

**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
WEDNESDAY, FEBRUARY 21, 2018 AT 6:00 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 6:04 PM. The following answered, “present” to the roll call: Council Members Johnson, Hollenbeck, Litkowiec and St. Marie-Boelkow. Alderperson Morales was absent and excused. City Attorney Eberhardy, Clerk/Treasurer Broderick, Deputy Clerk Toms-Neary, Comptroller Williamson and Kelly Sobieski were also in attendance as well as representatives from Cities and Villages Mutual Insurance Company, Rick Bayer and Jean Cole.

NEW BUSINESS

CLOSED SESSION

1. Adjourn into closed session per State Statute 19.85 (1)(g) conferring with legal counsel concerning litigation in which the city is or is likely to become involved. a) Possible Violation of Harassment Policy. **MOTION BY ALD. LITKOWIEC, SECOND BY ALD. JOHNSON** to adjourn into closed session at 6:05 p.m. On the roll call vote, motion carried unanimously.
2. to Adjourn closed session and reconvene in open session. **MOTION BY ALD. ST. MARIE-BOELKOW, SECOND BY ALD. LITKOWIEC** to adjourn closed session at 6:45 p.m. On the roll call vote, motion carried unanimously.
3. **ADJOURN**
Discussion and appropriate action regarding item(s) discussed in closed session. There was no action taken. **MOTION BY ALD. JOHNSON, SECOND BY ALD. HOLLENBECK** to adjourn at 6:50 p.m. Motion carried unanimously.

Passed and approved this 6th day of March, 2018.

John Hohenfeldt, Mayor

ATTEST: Dennis Broderick/Clerk Treasurer