

**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  
WEDNESDAY, NOVEMBER 7, 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, Litkowiec and St. Marie-Boelkow. Ald. Moralez was absent and excused. City Attorney Eberhardy, Clerk/Treasurer Broderick, DPW Director Lange, Police Chief Poellot and Acct. Clerk Sobieski were also in attendance.

**PUBLIC HEARINGS**

None

**PRESENTATIONS**

Presentation of the 2017 Annual Report of the Cudahy Fire Department.

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

1. Minutes of the Claims Committee held October 17, 2018.
2. Minutes of the Tourism Commission held October 17, 2018.
3. Minutes of the Personnel Committee held October 16, 2018.

**ITEMS REMOVED FROM CONSENT AGENDA**

None

**OLD BUSINESS**

None

## **NEW BUSINESS**

Alderson Hollenbeck left the Common Council at 7:21 P.M.

1. Discussion and necessary action regarding Amended Minutes of the Regular Common Council held October 2, 2018. **MOTION BY ALD. JOHNSON, SECOND BY ALD. LITKOWIEC** to approve. On the roll call vote, Aldersons Johnson, Litkowiec and St. Marie-Boelkow voted “aye”. Alderson Hollenbeck “abstained”. Motion carried.
2. Discussion and necessary action regarding approval of the minutes of the Regular Meeting of the Common Council held October 16, 2018. **MOTION BY ALD. ST. MARIE-BOELKOW, SECOND BY ALD. LITKOWIEC** to approve. On the roll call vote, Aldersons Johnson, Litkowiec and St. Marie-Boelkow voted “aye”. Alderson Hollenbeck “abstained”. Motion carried.

Alderson Hollenbeck returned to the Common Council at 7:22 P.M.

## **DEPARTMENT MANAGER OR ELECTED OFFICIAL UPDATES.**

Mayor

- Water Issue in the area of Iona Terrace, Update #2.

## **INTRODUCTION/PASSAGE OF ORDINANCES & RESOLUTIONS**

### **ORDINANCES**

1. 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”. Tabled until November 20, 2018 meeting.
2. Discussion and necessary action regarding Ordinance No. 2294.8 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”. Tabled until November 20, 2018 meeting.
3. Discussion and necessary action regarding Ordinance No. 2473 entitled “An Ordinance Creating Subparagraph 38-69(a)(8)b. Concerning Creation of a 40 Foot “NO PARKING – LOADING ZONE” on North Layton Avenue East of Kingan”. **MOTION BY ALD. JOHNSON, SECOND BY ALD. ST. MARIE-BOELKOW** to approve Ordinance No. 2473. On the roll call vote, motion carried unanimously.

### **RESOLUTIONS**

1. Discussion and necessary action regarding Resolution No. 7350 entitled “A Resolution Recognizing Bradley Smith on being named the Cudahy War Memorial Veteran of the Year”. **MOTION BY ALD. HOLLENBECK, SECOND BY ALD. ST. MARIE-BOELKOW** to approve Resolution No. 7350. On the roll call vote, motion carried unanimously.
2. Discussion and necessary action regarding Resolution No. 7351 entitled “A Resolution Recognizing the Three (3) Years of service of David King on the City of Cudahy’s Police and Fire Commission”. **MOTION BY ALD. JOHNSON, SECOND BY ALD. ST. MARIE-BOELKOW** to approve Resolution No. 7351. On the roll call vote, motion carried unanimously.
3. Discussion and necessary action regarding Resolution No. 7352 entitled “A Resolution to Establish Local Sewer Charge Rates in the City of Cudahy for 2019.” **MOTION BY ALD. LITKOWIEC, SECOND BY ALD. JOHNSON** to approve Resolution No. 7352. On the roll call vote, motion carried unanimously.
4. Discussion and necessary action regarding Resolution No. 7353 entitled “A Resolution Adopting The Milwaukee County Hazard Mitigation Plan.” **MOTION BY ALD. HOLLENBECK, SECOND BY ALD. LITKOWIEC** to approve Resolution No. 7353. On the roll call vote, motion carried unanimously.

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

- Robert Poplar of 4467 S. Lake Dr. spoke regarding DPW staff hours.

**ADJOURN**

**MOTION BY ALD. JOHNSON, SECOND BY ALD. LITKOWIEC** to adjourn at 7:38 P.M. On the roll call vote, Motion carried unanimously.

Passed and approved this 20<sup>th</sup> day of November, 2018.

John Hohenfeldt, Mayor

ATTEST: Dennis Broderick/Clerk Treasurer