

**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 JULY 18, 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, Chief Poellot, Lt. Blunt, DPW Director Lange, City Attorney Eberhardy, Health Officer Lepak, 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. LITKOWIEC, SECOND BY ALD. JOHNSON** to approve. On the roll call vote, motion carried unanimously.

1. Minutes of the Personnel Committee meeting held June 27, 2017.
2. Minutes of the Traffic & Safety Commission held June 21, 2017.
3. Minutes of the Joint Review Board held June 22, 2017.
4. Minutes of the Community Development Authority held May 23, 2017.
5. Minutes of the Plan Commission held June 13, 2017.
6. Minutes of the Design Review Board held June 13, 2017.
7. Claims ending June 30, 2017 in the amount of \$1,487,944.64.

OLD BUSINESS

1. Discussion and necessary action regarding Cooperation Agreement between the City of Cudahy and Milwaukee County for the Community Development Block Grant Program. **MOTION BY ALD. HOLLENBECK, SECOND BY ALD. ST. MARIE-BOELKOW** to approve. On the roll call vote, motion carried unanimously.

Aldersperson Hollenbeck left at 7:09pm

NEW BUSINESS

1. Discussion and necessary action regarding minutes of the Regular meeting of the Common Council held June 27, 2017. **MOTION BY ALD. ST. MARIE-BOELKOW, SECOND BY ALD. LITKOWIEC** to approve. On the roll call vote, motion carried unanimously.
2. Discussion and necessary action regarding application for Temporary Class B License for Cudahy Family Library Endowment Fund for Harvest Tasting, October 20, 2017. **MOTION BY ALD. MORALEZ, SECOND BY ALD. ST. MARIE-BOELKOW** to approve. On the roll call vote, motion carried unanimously.

Aldersperson Hollenbeck returned at 7:11pm

3. Discussion and necessary action regarding Mayor's appointment of Mary Schissel to the Civil Service Commission (to fill the unfinished term of Gene Zawikowski) **MOTION BY ALD. LITKOWIEC, SECOND BY ALD. JOHNSON** to approve. On the roll call vote, motion carried unanimously.

DEPARTMENT MANAGER OR ELECTED OFFICIAL UPDATES.

Health Officer

- Presentation of 2016 Cudahy Health Department Annual Report.

Mayor

- Update from the Plan Commission July Meeting.
- Care for Cudahy Inspection Summary, June 2017
- 4th of July 2017 Civic Celebrations Committee report.

INTRODUCTION/PASSAGE OF ORDINANCES & RESOLUTIONS

ORDINANCES

1. Discussion and necessary action regarding Ordinance No. 2451 entitled "An Ordinance to Amend Sections 6-9, 6-10 and 6-12 Concerning Demolition of Buildings and Structures and Removal of Salvageable Non-Structural Materials from Vacated Buildings. **MOTION BY ALD. ST. MARIE-BOELKOW, SECOND BY ALD. MORALEZ** to approve Ordinance No. 2451. On the roll call vote, motion carried unanimously.
2. Discussion and necessary action regarding Ordinance No. 2452 entitled "An Ordinance to Provide for "No Parking" Northside of Mallory Avenue from Packard Avenue to 210' East of Packard Avenue" **MOTION BY ALD. JOHNSON, SECOND BY ALD. LITKOWIEC** to approve Ordinance No. 2452. On the roll call vote, motion carried unanimously.

RESOLUTIONS

1. Discussion and necessary action regarding Resolution No. 7104.1 entitled "A Resolution Amending Resolution 7104.1 Authorizing the Transfer of Funds for Elimination of Blight at 3802 Barnard Avenue". **MOTION BY ALD. LITKOWIEC, SECOND BY ALD. HOLLENBECK** to approve Resolution No. 7104.1. On the roll call vote, motion carried unanimously.
2. Discussion and necessary action regarding Resolution No. 7132 entitled "A Resolution Recognizing the Ladish Company Foundation for Their Generosity to our Community". **MOTION BY ALD. ST. MARIE-BOELKOW, SECOND BY ALD. LITKOWIEC** to approve Resolution No. 7132. On the roll call vote, motion carried unanimously.
3. Discussion and necessary action regarding Resolution No. 7133 entitled "A Resolution Recognizing the Vilter Manufacturing on 150 Years in Business. **MOTION BY ALD. MORALEZ, SECOND BY ALD. JOHNSON** to approve Resolution No. 7133. On the roll call vote, motion carried unanimously.
4. Discussion and necessary action regarding Resolution No. 7134 entitled "A Resolution of Accepting the 2016 Sanitary Collection System Compliance Maintenance Annual Report". **MOTION BY ALD. LITKOWIEC, SECOND BY ALD. HOLLENBECK** to approve Resolution No. 7134. On the roll call vote, motion carried unanimously.
5. Discussion and necessary action regarding Resolution No. 7135 entitled "A Resolution Transferring Funds from General Fund to the Community Night Out Account". **MOTION BY ALD. ST. MARIE-BOELKOW, SECOND BY ALD. JOHNSON** to approve Resolution No. 7135. On the roll call vote, motion carried unanimously.

