposed budget
- Public Comment regarding hearing.

Thomas Schmidt of 3954 E. Birchwood Ave. spoke regarding Pennsylvania Avenue line stripping budget amount of \$7,000.00.

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

**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. LITKOWIEC, SECOND BY ALD. ST. MARIE-BOELKOW** to approve. On the roll call vote, motion carried unanimously.

1. Minutes of the Special Meeting of the Common Council held November 13, 2018.
2. Minutes of the Claims Committee held November 14, 2018.
3. Minutes of the Plan Commission held October 9, 2018.
4. Minutes of the Finance Committee held November 13, 2018.
5. Minutes of the Personnel Committee held November 7, 2018.
6. Minutes of the Personnel Committee held November 13, 2018.
7. Approval of Claims ending August 31, 2018 in the amount of \$825,634.84.
8. Approval of Claims ending September 30, 2018 in the amount of \$672,275.18.
9. Approval of Claims ending October 31, 2018 in the amount of \$553,883.75.
10. Notification of retirement of Director of Office Services Carolyn Toms-Nearby.

## ITEMS REMOVED FROM CONSENT AGENDA

None

## OLD BUSINESS

None

## NEW BUSINESS

1. Discussion and necessary action to adopt budget for 2019 and set city tax levy. **MOTION BY ALD. MORALEZ, SECOND BY ALD. JOHNSON** to approve. On the roll call vote, Ald. Morales, Johnson, Litkowiec and St. Marie-Boelkow voted “aye”, Ald. Hollenbeck “opposed”.

Alderman Hollenbeck left the Common Council at 7:15 P.M

2. Discussion and necessary action regarding Minutes of the Regular Meeting of the Common Council held November 7, 2018. **MOTION BY ALD. LITKOWIEC, SECOND BY ALD. ST. MARIE-BOELKOW** to approve. On the roll call vote, Ald. Morales, Johnson, Litkowiec and St. Marie-Boelkow voted “aye”. Ald. Hollenbeck “abstained”. Motion carried.

Alderman Hollenbeck returned to the Common Council at 7:15 P.M.

## DEPARTMENT MANAGER OR ELECTED OFFICIAL UPDATES.

Mayor

- Update from Plan Commission November meeting.
- Presentation by Milwaukee County Transit Service at the Intergovernmental Cooperation Council (ICC) meeting on November 12, 2018.

## INTRODUCTION/PASSAGE OF ORDINANCES & RESOLUTIONS

### ORDINANCES

1. Discussion and necessary action regarding Ordinance No. 2308.5 entitled “An Ordinance to Amend Sec. 16-1 to Amend the Date for Ambulance Fee Review”. **MOTION BY ALD. LITKOWIEC, SECOND BY ALD. HOLLENBECK** to approve Ordinance No. 2308.5. On the roll call vote, motion carried unanimously.
2. Discussion and necessary action regarding Ordinance No. 2211.8 entitled “An Ordinance Fixing the Salary and Fringe Benefits for the Cudahy Professional Police Association for 2019 through 2021”. **MOTION BY ALD. JOHNSON, SECOND BY ALD. HOLLENBECK** to approve Ordinance No. 2211.8. On the roll call vote, motion carried unanimously.
3. Discussion and necessary action regarding Ordinance No. 2294.7 entitled “An Ordinance Fixing the Salaries and Providing Fringe Benefits for Certain Elected City Officials and Employees of the City of Cudahy for 2019 through 2021”. **MOTION BY ALD. JOHNSON, SECOND BY ALD. LITKOWIEC** to approve Ordinance No. 2294.7 as amended by Personnel Committee. On the roll call vote, motion carried unanimously.
4. Discussion and necessary action regarding Ordinance No. 2373.13 entitled “An Ordinance Fixing the Salaries and Providing Fringe Benefits for Department Heads of the City of Cudahy for 2019”. **MOTION BY ALD. HOLLENBECK, SECOND BY ALD. ST. MARIE-BOELKOW** to approve Ordinance No. 2373.13. On the roll call vote, motion carried unanimously.
5. Discussion and necessary action regarding Ordinance No. 2376.6 entitled “An Ordinance Fixing the Salary and Fringe Benefits of the Fire Chief in the City of Cudahy Fire Department for 2019”. **MOTION BY ALD. ST. MARIE-BOELKOW, SECOND BY ALD. LITKOWIEC** to approve Ordinance No. 2376.6 as amended by Personnel Committee. On the roll call vote, motion carried unanimously.
6. Discussion and necessary action regarding Ordinance No. 2375.7 entitled “An Ordinance Fixing the Salary and Fringe Benefits of the Police Chief in the City of Cudahy Police Department for 2019”. **MOTION BY ALD. JOHNSON, SECOND BY ALD. LITKOWIEC** to approve Ordinance No. 2375.7 as amended by Personnel Committee. On the roll call vote, motion carried unanimously.

