

**OFFICIAL NOTICE AND AGENDA FOR THE REGULAR MEETING OF THE COMMON COUNCIL OF
THE CITY OF CUDAHY, WI. TO BE HELD AT THE CUDAHY MUNICIPAL BUILDING,
5050 S. LAKE DRIVE, CUDAHY, WI. TUESDAY, SEPTEMBER 20, 2016 at 7:00 P.M.**

Certification of the open meeting law requirements and approval of the agenda.
Call of roll and announcement of presence or absence of a quorum.
Pledge of Allegiance
Moment of Silence.

PUBLIC HEARINGS & PRESENTATIONS

None

***PUBLIC COMMENT** (agenda items only).

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").

1. Minutes of the Finance Committee held September 6, 2016.
2. Minutes of the Plan Commission held July 12, 2016.
3. Minutes of the Cudahy Family Library Regular Board of Directors June 4, 2016.

ITEMS REMOVED FROM CONSENT AGENDA

NEW BUSINESS (including items for future agenda consideration or Committee Assignment)

1. Discussion and necessary action regarding approval of minutes from the Regular Meeting of the Common Council held September 6, 2016.
2. Discussion and necessary action regarding Mayor's appointments to various City Boards, Commissions and Committees.
3. Discussion and necessary action regarding Street Closure for October 8, 2016 Cudahy Marching Band Invitational Somers Avenue.

DEPARTMENT MANAGER OR ELECTED OFFICIAL UPDATES.

Mayor:

- Update on the Milwaukee County Paramedic Program.
- Update from the Plan Commission September Meeting.

INTRODUCTION/PASSAGE OF ORDINANCES & RESOLUTIONS

ORDINANCES

PASSAGE OF ORDINANCES

1. Discussion and necessary action regarding Ordinance No. 2431 entitled "An Ordinance to create Article IV, in Chapter 28, of the Municipal Code of the City of Cudahy Concerning Social Hosting".
2. Discussion and necessary action regarding Ordinance No. 2432 entitled "An Ordinance to Delete Sec. 2-262, Concerning the Now Defunct Electric Board of Appeals, due to change in state law concerning electric licensing and appeal procedure".

3. Discussion and necessary action regarding Ordinance No. 2433 entitled “An Ordinance Deleting Various Provisions in Chapter 16 Article III, which were not grandfathered in under 2013 Wisconsin Act 270”.
4. Discussion and necessary action regarding Ordinance No. 2434 entitled “An Ordinance to Amend Sec. 6-103 to Update Agency Name”.

PASSAGE OF RESOLUTIONS

1. Discussion and necessary action regarding Resolution No. 7066 entitled “A Resolution to Recognize Lakeside Chiropractic upon being named the “Business of the Year for 2016” by the St. Francis Economic Development Committee”.
2. Discussion and necessary action regarding Resolution No. 7067 entitled “A Resolution Amending 2016 Adopted Budget of the City of Cudahy”.
3. Discussion and necessary action regarding Resolution No. 7068 entitled “A Resolution to Recognize Pioneer Commercial Cleaning upon receiving the “2016 Outstanding Business Award” from the South Shore Chamber of Commerce”.
4. Discussion and necessary action regarding Resolution No. 7069 entitled “A Resolution to Recognize Patricia Jursik upon receiving the “2016 Outstanding Business Award” from the South Shore Chamber of Commerce”
5. Discussion and necessary action regarding Resolution No. 7070 entitled “A Resolution to Recognize Aurora St. Luke’s South Shore upon receiving the “2016 Outstanding Business Award” from the South Shore Chamber of Commerce”.
6. Discussion and necessary action regarding Resolution No. 7071 entitled “A Resolution to Recognize Oak Creek Relief & Wellness upon receiving the “2016 Outstanding Business Award” from the South Shore Chamber of Commerce”.
7. Discussion and necessary action regarding Resolution No. 7072 entitled “A Resolution to Request the Governor and Wisconsin State Legislature close loopholes in Wisconsin State Statutes that are causing more of the property tax burden to be shifted from Commercial to Residential Property Owners.”
8. Discussion and necessary action regarding Resolution No. 7073 entitled “A Resolution Approving Certified Survey Map” (5318 S.Packard Ave.)

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

****Public Comment Notice: Each speaker will be limited to one three minute presentation for each "Public Comment" or "Hearing from Cudahy residents" placed on the agenda. Any discourse between speaker and Council, if absolutely necessary, will be minimal so as to avoid potential Open Meetings law violations.***

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 possible conflict of interest with law firm of Mawicke & Goisman, S.C regarding real estate matter.
2. Adjourn closed session and reconvene in open session.
3. Discussion and appropriate action regarding items discussed in closed session if necessary.

ADJOURN

PUBLIC NOTICE

Upon reasonable notice, a good faith effort will be made to accommodate the needs of individuals to participate in public meetings, who have a qualifying disability under the Americans with Disabilities Act.

Request should be made as far in advance as possible, preferably a minimum of 48 hours. For additional information or to request this service, contact the Cudahy City Clerk at 769-2204. (FAX 769-2257). This meeting room is wheelchair accessible from the West entrance of South Lake Drive.

CA#1

**MINUTES OF THE FINANCE COMMITTEE OF THE CITY OF CUDAHY, WI. HELD AT
THE MUNICIPAL BUILDING, 5050 S. LAKE DRIVE, CUDAHY, WI.
TUESDAY, SEPTEMBER 6, 2016**

ROLL CALL

The meeting was called to order at 6:35 P.M. by Alderman Moralez with the following members answering 'present' to roll call: Council Member Moralez, Hollenbeck, Litkowiec and Committee members Williamson and Schuknecht. Alderpersons Johnson and St. Marie-Boelkow were absent and excused. Mayor Hohenfeldt, and Clerk/Treasurer Broderick were also in attendance.

OPEN MEETING STATEMENT

Proper open meeting statement was read and the meeting was recessed at 6:55 P.M. due to lack of quorum.

Old Business

1. Report and discussion regarding special assessments commenced. No action taken.

New Business

None

Adjourn. **MOTION BY ALD. LITKOWIEC, SECOND BY ALD. HOLLENBECK** to adjourn at 6:52 P.M.
Motion carried.

Ald. Hollenbeck, Acting Committee Chairperson

**MINUTES OF PLAN COMMISSION
FOR THE CITY OF CUDAHY, WI HELD AT THE MUNICIPAL BUILDING ON
July 12, 2016**

CALL TO ORDER

1. Meeting was called to order by Mayor John Hohenfeldt at 7:45 pm.

OPENING STATEMENT

Prior to the meeting, notice was given to the community and posted in the appropriate places. Notice was also given to the news media that requested it, namely the Milwaukee Journal-Sentinel and MyCommunityNow.com.

