

**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, DECEMBER 20, 2016 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. DPW Director Lange, Chief Poellot, Economic Dev. Dir. Biernat, Deputy Clerk Toms-Neary, City Clerk Broderick and City Attorney Eberhardy were also in attendance.

PUBLIC HEARINGS & PRESENTATIONS

Public Hearing to review a Staff Recommendation to Rezone the subject parcels at 3618 and 3620 E Grange Ave from base zoning B-2 Community Business District to M-1 Limited Manufacturing, and eliminate the Overlay Zoning, to facilitate highest and best use of the subject parcel. The request and exhibit(s) are submitted by the Economic Development Director and held on file in the office of the Economic Development Director and available for public viewing during ordinary office hours.

3618 E Grange Ave Parcel #6350434 and 3620 E Grange Ave Parcel ID #6350435000

The legal descriptions of the parcels to be made subject to this petition to rezone are as follows:

3618 East Grange: BRENK & COIT LAND CO ADD S 81.66 FT LOT 13 BLK 7

3620 East Grange: BRENK & COIT LAND CO ADD N 73 FT LOT 13 & ALL LOT 14 BLK 7

- Open Public Hearing
The Mayor called the public hearing to order at 7:05 P.M. Economic Development Director Biernat gave an overview and the reasoning for the change.
- Public Comment regarding hearing
There were no public comments.
- Close Public Hearing
The Public Hearing closed at 7:09 P.M.

PUBLIC COMMENT (agenda items)

None

PRESENTATIONS

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. ST. MARIE-BOELKOW** to approve. On the roll call vote, motion carried unanimously.

1. Minutes of the Personnel Committee held December 7, 2016.
2. Minutes of the Finance Committee held November 1, 2016.
3. Minutes of the Design Review Board held November 8, 2016.

4. Minutes of the Plan Commission held November 8, 2016.
5. Minutes of the Board of Public Works held October 31, 2016.
6. Claims ending November 30, 2016 in the amount of \$744,595.64.

NEW BUSINESS

1. Discussion and necessary action regarding approval of the City of Cudahy Zoning Map. **MOTION BY ALD. HOLLENBECK, SECOND BY ALD. ST. MARIE-BOELKOW** to approve. On the roll call vote, motion carried unanimously.

Aldersperson Hollenbeck left the Common Council at 7:11 P.M.

2. Discussion and necessary action regarding minutes of the Common Council meeting held December 6, 2016. **MOTION BY ALD. LITKOWIEC, SECOND BY ALD. ST. MARIE-BOELKOW** to approve. On the roll call vote, Alderspersons Moralez, Johnson, Litkowiec and St. Marie-Boelkow voted “aye”. Aldersperson Hollenbeck “abstained”. Motion carried.
3. Discussion and necessary action regarding minutes of the Rules, Laws & License meeting held December 7, 2016. **MOTION BY ALD. ST. MARIE-BOELKOW, SECOND BY ALD. JOHNSON** to approve. On the roll call vote, Alderspersons Moralez, Johnson, Litkowiec and St. Marie-Boelkow voted “aye”. Aldersperson Hollenbeck “abstained”. Motion carried.

Aldersperson Litkowiec left the Common Council at 7:14 P.M.

4. Discussion and necessary action regarding request for Temporary Extension of Premises for Alex Ahmad, City Lounge located at 3455 E. Layton Avenue for July 13-17, 2017. **MOTION BY ALD. ST. MARIE-BOELKOW, SECOND BY ALD. JOHNSON** to approve. On the roll call vote, Alderspersons Moralez, Johnson and St. Marie-Boelkow voted “aye”. Alderspersons Hollenbeck and Litkowiec “abstained”. Motion carried.

Aldersperson Litkowiec returned to the Common Council at 7:15 P.M.

5. Discussion and necessary action regarding request of Scott Orcholski for Class B Liquor License for 3776 E Layton Ave. **MOTION BY ALD. ST. MARIE-BOELKOW, SECOND BY ALD. JOHNSON** to approve. On the roll call vote, Alderspersons Moralez, Johnson, Litkowiec and St. Marie-Boelkow voted “aye”. Aldersperson Hollenbeck “abstained”. Motion carried.

Aldersperson Hollenbeck returned to the Common Council at 7:15 P.M.

6. Discussion and necessary action regarding approval of a contract between Board of Public Works and Barrientos Design & Consulting for architectural & engineering services to provide Space Needs & Site Layout for the proposed DPW/Utility Facility in addition to plan preparation & specifications for a Salt Shed. **MOTION BY ALD. HOLLENBECK, SECOND BY ALD. LITKOWIEC** to approve at a cost not to exceed \$67,775. On the roll call vote, motion carried unanimously.
7. Discussion and necessary action regarding the option to purchase additional “Golden Drop-Off” tickets to single family residential parcels. **This item was tabled.**
8. Discussion and necessary action regarding Millman Actuarial Valuation of Retiree Medical Benefits as of December 31, 2016, revised. **MOTION BY ALD. ST. MARIE-BOELKOW, SECOND BY ALD. MORALEZ** to approve. On the roll call vote, motion carried unanimously.

DEPARTMENT MANAGER OR ELECTED OFFICIAL UPDATES.

Mayor:

- Update from Plan Commission December Meeting

INTRODUCTION/PASSAGE OF ORDINANCES & RESOLUTIONS

ORDINANCES

1. Discussion and necessary action regarding Ordinance No. 2444 entitled “An Ordinance to Change Zoning of the Parcels at 3618 and 3620 E Grange Avenue from a Base Zoning of B-2 Community Business District to M-1 Limited Manufacturing District, and Eliminating the Overlay Zoning, to Facilitate Highest and Best Use of the Subject Parcels. **MOTION BY ALD. MORALEZ, SECOND BY ALD. JOHNSON** to approve. On the roll call vote, motion carried unanimously.

RESOLUTIONS

1. Discussion and necessary action regarding Resolution No. 7089 entitled “A Resolution Denying the Claim of Caleast Nat, LLC/Centerpoint Properties”. **MOTION BY ALD. LITKOWIEC, SECOND BY ALD. JOHNSON** to approve. On the roll call vote, motion carried unanimously.
2. Discussion and necessary action regarding Resolution No. 7090 entitled “A Resolution Denying the Claim of Randy Armbrust”. **MOTION BY ALD. LITKOWIEC, SECOND BY ALD. ST. MARIE-BOELKOW** to approve. On the roll call vote, motion carried unanimously. Discussion and necessary action regarding Resolution No. 7091 entitled “A Resolution Approving Certified Survey Map (3506-08 E Layton Ave).
3. Discussion and necessary action regarding Resolution No. 7091 entitled “A Resolution Approving Certified Survey Map (3506-08 E Layton Ave). **MOTION BY ALD. MORALEZ, SECOND BY ALD. JOHNSON** to approve. On the roll call vote, motion carried unanimously.

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

None

CLOSED SESSION

1. Adjourn into closed session per State Statute 19.85 (1)(G) conferring with legal counsel for the governmental body who is rendering oral or written advice concerning legal matter.a) Thomas Colla et al versus the City of Cudahy Case# 2016CV002043; b) Anthony Piparo versus The City of Cudahy Case# 2016CV008542 **The Common Council did not adjourn into closed session as the above item will be held over for a future meeting.**

ADJOURN

MOTION BY ALD. LITKOWIEC, SECOND BY ALD. JOHNSON to adjourn at 7:27 P.M. On the roll call vote, Motion carried unanimously.

Passed and approved this 3rd day of January, 2017.

John Hohenfeldt, Mayor

ATTEST: Dennis Broderick/Clerk Treasurer