6. Discussion and necessary action regarding Resolution No. 7136 entitled “A Resolution Approving Certified Survey Map for 3915 E. Edgerton Ave.” **MOTION BY ALD. ST.MARIE-BOELKOW, SECOND BY ALD. HOLLENBECK** to approve Resolution No. 7136. On the roll call vote, motion carried unanimously.
7. Discussion and necessary action regarding Resolution No. 7137 entitled “A Resolution Approving Certified Survey Map for 3933 E. Plankinton Ave.” **MOTION BY ALD. HOLLENBECK, SECOND BY ALD. JOHNSON** to approve Resolution No. 7137. On the roll call vote, motion carried unanimously.
8. Discussion and necessary action regarding Resolution No. 7138 entitled “A Resolution Approving Certified Survey Map for 4819 S. Lake Drive”. **MOTION BY ALD. ST.MARIE-BOELKOW, SECOND BY ALD. JOHNSON** to approve Resolution No. 7138. On the roll call vote, motion carried unanimously.
9. Discussion and necessary action regarding Resolution No. 7139 entitled “A Resolution Approving Certified Survey Map for 3726 E. Allerton Ave.” **MOTION BY ALD. HOLLENBECK, SECOND BY ALD. ST. MARIE-BOELKOW** to approve Resolution No. 7139. On the roll call vote, motion carried unanimously.
10. Discussion and necessary action regarding Resolution No. 7140 entitled “A Resolution Amending 2017 Adopted Budget of the City of Cudahy”. **MOTION BY ALD. MORALES, SECOND BY ALD. JOHNSON** to approve Resolution No. 7140. On the roll call vote, motion carried unanimously.

***PUBLIC COMMENT** (on any subject items).

- Kay Duggan of 3664 E Van Norman Ave. spoke regarding maintenance, recycling (dump), items in street and DPW Facility proposal.
- Terri Pawlarczyk of 3912 E Van Norman Ave spoke regarding budget surplus, special equipment, lack of employees, pot holes, plowing and slat use.
- Wayne Stenglein of 3450 E Layton Ave spoke regarding tear down of own building.
- Dave Zdrojewski of 5847 S Quality Ave spoke regarding tree quality.
- Dick Bartoshevich of 5962 S Robert Ave spoke regarding tabling a motion and un-tabling a motion and plan commission.
- Pat King of 3907 E Iona Terrace spoke regarding DPW budget surplus, hiring arborists instead of contracting and lack of businesses.
- Greg Loferski of 2533 E Donald Ave spoke regarding DPW project costs hidden at public hearing.
- Rick McGavern of 6026 New York Ave spoke regarding salt dome, public hearing no facts on costs, referendum city administrator and part time mayor, WEC recall Mayor and disgust over ignoring constituents.
- Thomas Schmitt of 3546 E Whittaker Ave spoke regarding road quality before salt dome and Mayor works for people.
- Todd Riemer of 3139 E Underwood Ave spoke regarding DPW design/consult not full without including existing structure. New facility proposed in residential area and priorities for tax dollars.
- Tom Schmidt of 3954 E Birchwood Ave spoke regarding water bills to high, some items should be on tax bill, soil testing Whitnall site and transferring delinquent taxes to Milwaukee County.
- Pat Manning of 6200 S Robert Ave spoke regarding tree roots lifting sidewalks.
- Virginia Steffen of 2839 E Eaton Ln spoke inquiring the council’s opinion of matters before them.
- Diane Zgrodnick of 6075 S Elaine Ave spoke regarding dump, plowing like surrounding cities, no costs at plan commission for proposed DPW facility, roof project lowest bid instead of Cudahy business, snow removal into handicap parking spot, DPW sewer employee would not remove snow for them.
- Gerald Krevs of 5651 S Quality Ave spoke regarding tree problems, number of complaints unanswered and city should be proactive.

- Jeff Jensen of 3625 E Cudahy Ave spoke regarding glad pot hole is fixed, 7 guys there to repair, alley conditions, maintenance schedule and dome not priority.
- Gene Wagner of 6018 S New York Ave spoke regarding years took to cut down tree, lady cut down her own and was billed for it.
- Maureen Faulkner of 3763 E Layton Ave spoke regarding father retiree, pride gone, friend with Milwaukee county patches her pot-holes, tree roots damage sidewalks, more services for tax dollars not salt dome.
- Judy Phipps of 6069 S Delaware Ave spoke regarding need to hire DPW employees.
- Jim Schmidkunz of 3637 E Allerton Ave spoke regarding laws intimidation by elected officials and tree trimming.

ADJOURN

MOTION BY ALD. LITKOWIEC, SECOND BY ALD. ST. MARIE-BOELKOW to adjourn at 8:55 P.M.

On the roll call vote, Motion carried unanimously.

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

John Hohenfeldt, Mayor

ATTEST: Dennis Broderick/Clerk Treasurer