ROLL CALL

The following members of the Plan Commission were present for roll call: Commissioner Mike Nelson, Alderperson Justin Moralez, Commissioner Nick Gates, Commissioner Harry Savagian, Commissioner Jim Zsebe, and Alderperson Michele St. Marie-Boelkow. Also present was Economic Development/Inspections & Zoning Director Brian Biernat.

2. Review and take appropriate action on the meeting minutes of June 14, 2016. **Motion made by Gates, seconded by Nelson**, to approve the minutes. All in favor.

OLD BUSINESS

3. None

NEW BUSINESS

4. Conditional Use public hearing to review an application by the Federation of Balkan American Associates, Inc for leasehold and occupancy at 3244 East College Avenue to operate a principal retail physical fitness center with conditional uses as defined in Chapter 17.0316 C. **CONDITIONAL USES** of the official City of Cudahy Municipal Code. The applicant is requesting a Conditional Use Permit for the following activities:

- Commercial recreation facilities
- Clubs of noncommercial nature
- Sports leagues and tournaments
- Weekend and afterschool activities and clubs (basketball, swimming, soccer, ping pong, chess, ect.)
- Birthday parties and other celebrations centered on use of gym, pool, and sports fields
- ACT/SAT and other educational courses and instruction
- Fitness, yoga, dance, music, and theatre classes and instruction
- Sale of pre-packaged snacks and foods
- Community celebrations and events

STAFF COMMENTS: Biernat presented the staff comment and introduced the conditional uses listed. Biernat stated that he finds all of the conditional uses compatible with the zoning language of the B2 District except the following: Birthday parties and other celebrations, community celebrations and events, and the educational courses.

PRESENTATION BY APPLICANT: Mr. Adam Bardosy, Mallery & Zimmerman S.C., and Mr. Paca Ece, Federation of Balkan American Associations, took the podium to present the proposal. Bardosy read the applicant's statement.

PUBLIC COMMENTS:

Dave Harenfield of Eagle, WI spoke in support.

Kevin Johnson of Racine, WI spoke in opposition.

Mary Ellen Lepak of Milwaukee, WI spoke in support.

Robert Braun (address not provided) spoke in opposition.

Aylin Birlik of Belgium, WI spoke in support.

Selvi Arifi of Zion, IL spoke in support.

Dale Putty of 3530 E. Plankinton Ave spoke in opposition.

Elton Hoxhq of 6155 S. Creekside Dr spoke in support.

Serder Bozdog of Franklin, WI spoke in support.

Sharon Patrick of 3757 E. Ramsey Ave spoke in opposition.

Patrick Hintz of South Milwaukee, WI spoke in support.

Walid Sankari of Chicago, IL spoke in support.

Mika Besic of Milwaukee, WI spoke in support.

Wayne Goetz of 6248 S. Creekside Dr., Cudahy, WI spoke in support.

Saif Tarawneh of Chicago, IL spoke in support.

The public hearing closed at 8:37 PM.

5. Appropriate action regarding an application by the Federation of Balkan American Associates, Inc for leasehold and occupancy at 3244 East College Avenue to operate a principal retail physical fitness center with conditional uses as defined in Chapter 17.0315 C. CONDITONAL USES of the official City of Cudahy Municipal Code.

Biernat made additional comments about the ability of the Plan Commission to render a review period of the conditional uses, meaning the conditional use permit has an expiration date and the applicant must seek renewal. He also asked the Plan Commission to request Code compliance for the educational uses. Alderperson Morales gave a statement in support. Alderperson St. Marie-Boelkow gave a statement about the B2 Zoning District. Chair Hohenfeldt gave a statement in support.

Motion made by Zsebe, seconded by Nelson, to approve the proposal with the condition that the building meet code compliant occupancy levels for educational courses. The motion carried 5-2 with Marie-Boelkow and Savagian voting no.

6. Review the proposed certified survey map for 3450 East Armour Avenue submitted by Kathleen Molloy, owner. **Motion made by Moralez, seconded by Gates**, to approve the CSM as proposed. All in favor.

ADJOURN

7. **Motion made by Gates, seconded by St. Marie-Boelkow**, to adjourn. All in favor.

**Cudahy Family Library
Regular Board of Directors Meeting**

Cudahy, Wisconsin
June 4, 2016

The meeting was called to order by President S. Mulqueen at 7:30 a.m. at the Cudahy Family Library.

The opening statement was read, the presence of a quorum was announced, and the Pledge of Allegiance was recited.

- INTRODUCTION** Alderperson Michele St. Marie-Boelkow was introduced as the new Common Council representative on the Library Board. R. Roepke noted appreciation for Alderperson Justin Morales's service on the Library Board.
- ROLL CALL** E. Berna, S. Mulqueen, P. O'Leary, T. Pavlic, K. Roszak, M. St. Marie-Boelkow, and T. Tieu were present. Excused: Josh Borzick and G. Schlunz. R. Roepke was also present.
- ADOPTION OF AGENDA** Moved by E. Berna, seconded by P. O'Leary, to adopt the agenda. Motion carried.
- PUBLIC COMMENT** None.
- MINUTES** Moved by T. Pavlic, seconded by E. Berna, to accept the minutes from the 04/09/2016 meeting of the Regular Board. Motion carried.
- FINANCIAL REPORT** R. Roepke reported highlights from the budget to actual financial report previously distributed. She noted that revenue from the lost materials line has increased due to the efforts of the office of Judge Dobogai and the Cudahy Police Department. She noted that an error in posting a telephone cost would be corrected and that the YTD operations are in line with the budget.
- ACTION ON BILLS** The check register dated April 2016 for \$13,927.56 was reviewed. Moved by T. Pavlic, seconded by E. Berna, to accept the check register as presented. Motion carried. R. Roepke noted that the \$100 check to her was reimbursement for the purchase of ten Arcadia books for the collection.
- LIBRARY DIRECTOR'S REPORT** R. Roepke was pleased to announce that Jamie Mercer has been hired as the new Youth Services Librarian and has been busy with the summer reading program and training. Jamie comes to the CFL with a MLS and teaching background. Part-time circulation aide Jonathan Zeppos has announced his plans to retire at the end of July. In preparation for this retirement, the Circulation Aide job description will be reviewed under New Business.
- R. Roepke invited Board members to participate in the Library's summer reading programs for adults. She also shared a copy of the new Arcadia book *Cudahy: Snapshots of Commerce* written by Michelle Gibbs and herself. The book has over 200 pictures of local businesses from the Library's local history collection and will be available for purchase after July 25, 2016.
- COMMON COUNCIL REPORT** M. St. Marie-Boelkow reported that the Farmers' Market in the Library's parking lot will not take place this summer due to the lack of participating vendors. She promoted the City's 4th of July celebration including the festivities at Sheridan Park and the Night Out in August. She shared that work on the roads is a continuous project with the current focus on the section between Kirkwood and Grange Avenues.
- M. St. Marie-Boelkow is chairing the subcommittee to review the City's logo as the City moves forward to "re-brand" itself. Library Board members were invited to serve on the committee.
- FOCL REPORT** R. Roepke reported that the new Steering Council met on April 22, 2016, to review the final draft of the revised bylaws and scheduled the meetings for the remainder of the year. FOCL plans to hold a booksale during National Night Out and hopes that the event's location remains at the Library.
- COMMITTEE REPORTS** Building & Grounds Committee: No Report.
Finance Committee: No Report.
Planning Committee: No Report.
Personnel Committee: No Report

