

**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 4, 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, Litkowiec and St. Marie-Boelkow. City Attorney Eberhardy, Clerk/Treasurer Broderick and Police Chief Poellot were also in attendance.

PUBLIC HEARINGS

None

PRESENTATIONS

None

PUBLIC COMMENT (agenda items)

- Jerry Wenglewski of 3717 E. Carpenter Avenue spoke in opposition of increasing the speed limit on Packard Avenue.
- Robert Goss of 3545 E. Henry Ave. spoke regarding new business and denial of claim.

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 Finance Committee held August 21, 2018.
2. Minutes of the Personnel Committee held August 21, 2018.
3. Minutes of the Claims Committee held August 21, 2018.
4. Minutes of the Community Development Authority held June 26, 2018.

ITEMS REMOVED FROM CONSENT AGENDA

None

OLD BUSINESS

None

NEW BUSINESS

Alderman Hollenbeck left the Common Council at 7:06 P.M.

1. Discussion and necessary action regarding approval of the minutes of the Regular Meeting of the Common Council held August 21, 2018. **MOTION BY ALD. ST. MARIE-BOELKOW, SECOND BY ALD. JOHNSON** to approve. On the roll call vote, Aldermen Moralez, Johnson, Litkowiec and St. Marie-Boelkow voted "aye". Alderman Hollenbeck "abstained". Motion carried.

Alderman Hollenbeck returned to the Common Council at 7:07 P.M.

DEPARTMENT MANAGER OR ELECTED OFFICIAL UPDATES.

None

INTRODUCTION/PASSAGE OF ORDINANCES & RESOLUTIONS

ORDINANCES

1. Discussion and necessary action regarding Ordinance No. 2470.2 entitled "An Ordinance to Increase Speed Limit to 30MPH on Packard Avenue between College and Ramsey Avenue". **MOTION BY ALD. MORALEZ, SECOND BY ALD. HOLLENBECK** to approve Ordinance No. 2470.2. On the roll call vote, Aldermen Moralez, Johnson, Hollenbeck and Litkowiec voted "aye". Alderman St. Marie-Boelkow voted "no". Motion carried.

RESOLUTIONS

1. Discussion and necessary action regarding Resolution No. 7341 entitled "A Resolution Recognizing Norman Shanks for his Service to the Cudahy Board of Health". **MOTION BY ALD. JOHNSON, SECOND BY ALD. ST. MARIE-BOELKOW** to approve Resolution No. 7341. On the roll call vote, motion carried unanimously.

*PUBLIC COMMENT (on any subject items)

- Thomas Schmidt of 3954 E. Birchwood spoke in opposition to increasing speed limit on Packard and voting at Mitchell School, and spoke regarding Morris & Mallory, August 6th dump date, mulch Ice Port property and economic development.
- Gregory Loferski of 2533 E. Donald Avenue asked about cost estimates and disciplinary actions against an employee.

ADJOURN

MOTION BY ALD. JOHNSON, SECOND BY ALD. LITKOWIEC to adjourn at 7:20 P.M. On the roll call vote, Motion carried unanimously.

Passed and approved this 18th day of September, 2018.

John Hohenfeldt, Mayor

ATTEST: Dennis Broderick/Clerk Treasurer