

**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, OCTOBER 16, 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, Litkowicz and St. Marie-Boelkow. City Attorney Eberhardy, Clerk/Treasurer Broderick, DPW Director Lange, Water Superintendent Miller, Police Chief Poellot and Acct. Clerk Sobieski 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. ST. MARIE-BOELKOW** to approve. On the roll call vote, motion carried unanimously.

1. Minutes of the Plan Commission held September 11, 2018.
2. Minutes of the Design Review Board held September 11, 2018.
3. Minutes of the Board of Review held October 2, 2018.
4. Minutes of the Finance Committee held October 3, 2018.
5. Minutes of the Special Common Council held October 3, 2018.
6. Minutes of the Finance Committee held October 4, 2018.
7. Minutes of the Special Common Council held October 4, 2018.
8. Minutes of the Finance Committee held October 9, 2018.
9. Minutes of the Special Common Council held October 9, 2018.

ITEMS REMOVED FROM CONSENT AGENDA

None

OLD BUSINESS

None

NEW BUSINESS

Alderson Hollenbeck left the Common Council at 7:05 P.M.

1. Discussion and necessary action regarding application of Derim Vinca, Agent for (name to follow) located at 5132 S. Packard Ave. for Class B Combination Liquor License. **MOTION BY ALD. ST. MARIE-BOELKOW, SECOND BY ALD. JOHNSON** 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 2, 2018. **MOTION BY ALD. LITKOWIEC, SECOND BY ALD. ST. MARIE-BOELKOW** to approve. On the roll call vote, Aldersons Johnson, Litkowiec and St. Marie-Boelkow voted “aye”. Alderson Hollenbeck “abstained”. Motion carried.
3. Discussion and necessary action regarding approval of the minutes of the Rules, Laws and License Committee held October 3, 2018. **MOTION BY ALD. ST. MARIE-BOELKOW, SECOND BY ALD. JOHNSON** 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 7:07 P.M.

4. Discussion and necessary action regarding Request Approval/Adoption of the Milwaukee County Hazard Mitigation Plan. **MOTION BY ALD. HOLLENBECK, SECOND BY ALD. JOHNSON** to approve. On the roll call vote, motion carried unanimously.

DEPARTMENT MANAGER OR ELECTED OFFICIAL UPDATES.

Mayor

- September Care for Cudahy Property Inspection Report.
- Update from the Plan Commission October meeting.
- Water Issue in the area of Iona Terrace.

INTRODUCTION/PASSAGE OF ORDINANCES & RESOLUTIONS

ORDINANCES

None

RESOLUTIONS

1. Discussion and necessary action regarding Resolution No. 7348 entitled “A Resolution Opposing the Cuts in Services to the Residents of Cudahy with Decreasing the Milwaukee County Parks Department Budget and the Elimination of Route 88”. **MOTION BY ALD. LITKOWIEC, SECOND BY ALD. MORALES** to approve Resolution No. 7348. On the roll call vote, motion carried unanimously.
2. Discussion and necessary action regarding Resolution No. 7349 entitled “A Resolution Approving Certified Survey Map” (3802 E. Barnard Avenue). **MOTION BY ALD. ST. MARIE-BOELKOW, SECOND BY ALD. JOHNSON** to approve Resolution No. 7349. On the roll call vote, motion carried unanimously.

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

- Tom Schmidt of 3954 E. Birchwood spoke regarding Municipal Budget.

ADJOURN

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

Passed and approved this 16th day of October, 2018.

John Hohenfeldt, Mayor

ATTEST: Dennis Broderick/Clerk Treasurer