

**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 19, 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 Johnson, Hollenbeck, and Litkowiec. Alderperson Moralez was absent and excused. Alderperson St. Marie-Boelkow was absent and unexcused. Clerk/Treasurer Broderick, City Attorney Eberhardy, and Deputy Clerk/Treasurer Toms-Neary 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. HOLLENBECK, SECOND BY ALD. JOHNSON** to approve. On the roll call vote, motion carried unanimously.

1. Minutes of the Plan Commission held August 8, 2017.
2. Minutes of the Finance Committee held September 5, 2017.

OLD BUSINESS

None

NEW BUSINESS

1. Discussion and necessary action regarding minutes of the Regular meeting of the Common Council held September 5, 2017. No Action Taken, Hold over to next council meeting.
2. Discussion and necessary action regarding request for waiver of special event permit fees from Jennifer Clark of Jen’s Sweet Treats for the Honor Flight Fundraiser Event held September 15 through 17th, 2017. **MOTION BY ALD. JOHNSON, SECOND BY ALD. LITKOWIEC** to approve. On the roll call vote, motion carried unanimously.
3. Discussion and necessary action regarding letter of Engagement for Financial Services with Baker Tilly. **MOTION BY ALD. HOLLENBECK, SECOND BY ALD. JOHNSON** to approve with Mayor Hohenfeldt to have execution authority. On the roll call vote, motion carried unanimously.

DEPARTMENT MANAGER OR ELECTED OFFICIAL UPDATES.

Mayor

- Update from Plan Commission July Meeting.
- Care for Cudahy Inspection Summary, August 2017.

INTRODUCTION/PASSAGE OF ORDINANCES & RESOLUTIONS

ORDINANCES

None

RESOLUTIONS

1. Discussion and necessary action regarding Resolution No. 7151 entitled “A Resolution to Recognize TIPRINT Inc. Upon Receiving The “2017 Outstanding Business Award” from The South Shore Chamber of Commerce.” **MOTION BY ALD. JOHNSON, SECOND BY ALD. LITKOWIEC** to approve Resolution No. 7151. On the roll call vote, motion carried unanimously.
2. Discussion and necessary action regarding Resolution No. 7152 entitled “A Resolution Recognizing Pulaski Inn on 90 Years in Business”. **MOTION BY ALD. HOLLENBECK, SECOND BY ALD. JOHNSON** to approve Resolution No. 7152. On the roll call vote, motion carried unanimously.
3. Discussion and necessary action regarding Resolution No. 7153 entitled “A Resolution Approving Certified Survey Map for 3740 E. Carpenter Ave.” **MOTION BY ALD. JOHNSON, SECOND BY ALD. HOLLENBECK** to approve Resolution No. 7153. On the roll call vote, motion carried unanimously.
4. Discussion and necessary action regarding Resolution No. 7154 entitled “A Resolution Approving Certified Survey Map for 3775 E. Whittaker Ave.” **MOTION BY ALD. LITKOWIEC, SECOND BY ALD. JOHNSON** to approve Resolution No. 7154. On the roll call vote, motion carried unanimously.
5. Discussion and necessary action regarding Resolution No. 7155 entitled “A Resolution Approving Certified Survey Map for 3834 E. Edgerton Ave.” **MOTION BY ALD. JOHNSON, SECOND BY ALD. HOLLENBECK** to approve Resolution No. 7155. On the roll call vote, motion carried unanimously.
6. Discussion and necessary action regarding Resolution No. 7156 entitled “A Resolution Approving Certified Survey Map for 3836 E. Somers Ave.” **MOTION BY ALD. JOHNSON, SECOND BY ALD. LITKOWIEC** to approve Resolution No. 7156. On the roll call vote, motion carried unanimously.
7. Discussion and necessary action regarding Resolution No. 7157 entitled “A Resolution Transferring Funds within The Comptroller Budget”. **MOTION BY ALD. JOHNSON, SECOND BY ALD. LITKOWIEC** to approve Resolution No. 7157. 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 7:19 P.M. On the roll call vote, Motion carried unanimously.

Passed and approved this 3rd day of October, 2017.

John Hohenfeldt, Mayor

ATTEST: Dennis Broderick/Clerk Treasurer