CFL ENDOWMENT FUND, INC. R. Roepke reported that there was a special meeting with the architects from David J. Frank's firm, Michael Seaman and Randy Hill, on May 27, 2016. At the meeting a wishlist was compiled to help the architects in their design of the space. E. Berna has agreed to be on the project committee for the exterior renovation. The background of the project was also reviewed for the Board's new member. The next special meeting to see the first draft of the design will be on June 10, 2016.

COMMUNICATIONS Pete Maguire, state coordinator for the AARP Foundation Tax-Aide program, sent a letter of thanks to the Library for another successful year of assisting patrons with their tax returns. 2016 marked a 16 percent increase in the number of completed tax returns, with CFL being the eighth largest location of the 108 locations in Wisconsin.

R. Roepke reviewed the *Statement of Concern* from Sarah Brede about the book *Ouch* based on a Grimm fairytale and her response to Ms. Brede's concerns. S. Mulqueen supported the Director's response, citing the importance of the Board's policies in dealing with complaints. E. Berna noted that the reclassification of the book in the youth collection was also suggested by Ms. Brede.

UNFINISHED BUSINESS None

NEW BUSINESS R. Roepke reviewed updates in the Library's Governance and Administrative policies. The first four policies – *Library Bill of Rights*; *Libraries, an American Value*; *Freedom to Read Statement*; and *Freedom to View* – are all based on documents from the American Library Association. Moved by E. Berna, seconded by M. St. Marie-Boelkow, to approve the four policies with the changes as presented. Motion carried.

The next three policies – *Vision / Mission Statement*, *Library Code of Service*, and the *Library Board Bylaws* – were reviewed with a revision of the Library's mission statement as the major change. The Board's Bylaws had a major revision in the fall of 2015. Moved by E. Berna, seconded by M. St. Marie-Boelkow, to approve the three policies with the changes as presented. Motion carried.

The last three policies in the Governance chapter – *Confidentiality of Library Records*, *Challenged Materials / Services*, and *Public Records Retention* – were reviewed. Moved by E. Berna, seconded by T. Pavlic, to approve these policies with the changes as presented. Motion carried.

R. Roepke reviewed the changes proposed for the Circulation Aide job description. All the job descriptions will be reviewed this year; the circulation aide job description is being done first with the possibility of the upcoming search for a new part-time employee. The revision included adding the assisting of sales of items at the Circulation Desk and the assistance in the arrangement and breakdown of the Library's meeting spaces in the section on *Essential Functions*; increasing the weight requirement to 40 pounds under the *Physical Demands* section; increasing the hours allowed for the position from 20 hours a week to 20 – 28 hours a week; and adding ladders and touch screen devices to the sections on types of equipment used and skills required for the position. Moved by E. Berna, seconded by P. O'Leary, to approve the job description for Circulation Aide, as reviewed and approved by the Board on June 4, 2016. Motion carried.

REQUEST FOR AGENDA ITEMS There is a Vice-President vacancy on the Board with the departure of Alderperson Justin Moralez. A Nominating Committee of E. Berna and T. Tieu will propose a nominee at the next meeting to serve as Vice-President until the next election held during the last meeting of the year.

ADJOURN Moved by E. Berna, seconded by T. Pavlic, to adjourn the meeting at 8:20 a.m. Motion carried.

The next Board meeting will be held on Saturday, September 10, 2016, at 7:30am .

NB#1

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, SEPTEMBER 6, 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, Hollenbeck and Litkowiec. Alderperson Johnson was absent. Broderick and City Attorney Eberhardy 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. HOLLENBECK** to approve. On the roll call vote, motion carried unanimously.

1. Minutes of the Finance Committee held August 16, 2016.
2. Minutes of the Personnel Committee held August 16, 2016.
3. Minutes of the Claims Committee held September 2, 2016
4. Minutes of the Community Development Authority held July 26, 2016.
5. Claims ending August 31, 2016 in the amount of \$511,581.47

NEW BUSINESS

Alderperson Hollenbeck left the Common Council at 7:06 P.M.

1. Discussion and necessary action regarding approval of minutes from the Regular Meeting of the Common Council held August 16, 2016. **MOTION BY ALD. MORALEZ, SECOND BY ALD. LITKOWIEC** to approve. On the roll call vote, Alderpersons Morales and Litkowiec voted "aye", Alderperson Hollenbeck "abstained". Motion carried.
2. Discussion and necessary action regarding request for Temporary Class B Retailers License by Cudahy Family Library Endowment Fund, Inc. for October 21, 2016 Harvest Tasting. **MOTION BY ALD. MORALEZ, SECOND BY ALD. LITKOWIEC** to approve. On the roll call vote, Alderpersons Morales and Litkowiec voted "aye", Alderperson Hollenbeck "abstained". Motion carried.
3. Discussion and necessary action regarding request for Temporary Class B Retailers License by Nativity of the Lord Congregation for Spaghetti Dinner on October 22, 2016. **MOTION BY ALD. MORALEZ, SECOND BY ALD. LITKOWIEC** to approve. On the roll call vote, Alderpersons Morales and Litkowiec voted "aye", Alderperson Hollenbeck "abstained". Motion carried.

Alderperson Hollenbeck returned to the Common Council at 7:07 P.M.

4. Discussion and necessary action regarding request of Cudahy High School Student Council for parade permit on September 29, 2016. **MOTION BY ALD. HOLLENBECK, SECOND BY ALD. LITKOWIEC** to approve. On the roll call vote, motion carried unanimously.