7. Discussion and necessary action regarding Ordinance No. 2374.21 entitled “An Ordinance Fixing the Salaries of Certain Non-Union Employees of the City of Cudahy for 2019”. **MOTION BY ALD. MORALES, SECOND BY ALD. LITKOWIEC** to approve Ordinance No. 2374.21. On the roll call vote, motion carried unanimously.
8. Discussion and necessary action regarding Ordinance No. 2312.8 entitled “An Ordinance Fixing the Salary and Fringe Benefits for the Department Battalion Chief in the City of Cudahy Fire Department Commencing January 1, 2019 through December 31, 2021”. **MOTION BY ALD. HOLLENBECK, SECOND BY ALD. LITKOWIEC** to approve Ordinance No. 2312.8. On the roll call vote, motion carried unanimously.
9. Discussion and necessary action regarding Ordinance No. 2306.7 entitled “An Ordinance Fixing the Wages, Salaries and Fringe Benefits of the City of Cudahy Police Department Command Officers Commencing January 1, 2019 through December 31, 2021”. **MOTION BY ALD. JOHNSON, SECOND BY ALD. LITKOWIEC** to approve Ordinance No. 2306.7. On the roll call vote, motion carried unanimously.
10. Discussion and necessary action regarding Ordinance No. 2357.5 entitled “An Ordinance Concerning the Memorandum of Agreement between City of Cudahy and Local #1801 International Association of Firefighters AFL-CIO January 1, 2019 through December 31, 2021”. **MOTION BY ALD. HOLLENBECK, SECOND BY ALD. ST. MARIE-BOELKOW** to approve Ordinance No. 2357.5. On the roll call vote, motion carried unanimously.

## **RESOLUTIONS**

1. Discussion and necessary action regarding Resolution No. 7354 entitled “A Resolution Denying the Claim of Roy Forsyth”. **MOTION BY ALD. LITKOWIEC, SECOND BY ALD. HOLLENBECK** to approve Resolution No. 7354. On the roll call vote, motion carried unanimously.
2. Discussion and necessary action regarding Resolution No. 7355 entitled “A Resolution Denying the Claim of Susa Siy”. **MOTION BY ALD. ST. MARIE-BOELKOW, SECOND BY ALD. LITKOWIEC** to approve Resolution No. 7355. On the roll call vote, motion carried unanimously.
3. Discussion and necessary action regarding Resolution No. 7356 entitled “A Resolution Approving Certified Survey Map (5801 & 5821 S. Pennsylvania Avenue)”. **MOTION BY ALD. ST. MARIE-BOELKOW, SECOND BY ALD. HOLLENBECK** to approve Resolution No. 7356. On the roll call vote, motion carried unanimously.
4. Discussion and necessary action regarding Resolution No. 7357 entitled “A Resolution Recognizing Joe’s K Ranch on 60 Years in Business”. **MOTION BY ALD. JOHNSON, SECOND BY ALD. ST. MARIE-BOELKOW** to approve Resolution No. 7357. On the roll call vote, motion carried unanimously.

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

None

## **ADJOURN**

**MOTION BY ALD. LITKOWIEC, SECOND BY ALD. JOHNSON** to adjourn at 7:28 P.M. On the roll call vote, Motion carried unanimously.

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

John Hohenfeldt, Mayor

ATTEST: Dennis Broderick/Clerk Treasurer