

**MINUTES OF THE SPECIAL MEETING OF THE COMMON COUNCIL OF THE CITY OF
CUDAHY, HELD AT THE CUDAHY MUNICIPAL BUILDING, 5050 S. LAKE DR.
MILWAUKEE COUNTY, WISCONSIN
TUESDAY, AUGUST 8, 2017**

**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 7:30 PM. The following answered, “present” to the roll call: Council Members Johnson, Hollenbeck, Litkowiec and St. Marie-Boelkow. Ald. Moralez was absent and excused.

NEW BUSINESS

1. Discussion and appropriate action regarding the potential actions of the City of Cudahy Plan Commission meeting, held August 8, 2017, regarding rescinding previously approved conditional use application before the Commission to build a salt shed and previous approvals by the Finance Committee and Common Council regarding the financing of the salt shed, as approval of the General Obligation Note Borrow, Series 2016B. **No action taken.**

2. Adjourn. **MOTION BY ALD. LITKOWIEC, SECOND BY ALD. JOHNSON** to adjourn at 7:58 P.M.

Passed and approved this 15th day of August, 2017.

John Hohenfeldt, Mayor

ATTEST: Dennis Broderick/Clerk Treasurer