5. Discussion and necessary action regarding Mayor's appointments to various City Boards, Commissions and Committees. **MOTION BY ALD. HOLLENBECK, SECOND BY ALD. LITKOWIEC** to approve. On the roll call vote, motion carried unanimously.
6. Discussion and necessary action regarding request of Fire Department to approve sale of surplus radio equipment with Wiscomm. **MOTION BY ALD. LITKOWIEC, SECOND BY ALD. HOLLENBECK** to approve. On the roll call vote, motion carried unanimously.

DEPARTMENT MANAGER OR ELECTED OFFICIAL UPDATES

Mayor:

- August 2016 report Care for Cudahy Inspection Summary
- In-person absentee voting schedule for November 8, 2016 election in the City of Cudahy

INTRODUCTION/PASSAGE OF ORDINANCES & RESOLUTIONS

ORDINANCES

None

Aldersperson St. Marie-Boelkow joined the Common Council at 7:11 P.M.

RESOLUTIONS

1. Discussion and necessary action regarding Resolution entitled "A Resolution Approving Claim of Walter Schmidt". **MOTION BY ALD. HOLLENBECK, SECOND BY ALD. LITKOWIEC** to approve Resolution No. 7064. On the roll call vote, motion carried unanimously.
2. Discussion and necessary action regarding Resolution entitled "A Resolution Denying Claim of Sharon A. Reetz ". **MOTION BY ALD. HOLLENBECK, SECOND BY ALD. LITKOWIEC** to approve Resolution No. 7065. On the roll call vote, motion carried unanimously.

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

None

ADJOURN

MOTION BY ALD. LITKOWIEC, SECOND BY ALD. MORALEZ to adjourn at 7:15 P.M. On the roll call vote, Motion carried unanimously.

Passed and approved this 20th Day of September, 2016

John Hohenfeldt, Mayor

ATTEST: Dennis Broderick/Clerk Treasurer

NB#2



John Hohenfeldt
Mayor, City of Cudahy

Memo to: Honorable Members of the Common Council
RE: Mayor's Appointments to Various City Boards, Commissions, and Committees.

Honorable Members of the Common Council, The Chair nominates the following Mayoral appointments to various board, commissions, and committees for your confirmation this evening.

Library Board
Eric Berna, 3 year term, term expiring 10-1-2019.

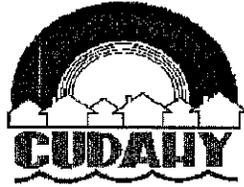
With these nominations, these persons shall constitute Committee Member Nominations, and a **motion to approve the Mayor's appointments would be in order.**

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "John R. Hohenfeldt".

John R. Hohenfeldt
Mayor

09/20/2016



John Hohenfeldt
Mayor, City of Cudahy

Memo to: Honorable Members of the Common Council
RE: Discussion and Necessary Action regarding Street Closure for October 8, 2016
Cudahy Marching Band Invitational Somers Avenue

Honorable Members of the Common Council:

On Monday September 12, 2016, I have received the following included request for permission to close Somers Avenue between Lake Drive and Hatley Avenue between the hours of 3 pm until 11 pm on Saturday October 8, 2016 for the Cudahy Marching Band Invitational. This request has been granted at a staff level on previous requests.

While ensuring that the City is following proper procedures and ensuring the proper requirements of insurance liability for these kinds of events, after conferring with the City Attorney, I am adding this item to the Council Agenda for approval. This request has also been routed through Police, Fire, and Public Works, prior to this evenings meeting.

My recommendation to the Common Council would be a **motion to approve the request as submitted, pending proper insurance certifications.**

Respectfully submitted,

A handwritten signature in black ink, appearing to read "John R. Hohenfeldt", with a long horizontal flourish extending to the right.

John R. Hohenfeldt
09/20/2016



Cudahy High School Band

Sarah Dunmire – Director of Bands

Kim Peronto – Band Boosters President

DunmireS@cudahysd.org

Cudahy Marching Band Invitational – 28th Annual

October 8th, 2016

Place: CHS Stadium ~ Show Time: 5:40pm

September 5, 2016

Mayor John Hohenfeldt
City of Cudahy
5050 S. Lake Dr.
Cudahy, WI 53110

To whom it may concern,

I am writing on behalf of the Cudahy High School Marching Band and Band Boosters regarding the upcoming 28th Annual Marching Band Invitational on October 8th, 2016.

The Band Boosters are responsible for many aspects of this special event and we are requesting the use of city's barricades to block traffic on Somers Ave. between Lake Dr. and Hatley Ave. including the alley. The participating bands use Somers Ave. to arrive and depart from the field during the Invite and we would appreciate the use of the barricades from 3:00pm to 11:00pm.

The Cudahy Band Boosters are responsible for all the activities involved in putting together a safe and fun event for all participating bands, volunteers and spectators, so your help and support is much appreciated.

It is a great opportunity to see many talented bands as well as Cudahy's very own band performing their 2016 field show "007" featuring music selections: "007 Theme Song", "Live and Let Die", "Die Another Day", and "Skyfall".

Thank You again for your continued support.

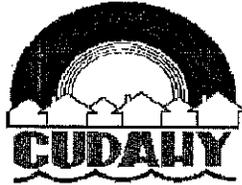
Sincerely,

Kim Peronto

Marching Band Invitational Booster Manager
perontohgparty@yahoo.com

CC Chief Poellot

Update#1



John Hohenfeldt
Mayor, City of Cudahy

Memo to: Honorable Members of the Common Council

RE: Update to the Common Council on the Milwaukee County Paramedic Program.

Honorable Members of the Common Council:

At a most recent meeting of the Intergovernmental Cooperation Council held on Monday September 12, 2016, there was a long discussion on the new contract for Paramedic Service administered through Milwaukee County and delivered by the Fire Departments within Milwaukee County. As the Council is aware, while the City of Cudahy is a non-host community of Paramedic Service, the contract and how it operates does have an effect on our residents, who obtain service from either Med 10 of the South Milwaukee Fire Department, or Med 17 of the City of Milwaukee Fire Department.

The communities are in the process of contract negotiations with Milwaukee County on a four year agreement beginning January 1, 2017, ending December 31, 2020. I would like to provide the Council with an update on the negotiations and discussion of that meeting, and additional potential cost impacts to the City of Cudahy. I have also enclosed a handout from the most recent meeting as a part of our discussion.

