

**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 3, 2017 AT 7:00 P.M.**

**CERTIFICATION OF OPEN MEETING LAW REQUIREMENTS AND APPROVAL OF THE  
AGENDA**

The proper open meeting statement was read at this time.

**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. Clerk/Treasurer Broderick, City Attorney Eberhardy, Library Director Roepke, Comptroller Williamson, IT Manager Fernandez, Chief Poellot, Chief Mayer, Police Clerk Santi, Lt. Blunt, Lt. Zblewski, Health Director Lepak, DPW Director Lange and 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. LITKOWIEC, SECOND BY ALD. ST. MARIE-BOELKOW** to approve. On the roll call vote, motion carried unanimously.

1. Minutes of the Regular Meeting of the Common Council held September 19, 2017.
2. Minutes of the Board of Health held May 23, 2017.

Aldersperson Hollenbeck left at 7:05pm

**OLD BUSINESS**

1. Discussion and necessary action regarding minutes of the Regular Meeting of the Common Council held September 5, 2017. **MOTION BY ALD. LITKOWIEC, SECOND BY ALD. JOHNSON** to approve. On the roll call vote, motion carried unanimously.

Aldersperson Hollenbeck returned at 7:06pm

**NEW BUSINESS**

1. Discussion and necessary action regarding the 2018 Environmental Health Consortium Memorandum of Understanding. **MOTION BY ALD. LITKOWIEC, SECOND BY ALD. HOLLENBECK** to approve. On the roll call vote, motion carried unanimously.

**DEPARTMENT MANAGER OR ELECTED OFFICIAL UPDATES.**

**Mayor**

- Mayor’s Report to the Common Council Finance Department Report.

## INTRODUCTION/PASSAGE OF ORDINANCES & RESOLUTIONS

### ORDINANCES

1. Discussion and necessary action regarding Ordinance No. 2450 entitled “An Ordinance to Amend Chapter 8, Article IX, Concerning Tattoo and Body Piercing; Chapter 18, Article V, Concerning Sanitary Inspections; and Chapter 18, Article VI, Concerning Food and Safety Regulations, Licensing and Permitting”. **MOTION BY ALD. JOHNSON, SECOND BY ALD. HOLLENBECK** to approve Ordinance No. 2450. On the roll call vote, motion carried unanimously.

### RESOLUTIONS

1. Discussion and necessary action regarding Resolution No. 7158 entitled “A Resolution Recognizing Michele St. Marie-Boelkow Upon Being Named Person of the Year by The South Side Business Club of Milwaukee.” **MOTION BY ALD. JOHNSON, SECOND BY ALD. MORALEZ** to approve Resolution No. 7158. On the roll call vote, motion carried unanimously.
2. Discussion and necessary action regarding Resolution No. 7159 entitled “A Resolution to Recognize Associated Bank Upon Being Named the “Business Of The Year for 2017” by the St. Francis Economic Development Committee.” **MOTION BY ALD. ST. MARIE-BOELKOW, SECOND BY ALD. JOHNSON** to approve Resolution No. 7159. On the roll call vote, motion carried unanimously.

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

None

### CLOSED SESSION

1. **MOTION BY ALD. HOLLENBECK, SECOND BY ALD. JOHNSON** to adjourn into closed session at 7:14 P.M. per State Statute 19.85 (1)(g) Conferring with legal counsel concerning litigation in which the city is or is likely to become involved.
  - a. Prohibited Practice Complaint
2. Motion to adjourn closed session at 7:25 P.M. and reconvene into open session.
3. Discussion and appropriate action regarding items discussed in closed session if necessary. **NO ACTION TAKEN**

### ADJOURN

**MOTION BY ALD. MORALEZ, SECOND BY ALD. LITKOWIEC** to adjourn at 7:26 P.M. On the roll call vote, Motion carried unanimously.

Passed and approved this 17<sup>th</sup> day of October, 2017.

John Hohenfeldt, Mayor

ATTEST: Dennis Broderick/Clerk Treasurer