

**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 OCTOBER 17, 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, Litkowicz and St. Marie-Boelkow. Clerk/Treasurer Broderick, City Attorney Eberhardy, Chief Poellot, Economic Development Director Biernat and Clerk Sobieski were also in attendance.

PRESENTATIONS

None

PUBLIC HEARINGS

Public Hearing was called to order at 7:04 P.M. by Mayor Hohenfeldt regarding 5071 S. Lake Drive Parcel ID #6320752000 Proposal to rezone the subject parcel at 5071 S. Lake Drive from I-Institutional to RM-1 Multifamily Residential District, to facilitate redevelopment of the site by allowing uses most likely to occur based on market conditions, existing site and building conditions, and appropriateness with the surrounding zoning area. The legal description of the parcel to be made subject to this petition to rezone is as follows:

MC CONCHIES ADDN LOTS 5 TO 8 INCL BLK 12

- Steve Carl Two Groups, Elderly and Disabled, drug abuse and sex offenders ruled out. 12 individuals living in residence, no state interference or funding. Background checks on all residents.
- Director Biernat Rezone in a good fit, send back to plan commission to determine types of residents allowed.

After presentation by Steve Carl of Genesis and Economic Development Director Biernat the following citizens spoke:

1. Clarice Mish of 3953 E. Martin Ave spoke regarding exterior already showing improvements, already have a disabled residence in neighborhood.
2. Elaine Dahlberg of 3945 E. Martin Ave spoke regarding dirty old men in neighborhood with children otherwise a good location.
3. Lee Barczak of 5133 S. Lake Dr. spoke regarding great need for this type of residence.
4. Valerie Hernandez of 3943 E. Pulaski Ave spoke regarding concern for children in area with types of residents possibly allowed, need for binding contract limiting residents where state cannot interfere.
5. Brian Mollberg of 5033 S. Lake Dr. spoke regarding support good neighborhood, staff ration on 3rd shift and lock in.
A- Mayor Hohenfeldt spoke questioning the plan for 3rd shift staffing ratios.
6. Sandra Dial of 3952 E. Edgerton Ave spoke regarding parking concerns
A- Steve Carl addressed parking, 11 spots residents will not require parking, alley off limits to vendors.
7. Stephanie Grubich of 3945 E. Marin Ave, spoke regarding concerns of HIPAA blocking background information necessary for what is being promised. 1 Staffer for 3rd shift not enough
8. Gerald Kastner of 3936 E. Edgerton Ave spoke regarding starting out with elderly and transitioning to sex offenders.
9. Debbie Koss of 3848 S. Indiana Ave spoke regarding Mental health issues can be dangerous.
10. Helena Dowd of 3909 E. Martin Ave spoke regarding tabling and referring back to Plan Commission to gather more information and concern of state zoning change.

11. Jim Stringfellow of 5963 S. Quality Ave spoke regarding how far the location is from the school, within the 500 feet in the sex offender ordinance.

After calling three times for additional comments and hearing none, Mayor Hohenfeldt closed Public Hearing at 8:10 P.M.

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 Plan Commission held September 12, 2017.
2. Minutes of the Traffic & Safety Commission held September 20, 2017.
3. Minutes of the Police & Fire Commission held June 22, 2017.
4. Minutes of the Board of Public Works held May 22, 2017.
5. Minutes of the Water Utility Commission held August 24, 2017.
6. Minutes of the Design Review Board held July 11, 2017.
7. Minutes of the Design Review Board held October 10, 2017.
8. Minutes of the Finance Committee held October 3, 2017.
9. Minutes of the Special Common Council held October 3, 2017.
10. Minutes of the Special Finance Committee held October 5, 2017.
11. Minutes of the Special Common Council held October 5, 2017.
12. Minutes of the Special Finance Committee held October 9, 2017.
13. Minutes of the Special Common Council held October 9, 2017.
14. Minutes of the Board of Review held October 3, 2017.
15. Minutes of the Personnel Committee held October 3, 2017.