Respectfully reported,

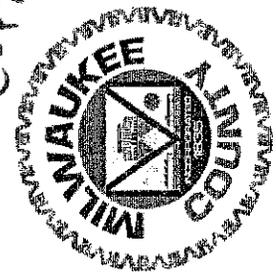
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John R. Hohenfeldt
09/20/2016

"Generations of Pride"

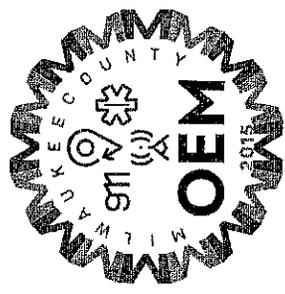
Office of the Mayor . City Hall, 5050 South Lake Drive, P.O. Box 100510, Cudahy, WI 53110
(414)769-2222 Fax (414) 769-2257 jhohenfeldt@ci.cudahy.wi.us

Copy to Fire Chief, Fire Marshal, and Board



EMS Contract

From: Mayor Hudant @ ICC New Paramedic Contract
4yr 2017-2020

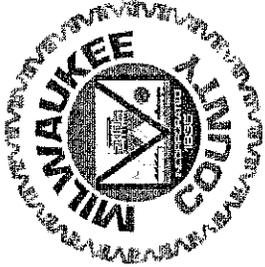


	2016	2016	2017	2018	2019	2020
	\$1.5M*	RUNS	TOTAL	TOTAL	TOTAL	TOTAL
MFD	\$601K	\$252K	\$853K	\$790K	\$664K	\$601K
WAFD	\$99K	\$50K	\$149K	\$137K	\$112K	\$99K
NSFD	\$181K	\$44K	\$225K	\$214K	\$192K	\$181K
GFFD	\$115K	\$40K	\$155K	\$145K	\$125K	\$115K
WFD	\$97K	\$39K	\$136K	\$126K	\$107K	\$97K
OCFD	\$137K	\$25K	\$162K	\$156K	\$143K	\$137K
FFD	\$125K	\$21K	\$146K	\$141K	\$130K	\$125K
SMFD	\$145K	\$15K	\$160K	\$156K	\$149K	\$145K
GDFD	\$0	\$13K	\$13K	\$10K	\$6.5K	\$0
HCFD	\$0	\$0	\$0	\$0	\$0	\$0
	\$1.5M	\$500K	\$2.0M	\$1.85M	\$1.75M	\$1.625M

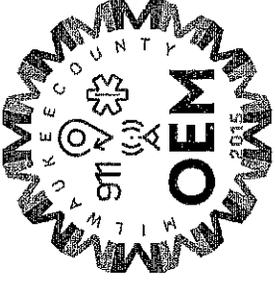
* ICC dictates County \$1.5M percentage.

† County "RUNS" contribution decreases to zero over four years.

Go to County No cost
9.12.2016 ICC 9-1-1 Governance
Red 105



Governance



County \$500K "RUNS" reallocated to Investment.

CAPITAL O & M
Total Cost Annual Cost

COUNTY

COUNTY

OASIS RADIO: \$21.6M

\$1.58M

* 911/CAD FUSION: \$990k

\$23k

† DATA DASHBOARD: \$352k

\$12k

MUNI

MUNI

OASIS RADIO: \$0

\$300k

* 911/CAD FUSION: \$0

\$106k

† DATA DASHBOARD: \$0

\$52k

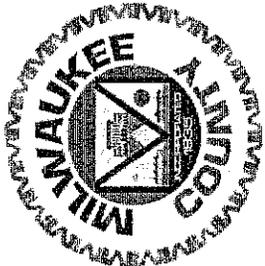
*Cost-share among all users.
Establish IGA with Governance.*

Future capital costs for replacement TBD by Governance

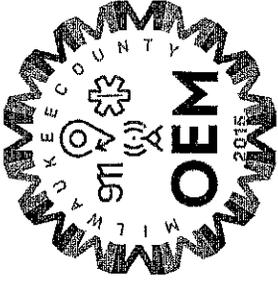
OASIS Radio Governance establishes \$2.84M County replacement investment by 2030, and, a \$1.48M Municipality replacement investment by 2030.

* e.g., vendor FatPot

† e.g., vendor FirstWatch/FirstPass



9-1-1 Governance



Option #1

OASIS Governance
(+) 2 Board Members
(+) Amendment to IGA

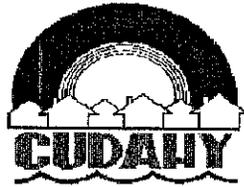
Option #2

9-1-1 Governance
NG911
FirstNet WiPSB

OASIS Governance need will ramp down as analog to digital project is complete. New 9-1-1 technologies will require increased attention to PSAPs.

First meeting 9.1.2016. Next meeting 11.3.2016.

1. Budgetary quote from 9-1-1/CAD vendor.
2. Budgetary quote from Data Dashboard vendor.
3. IGA framework.
4. O&M Cost-Share formula.



John Hohenfeldt
Mayor, City of Cudahy
Mayor, City of Cudahy

Honorable Members of the Common Council

Update from the Plan Commission September Meeting:

Dear Honorable Members of the Common Council:

I would like to provide this report to the Common Council regarding activity and approvals at the most recent meeting of the Plan Commission held on September 13, 2016

The Plan Commission reviewed and took action on the following items:

1. Approved a certified survey map for 5318 South Packard Avenue.
2. Reviewed and approved staff proposed draft ordinance reworking Chapter 44 regarding Sexual Orientated Businesses and various changes to the Municipal Code, with a recommendation to hold a public hearing before the Common Council.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "John R. Hohenfeldt", with a long, sweeping underline that extends to the right.

John R. Hohenfeldt
Mayor
Chairman of the Plan Commission
09/14/2016

ORDINANCE NO. 2431**AN ORDINANCE TO CREATE ARTICLE IV, IN CHAPTER 28, OF THE MUNICIPAL CODE OF THE CITY OF CUDAHY CONCERNING SOCIAL HOSTING**

NOW, THEREFORE, the City of Cudahy, Wisconsin, Common Council does hereby ordain the following:

Section 1. The Municipal Code of the City of Cudahy, Wisconsin is amended by adding Article IV, in Chapter 28, which Article reads as follows:

ARTICLE IV. – JUVENILE ALCOHOL SOCIAL HOSTING**Sec. 28-100. - Purpose and findings.**

The common council intends to discourage underage possession and consumption of alcohol, even if done within the confines of a private residence, and intends to hold persons civilly responsible who host events or gatherings where persons under 21 years of age possess or consume alcohol regardless of whether the person hosting the event or gathering supplied the alcohol. The common council finds:

- (a) Events and gatherings held on private or public property where alcohol is possessed or consumed by persons under the age of 21 are harmful to those persons and constitute a potential threat to public health requiring prevention or abatement.
- (b) Prohibiting underage consumption acts to protect underage persons, as well as the general public, from injuries related to alcohol consumption, such as alcohol overdose or alcohol-related traffic collisions.
- (c) Alcohol is an addictive drug which, if used irresponsibly, could have drastic effects on those who use it as well as those who are affected by the actions of an irresponsible user.
- (d) Often, events or gatherings involving underage possession and consumption occur outside the presence of parents. However, there are times when the parent(s) is/are present and condone the activity, and in some circumstances, provide the alcohol.
- (e) A deterrent effect will be created by holding a person responsible for hosting an event or gathering where underage possession or consumption occurs.

