

**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 5, 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, DPW Director Lange, City Attorney Eberhardy, and Deputy Clerk/Treasurer Toms-Neary 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. JOHNSON** to approve. On the roll call vote, motion carried unanimously.

1. Minutes of the Special Common Council meeting held August 15, 2017.
2. Minutes of the Traffic & Safety Commission held August 16, 2017.
3. Minutes of the Community Development Authority held July 25, 2017.
4. Amended Minutes of the Personnel Committee held July 18, 2017.
5. Minutes of the Personnel Committee held August 15, 2017.
6. Minutes of the Finance Committee held August 15, 2017.

OLD BUSINESS

None

Aldersperson Hollenbeck left at 7:08pm

NEW BUSINESS

1. Discussion and necessary action regarding minutes of the Regular meeting of the Common Council held August 15, 2017. **MOTION BY ALD. LITKOWIEC, SECOND BY ALD. ST. MARIE-BOELKOW** to approve. On the roll call vote, motion carried unanimously.

Aldersperson Hollenbeck returned at 7:09pm

2. Discussion and necessary action regarding Mayor’s Appointments to Various City Boards, Commissions and Committees. **MOTION BY ALD. HOLLENBECK, SECOND BY ALD. JOHNSON** to approve. On the roll call vote, motion carried unanimously.

3. Discussion and necessary action regarding request from Verizon Wireless Personal Communications to obtain a 10' easement at 3555 E. Pabst Avenue and 3515 E. Pabst Avenue for the installation of a fiber-optic cable. **MOTION BY ALD. JOHNSON, SECOND BY ALD. LITKOWIEC** to approve with Mayor Hohenfeldt to have execution authority. On the roll call vote, motion carried unanimously.

DEPARTMENT MANAGER OR ELECTED OFFICIAL UPDATES.

None

INTRODUCTION/PASSAGE OF ORDINANCES & RESOLUTIONS

ORDINANCES

1. Discussion and necessary action regarding Ordinance No. 2373.12 entitled "An Ordinance Correcting the Title of the Currently Named IT Director in the City of Cudahy for 2017". **MOTION BY ALD. HOLLENBECK, SECOND BY ALD. ST. MARIE-BOELKOW** to approve Ordinance No. 2373.12. On the roll call vote, motion carried unanimously.
2. Discussion and necessary action regarding Ordinance No. 2454 entitled "An Ordinance Amending Subsection 38-37(3) Concerning No Left Turn Restriction on Southbound Lake Drive Traffic near Cudahy High School". **MOTION BY ALD. JOHNSON, SECOND BY ALD. ST. MARIE-BOELKOW** to approve Ordinance No. 2454. On the roll call vote, motion carried unanimously.

RESOLUTIONS

1. Discussion and necessary action regarding Resolution No. 7148 entitled "A Resolution Transferring Funds Within The Health Department Budget." **MOTION BY ALD. JOHNSON, SECOND BY ALD. HOLLENBECK** to approve Resolution No. 7148. On the roll call vote, motion carried unanimously.
2. Discussion and necessary action regarding Resolution No. 7149 entitled "A Resolution Recognizing the Samano's Mexican Restaurant on 50 Years in Business". **MOTION BY ALD. LITKOWIEC, SECOND BY ALD. MORALES** to approve Resolution No. 7149. On the roll call vote, motion carried unanimously.
3. Discussion and necessary action regarding Resolution No. 7150 entitled "A Resolution Declaring Official Intent To Reimburse Expenditures From Proceeds of Borrowing". **MOTION BY ALD. MORALES, SECOND BY ALD. LITKOWIEC** to approve Resolution No. 7150. 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 7:15 P.M. On the roll call vote, Motion carried unanimously.

Passed and approved this 19th day of September, 2017.

John Hohenfeldt, Mayor

ATTEST: Dennis Broderick/Clerk Treasurer