OLD BUSINESS

None

NEW BUSINESS

1. Discussion and necessary action regarding use restriction agreement between Genesis Life Services, Inc. and the City of Cudahy. **MOTION BY ALD. ST. MARIE-BOELKOW, SECOND BY ALD. JOHNSON** to refer back to Plan Commission. On the roll call vote, motion carried unanimously.
2. Discussion and necessary action regarding Ordinance No. 7165, “An Ordinance to Change The Zoning of Parcel at 5071 S. Lake Drive from a Base Zoning of I-1 Institutional to RM-1 Multi Family Residential District To Facilitate Market Interest In The Proposed Adaptive Reuse Of The Improvements Existing At The Subject Property Compatible With Abutting Zoning Districts. **NO ACTION TAKEN.**
3. Discussion and necessary action regarding approval of the City of Cudahy Zoning Map. **NO ACTION TAKEN.**
4. Discussion and necessary action regarding minutes of the Regular meeting of the Common Council held October 3, 2017. **MOTION BY ALD. HOLLENBECK, SECOND BY ALD. JOHNSON** to approve. On the roll call vote, motion carried unanimously.

Aldersperson Hollenbeck left at 8:17pm

5. Discussion and necessary action regarding minutes of the Rules, Laws and Licensing Committee held October 4, 2017. **MOTION BY ALD. ST. MARIE-BOELKOW, SECOND BY ALD. JOHNSON** to approve. On the roll call vote, motion carried 4-0, 1 abstaining.
6. Discussion and necessary action regarding request of Spring Fornell for Class B Combination Liquor License located at 5260 S. Packard Ave. pending all inspections and background check. **MOTION BY ALD. JOHNSON, SECOND BY ALD. ST. MARIE-BOELKOW** to approve. On the roll call vote, motion carried 4-0, 1 abstaining.
Aldersperson Hollenbeck returned at 8:20pm.
7. Discussion and necessary action regarding Mayor's Appointments to Various City Boards, Commissions and Committees. **MOTION BY ALD. ST. MARIE-BOELKOW, SECOND BY ALD. HOLLENBECK** to approve. On the roll call vote, motion carried unanimously.

DEPARTMENT MANAGER OR ELECTED OFFICIAL UPDATES.

Mayor

- Mayor's Report to the Common Council Finance Department Report.
- Update from the Plan Commission October Meeting.
- September 2017 report Care for Cudahy Inspection Summary.

INTRODUCTION/PASSAGE OF ORDINANCES & RESOLUTIONS

ORDINANCES

None

RESOLUTIONS

1. Discussion and necessary action regarding Resolution No. 7160 entitled "A Resolution Recognizing The Twenty-Six (26) Years of Dedicated Service of Tom Kelly DPW Employee for the City of Cudahy." **MOTION BY ALD. JOHNSON, SECOND BY ALD. MORALES** to approve Resolution No. 7160. On the roll call vote, motion carried unanimously.
2. Discussion and necessary action regarding Resolution No. 7161 entitled "A Resolution Approving Certified Survey Map for 3736 E. Van Norman Ave." **MOTION BY ALD. JOHNSON, SECOND BY ALD. ST. MARIE-BOELKOW** to approve Resolution No. 7161. On the roll call vote, motion carried unanimously.
3. Discussion and necessary action regarding Resolution No. 7162 entitled "A Resolution Approving Certified Survey Map 3909 E. Hammond Ave." **MOTION BY ALD. JOHNSON, SECOND BY ALD. ST. MARIE-BOELKOW** to approve Resolution No. 7162. On the roll call vote, motion carried unanimously.
4. Discussion and necessary action regarding Resolution No. 7163 entitled "A Resolution Recognizing The Donald Mulock on being Named The Cudahy War Memorial Veteran of the Year." **MOTION BY ALD. ST. MARIE-BOELKOW, SECOND BY ALD. JOHNSON** to approve Resolution No. 7163. On the roll call vote, motion carried unanimously.
5. Discussion and Necessary action regarding Resolution No. 7164 entitled "A Resolution Authorizing Certain Officials To Execute An Agreement For Equipment Sharing and Cooperative Purchasing Between The City of South Milwaukee Fire Department, The City of Cudahy Fire Department and The City of St. Francis Fire Department To Provide For Potential Cost Savings In The Purchasing Of Necessary Equipment Without Negatively Impacting Service Or Emergency Response Time". **MOTION BY ALD. MORALES, SECOND BY ALD. ST. MARIE-BOELKOW** to approve Resolution No. 7164. 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 8:38 P.M. On the roll call vote, Motion carried unanimously.

Passed and approved this 7th day of November, 2017.

John Hohenfeldt, Mayor

ATTEST: Dennis Broderick/Clerk Treasurer