Sec. 28-101. - Definitions.

For purposes of this article, the following terms have the following meanings:

Alcohol means ethyl alcohol, hydrated oxide of ethyl, or spirits of wine, whiskey, rum, brandy, gin or any other distilled spirits including dilutions and mixtures thereof from whatever source or by whatever process produced.

Alcoholic beverage means alcohol, spirits, liquor, wine, beer and every liquid or solid containing alcohol, spirits, wine or beer, and which contains one-half of one percent or more of alcohol by

volume and which is fit for beverage purposes either alone or when diluted, mixed or combined with other substances.

Event or gathering means any group of three or more persons who have assembled or gathered together for a social occasion or other activity.

Host or allow means to aid, conduct, entertain, organize, supervise, control or permit a gathering or event.

In control means the power to direct, manage, oversee and/or restrict the affairs, business or assets of a person or entity.

Parent means any person having legal custody of a juvenile:

- (1) As natural, adoptive parent or step-parent;
- (2) As a legal guardian; or
- (3) As a person to whom legal custody has been given by order of the Court.

Present means being at hand or in attendance.

Residence, premises, or public or private property means any home, yard, farm, field, land, apartment, condominium, hotel or motel room or other dwelling unit, or a hall or meeting room, park or any other place of assembly, whether occupied on a temporary or permanent basis, whether occupied as a dwelling or specifically for a party or other social function, and whether owned, leased, rented or used with or without permission or compensation.

Underage person is any individual under 21 years of age.

Sec. 28-102. - Prohibited acts.

It is unlawful for any person or persons to: host or allow an event or gathering at any residence, premises or on any other private or public property where alcohol or alcoholic beverages are present when the person knows that an underage person will or does (i) consume any alcohol or alcoholic beverage; or (ii) possess any alcohol or alcoholic beverage with the intent to consume it; and the person fails to take reasonable steps to prevent possession or consumption by the underage person.

- (a) A person is responsible for violating this section if the person intentionally aids, advises, hires, counsels or conspires with or otherwise procures another to commit the prohibited act.
- (b) A person who hosts an event or gathering does not have to be present at the event or gathering to be responsible.

Sec. 28-103. - Exceptions.

- (a) This article does not apply to conduct solely between an underage person and his or her parents while the parent is present and in control of the underage person.
- (a) This article does not apply to legally protected religious observances.
- (b) This article does not apply to situations where underage persons are lawfully in possession of alcohol or alcoholic beverages during the course and scope of employment.

Sec. 28-104. - Penalties.

A person who violates any provision of this article is subject to a forfeiture of not less than \$500.00 nor more than \$1,500.00, together with the costs of prosecution. A person who is in default of payment is subject to confinement in the county jail until the forfeiture and costs are paid.

Section 2. All ordinances or parts of ordinance contravening the provisions of this ordinance are hereby repealed.

Section 3. If any part or parts of this ordinance are invalid, it shall not invalidate the entire ordinance.

Section 4. This Ordinance shall take effect upon passage and publication as provided by law, and the City Clerk shall so amend the Cudahy Municipal Code, and shall indicate the date and number of this amending ordinance therein.

Introduced by the Rules, Laws and Licensing Committee.

PASSED AND ADOPTED by the Common Council of the City of Cudahy on this ____ day of _____, 2016.

JOHN HOHENFELDT, Mayor

Attest:

DENNIS BRODERICK, City Clerk

ADOPTED: _____
APPROVED: _____
PUBLISHED: _____

Prepared By: **PAUL T. EBERHARDY** City Attorney
Wis. State Bar No. 1045304

ORDINANCE NO. 2432

AN ORDINANCE TO DELETE SEC. 2-262, CONCERNING THE NOW DEFUNCT ELECTRIC BOARD OF APPEALS, DUE TO CHANGE IN STATE LAW CONCERNING ELECTRIC LICENSING AND APPEAL PROCEDURE

NOW, THEREFORE, the City of Cudahy, Wisconsin, Common Council does hereby ordain the following:

- Section 1.** Cudahy code section 2-262 is hereby deleted in its entirety.
- Section 2.** All ordinances or parts of ordinance contravening the provisions of this ordinance are hereby repealed.
- Section 3.** If any part or parts of this ordinance are invalid, it shall not invalidate the entire ordinance.
- Section 4.** This Ordinance shall take effect upon passage and publication as provided by law, and the City Clerk shall so amend the Cudahy Municipal Code, and shall indicate the date and number of this amending ordinance therein.

Introduced by the Rules, Laws and Licensing Committee.

PASSED AND ADOPTED by the Common Council of the City of Cudahy on this ____ day of _____, 2016.

JOHN HOHENFELDT, Mayor

Attest:

DENNIS BRODERICK, City Clerk

ADOPTED: _____
APPROVED: _____
PUBLISHED: _____

Prepared By: **PAUL T. EBERHARDY** City Attorney
Wis. State Bar No. 1045304

ORDINANCE NO. 2433**AN ORDINANCE DELETING VARIOUS PROVISIONS IN CHAPTER 16
ARTICLE III, WHICH WERE NOT GRANDFATHERED IN UNDER
2013 WISCONSIN ACT 270**

NOW, THEREFORE, the City of Cudahy, Wisconsin, Common Council does hereby ordain the following:

Section 1. The following are hereby deleted in their entirety:

16-57(a)(1), (3), and (4)

16-57(b)(3), (5), and (9)

16-58 to 16-70

16-71(a)

16-72

16-73 (in Table): A-2 through A-5, B, F-1 and F-2, H-1 through H-5, I-1, M, R-1 through R-3, S-1 and S-2

16-75(2)a., c., e., and f.

