

**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, SEPTEMBER 18, 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. Alderperson Moralez and City Attorney Eberhardy were absent and excused. Clerk/Treasurer Broderick and Police Chief Poellot were also in attendance.

PUBLIC HEARINGS

None

PRESENTATIONS

None

PUBLIC COMMENT (agenda items)

- Robert Goss of 3745 E. Henry spoke regarding publication of license applications and liability claim processing and an online public notice.

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

1. Minutes of the Board of Health held August 1, 2018.
2. Minutes of the Design Review Board held August 14, 2018.
3. Minutes of the Plan Commission held August 14, 2018.
4. Minutes of the Finance Committee held September 4, 2018.

ITEMS REMOVED FROM CONSENT AGENDA

None

OLD BUSINESS

None

NEW BUSINESS

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

1. Discussion and necessary action regarding approval of the minutes of the Regular Meeting of the Common Council held September 4, 2018. **MOTION BY ALD. ST. MARIE-BOELKOW, SECOND BY ALD. LITKOWIEC** to approve. On the roll call vote, Aldermen Johnson, Litkowiec and St. Marie-Boelkow voted “aye”. Alderman Hollenbeck “abstained”. Motion carried.
2. Discussion and necessary action regarding approval of the minutes of the Rules, Laws & license Committee held August 1, 2018. **MOTION BY ALD. ST. MARIE-BOELKOW, SECOND BY ALD. JOHNSON** to approve. On the roll call vote, Aldermen Johnson, Litkowiec and St. Marie-Boelkow voted “aye”. Alderman Hollenbeck “abstained”. Motion carried.
3. Discussion and necessary action regarding approval of the minutes of the Rules, Laws & License Committee held September 5, 2018. **MOTION BY ALD. ST. MARIE-BOELKOW, SECOND BY ALD. LITKOWIEC** to approve. On the roll call vote, Aldermen Johnson, Litkowiec and St. Marie-Boelkow voted “aye”. Alderman Hollenbeck “abstained”. Motion carried.
4. Discussion and necessary action regarding application of Daniel C. Gnad, Agent for Motion Plus Bowling LLC located at 3620 E. Carpenter Ave. for Class B Combination Liquor License. **MOTION BY ALD. ST. MARIE-BOELKOW, SECOND BY ALD. JOHNSON** to approve.

Alderman Hollenbeck returned to the Common Council at 7:13 P.M.

5. Discussion and necessary action regarding Memorandum of Understanding between The Cudahy Police Department and School District of Cudahy for the School Resource Officer Program. **MOTION BY ALD. HOLLENBECK, SECOND BY ALD. JOHNSON** to approve. On the roll call vote, motion carried unanimously.
6. Discussion and necessary action regarding OPEB Actuarial Valuation Proposal. **MOTION BY ALD. LITKOWIEC, SECOND BY ALD. ST. MARIE-BOELKOW** to approve. On the roll call vote, motion carried unanimously.

DEPARTMENT MANAGER OR ELECTED OFFICIAL UPDATES.

Mayor

- August Care for Cudahy Property Inspection Report
- Update from the Plan Commission September meeting.

INTRODUCTION/PASSAGE OF ORDINANCES & RESOLUTIONS

ORDINANCES

None

RESOLUTIONS

1. Discussion and necessary action regarding Resolution No. 7342 entitled “A Resolution to Recognize Joy-Mark Inc. Upon Receiving The “2018 Outstanding Business Award” from The South Shore Chamber of Commerce”. **MOTION BY ALD. JOHNSON, SECOND BY ALD. LITKOWIEC** to approve Resolution No. 7342. On the roll call vote, motion carried unanimously.
2. Discussion and necessary action regarding Resolution No. 7343 entitled “A Resolution to Recognize Lovely Salon And Spa Upon Being Named “Business of the Year for 2018” by the St. Francis Economic Development Committee”. **MOTION BY ALD. ST. MARIE-BOELKOW, SECOND BY ALD. LITKOWIEC** to approve Resolution No. 7343. On the roll call vote, motion carried unanimously.
3. Discussion and necessary action regarding Resolution No. 7344 entitled “A Resolution Denying the Claim of Mark A. Gierczak”. **MOTION BY ALD. LITKOWIEC, SECOND BY ALD. JOHNSON** to approve Resolution No. 7343. On the roll call vote, motion carried unanimously.

4. Discussion and necessary action regarding Resolution No. 7345 entitled “A Resolution Approving Certified Survey Map” (3733 E. Mallory Avenue). **MOTION BY ALD. ST. MARIE-BOELKOW, SECOND BY ALD. HOLLENBECK** to approve Resolution No. 7345. On the roll call vote, motion carried unanimously.
5. Discussion and necessary action regarding Resolution No. 7346 entitled “A Resolution Approving Certified Survey Map” (4031 E. Van Norman Avenue). **MOTION BY ALD. ST. MARIE-BOELKOW, SECOND BY ALD. LITKOWIEC** to approve Resolution No. 7346. On the roll call vote, motion carried unanimously.
6. Discussion and necessary action regarding Resolution No. 7347 entitled “A Resolution Congratulating Jim Papala of the City of Cudahy School District upon being named 2018 Honored Educator by the South Shore Chamber of Commerce. **MOTION BY ALD. LITKOWIEC, SECOND BY ALD. ST. MARIE-BOELKOW** to approve Resolution No. 7347. On the roll call vote, motion carried unanimously.

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

- Robert Goss of 3745 E. Henry spoke regarding Claim processing, Resolution No. 7347 and on-line template and questioned the absence of 1st district alderman and city attorney.
- Tom Schmidt of 3954 E. Birchwood spoke regarding Care for Cudahy and Packard Avenue bike lane.

ADJOURN

MOTION BY ALD. LITKOWIEC, SECOND BY ALD. JOHNSON to adjourn at 7:25 P.M. On the roll call vote, Motion carried unanimously.

Passed and approved this 2nd day of October, 2018.

John Hohenfeldt, Mayor

ATTEST: Dennis Broderick/Clerk Treasurer