16-76(2) and (13) through (18)

16-77

16-78

16-80(a), (d), and (e)

16-80(c)(4), (5), (14), and (15)

16-81(a)

16-81 (in Table): A-1 through A-5, B, H-1 through H-5, I-1, M, R-1 through R-2,

16-81(c)(3), (12), and (13)

16-81(d), (e), (g), and (h)

Section 2. Remaining grandfathered provisions in Chapter 16, secs. 16.57 through 16-81, shall be renumbered accordingly.

Section 3. All ordinances or parts of ordinance contravening the provisions of this ordinance are hereby repealed.

Section 4. If any part or parts of this ordinance are invalid, it shall not invalidate the entire ordinance.

Section 5. This Ordinance shall take effect upon passage and publication as provided by law, and the City Clerk shall so amend the Cudahy Municipal Code, and shall indicate the date and number of this amending ordinance therein.

Introduced by the Rules, Laws and Licensing Committee.

PASSED AND ADOPTED by the Common Council of the City of Cudahy on this _____ day of _____, 2016.

JOHN HOHENFELDT, Mayor

Attest:

DENNIS BRODERICK, City Clerk

ADOPTED: _____
APPROVED: _____
PUBLISHED: _____

Prepared By: **PAUL T. EBERHARDY** City Attorney
Wis. State Bar No. 1045304

ORD #4

ORDINANCE NO. 2434

AN ORDINANCE TO AMEND SEC. 6-103 TO UPDATE AGENCY NAME

NOW, THEREFORE, the City of Cudahy, Wisconsin, Common Council does hereby ordain the following:

Section 1. That section 6-103 of the Municipal Code of the City of Cudahy, Wisconsin is hereby amended to read as follows:

Sec. 6-103. - Certificate of inspection.

No certificate of inspection shall be issued unless the electric light, power or heating installation and all other electrical apparatus connected with it are in strict conformity with the provisions of this article, and the rules and regulations of the state electrical code issued by the department of safety and professional services, under authority of the state statutes.

Section 2. All ordinances or parts of ordinance contravening the provisions of this ordinance are hereby repealed.

Section 3. If any part or parts of this ordinance are invalid, it shall not invalidate the entire ordinance.

Section 4. This Ordinance shall take effect upon passage and publication as provided by law, and the City Clerk shall so amend the Cudahy Municipal Code, and shall indicate the date and number of this amending ordinance therein.

Introduced by the Rules, Laws and Licensing Committee.

PASSED AND ADOPTED by the Common Council of the City of Cudahy on this _____ day of _____, 2016.

JOHN HOHENFELDT, Mayor

Attest:

DENNIS BRODERICK, City Clerk

ADOPTED: _____
APPROVED: _____
PUBLISHED: _____

Prepared By: **PAUL T. EBERHARDY** City Attorney
Wis. State Bar No. 1045304

Res #1

RESOLUTION NO. 7066

A RESOLUTION TO RECOGNIZE
LAKESIDE CHIROPRACTIC
UPON BEING NAMED THE "**BUSINESS OF THE YEAR FOR 2016**"
BY THE ST. FRANCIS ECONOMIC DEVELOPMENT COMMITTEE

WHEREAS, LAKESIDE CHIROPRACTIC, was chosen by the City of St. Francis Economic Development Committee as the "**BUSINESS OF THE YEAR FOR 2016**", which is a joint award presented by the St. Francis Association of Commerce and the City of St. Francis, recognizing businesses that have given of themselves to the community, and

WHEREAS, LAKESIDE CHIROPRACTIC was established by Dr. Chris Dwyer in May of 2005 and has been the sole chiropractic care-centered facility in the City of St. Francis, and

WHEREAS, LAKESIDE CHIROPRACTIC prides itself on its dedication in providing effective, focused, thorough and cost effective natural health care for the City of St. Francis and its neighboring communities, and

WHEREAS, LAKESIDE CHIROPRACTIC has demonstrated their belief in supporting community interaction by volunteering their time and talents to community based events, and

WHEREAS, LAKESIDE CHIROPRACTIC has provided excellent service to their customers and continues to be an asset to the City of St. Francis by its continued commitment to the community.

NOW, THEREFORE, BE IT RESOLVED, that the Common Council of the City of Cudahy, extend congratulations to **LAKESIDE CHIROPRACTIC** as the recipients of the "**BUSINESS OF THE YEAR FOR 2016**" by the St. Francis Economic Development Committee, and take this opportunity to declare our appreciation to **LAKESIDE CHIROPRACTIC** for their contribution to the City of St. Francis and the south shore area.

BE IT FURTHER RESOLVED that this resolution be presented to **LAKESIDE CHIROPRACTIC** at the Testimonial Dinner in their honor to be held September 28, 2016 at the Polonez Restaurant, at which time they will be honored.

JOHN R. HOHENFELDT, Mayor

JASON LITKOWIEC, Council President

Res #2

RESOLUTION NO. 7067

**A RESOLUTION AMENDING 2016 ADOPTED BUDGET
OF THE CITY OF CUDAHY**

WHEREAS, in the interest of proper appropriations as required by law certain transfer of funds need to be made in the same Department.

WHEREAS, under Cudahy Municipal Code Section 2.322 (b)(1) When a major account listed within subsection (b)(3) of this section has actual spending at 95 percent of annual budgeted amount, written notification shall be provided by either the mayor, clerk/treasurer or finance director to the finance committee with a meeting of the finance committee to be held as promptly as possible by the call of the finance committee chairperson.

WHEREAS, under Cudahy Municipal Code Section 2.322 (b)(2) When a major account listed within subsection (b)(3) of this section has actual spending at 100 percent of annual budgeted amount, the finance committee shall recommend through budget resolution transfer of funds within the department in which the overage expense has occurred when actual annual spending achieves 100 percent or over of projected yearly budgeted amount.

NOW, THEREFORE, the Common Council of the City of Cudahy do Hereby Resolve as follows:

The Clerk-Treasurer is hereby authorized and directed to change the existing expense line items accounts within the Police Department.

FROM:

Payroll	101.5210.501.000	\$ 89,500.00
FICA & Soc Security	101.5210.502.000	\$ 6,900.00
WI Retirement	101.5210.502.001	\$ 8,700.00
Health Insurance	101.5210.502.004	\$ 18,800.00

TO:

Police Overtime	101.5210.501.001	\$ 123,900.00
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Introduced at a meeting of the Common Council of the City of Cudahy, held this 20th day of September 2016

Introduced by Alderperson _____

Passed and approved this September 20, 2016

John Hohenfeldt, Mayor

Attest:

Dennis Broderick, City Clerk

ADOPTED _____

APPROVED _____

PUBLISHED _____

Des #3

RESOLUTION NO. 7068

**A RESOLUTION TO RECOGNIZE
PIONEER COMMERCIAL CLEANING
UPON RECEIVING THE "2016 OUTSTANDING BUSINESS AWARD"
FROM THE SOUTH SHORE CHAMBER OF COMMERCE**

WHEREAS, PIONEER COMMERCIAL CLEANING, was chosen by the South Shore Chamber of Commerce as the recipient of the "**2016 OUTSTANDING BUSINESS AWARD**", which will be presented at the Annual Awards Dinner on September 22, 2016 at the Pulaski Inn of Cudahy, and

WHEREAS, PIONEER COMMERCIAL CLEANING, started their business in 1971 dedicated to providing their customers with the best possible service for over 45 years, and is located at 5002 South Packard Avenue, and

WHEREAS, PIONEER COMMERCIAL CLEANING, offers a full line of cleaning services including complete cleaning and janitorial services, carpet cleaning, building exterior services, commercial and industrial cleaning, green cleaning, emergency services and many additional services, and

WHEREAS, PIONEER COMMERCIAL CLEANING, has a management team with over a combined 150 years of management experience, a dedicated team of employees who are committed to providing solid dependable quality workmanship in customer service, and

NOW, THEREFORE, BE IT RESOLVED, the Office of the Mayor and the Common Council of the City of Cudahy, extend congratulations to **PIONEER COMMERCIAL CLEANING** as the recipient of the "**2016 OUTSTANDING BUSINESS AWARD**" by the South Shore Chamber of Commerce, and take this opportunity to declare our appreciation to **PIONEER COMMERCIAL CLEANING** for their contribution to the City of Cudahy and the South Shore area.

BE IT FURTHER RESOLVED that this resolution be presented to **PIONEER COMMERCIAL CLEANING** at the Awards Dinner Banquet to be held September 22, 2016, at the Pulaski Inn of Cudahy, at which time they will be honored.

JOHN R. HOHENFELDT, Mayor

JASON LITKOWIEC, Council President

Res #4

RESOLUTION NO. 7069

**A RESOLUTION TO RECOGNIZE
PATRICIA JURSIK
UPON RECEIVING THE "2016 OUTSTANDING BUSINESS AWARD"
FROM THE SOUTH SHORE CHAMBER OF COMMERCE**

WHEREAS, PATRICIA JURSIK, was chosen by the South Shore Chamber of Commerce as the recipient of the **"2016 OUTSTANDING BUSINESS AWARD"**, which will be presented at the Annual Awards Dinner on September 22, 2016 at the Pulaski Inn of Cudahy, and

WHEREAS, PATRICIA JURSIK, while being a partner in the Law Firm of Jursik and Jursik, also served for nine years as a Milwaukee County Supervisor, and

WHEREAS, PATRICIA JURSIK, represented the residents of St. Francis, Cudahy, South Milwaukee and a small portion of Oak Creek as a County Supervisor was first elected to the office of 8th District Milwaukee County Supervisor in a special election held in August of 2007 and was re-elected in April of 2008 April of 2012, serving until April of 2016, and

WHEREAS, PATRICIA JURSIK, worked tirelessly on behalf of the South Shore in the branding of the South Shore Communities, was active in various community and civic causes including the Sheridan Park Friends, saving the Hoan Bridge on 794, obtaining a partnership for the revitalization of Sheridan and Warnimont Parks, and the newly created Health Trail in cooperation with Aurora St. Luke's South Shore and the Milwaukee County Parks division, and

WHEREAS, PATRICIA JURSIK, truly exemplified what giving back to their community means in her efforts and continued support of the South Shore.

NOW, THEREFORE, BE IT RESOLVED, the Office of the Mayor and the Common Council of the City of Cudahy, extend congratulations to **PATRICIA JURSIK** as the recipient of the **"2016 OUTSTANDING BUSINESS AWARD"** by the South Shore Chamber of Commerce, and take this opportunity to declare our appreciation to **PATRICIA JURSIK** for her contribution to the City of Cudahy and the South Shore area.

BE IT FURTHER RESOLVED that this resolution be presented to **PATRICIA JURSIK** at the Awards Dinner Banquet to be held September 22, 2016, at the Pulaski Inn of Cudahy, at which time they will be honored.

JOHN R. HOHENFELDT, Mayor

JASON LITKOWIEC, Council President

Res #5

RESOLUTION NO. 7070

**A RESOLUTION TO RECOGNIZE
AURORA ST. LUKE'S SOUTH SHORE
UPON RECEIVING THE "2016 OUTSTANDING BUSINESS AWARD"
FROM THE SOUTH SHORE CHAMBER OF COMMERCE**

WHEREAS, AURORA ST. LUKE'S SOUTH SHORE HOSPITAL, was chosen by the South Shore Chamber of Commerce as the recipient of the "**2016 OUTSTANDING BUSINESS AWARD**", which will be presented at the Annual Awards Dinner on September 22, 2016 at the Pulaski Inn of Cudahy, and

WHEREAS, AURORA ST. LUKE'S SOUTH SHORE, opened as Trinity Memorial Hospital on May 1, 1958 to serve the south shore communities of Cudahy, St. Francis, South Milwaukee, and Oak Creek as a full service hospital, and

WHEREAS, AURORA ST. LUKE'S SOUTH SHORE, was acquired by St. Luke's Medical Center in October 1995 to continue to provide the highest in quality diverse health care to our region, currently 20,000 patients annually and over 62,000 patients in the Emergency Services Department, and

WHEREAS, AURORA ST. LUKE'S SOUTH SHORE, continues today offering medical / surgical critical care unit, inpatient and outpatient care, primary and specialty care, medical / surgical inpatient care, Intensive Care, 24 / 7 Emergency Department, Physical Therapy, pharmacy, and many other services requiring medical attention, and

WHEREAS, AURORA ST. LUKE'S SOUTH SHORE, has won many big awards including Advanced Certification as Primary Stroke Center, 2016 Silver Plus Award for Heart Failure, 2014 Top Performer distinction on Key Quality Measurers, and is an accredited Level 4 Trauma Center for the State of Wisconsin, and

WHEREAS, AURORA ST. LUKE'S SOUTH SHORE, has been involved in many community causes during their 58 year partnership including local health services, working on boards and committees, support of local community organization events, and most recently raised funds for the new state of the art public health trail without door exercise equipment in Warnimont Park.

NOW, THEREFORE, BE IT RESOLVED, the Office of the Mayor and the Common Council of the City of Cudahy, extend congratulations to **AURORA ST. LUKE'S SOUTH SHORE** as the recipient of the "**2016 OUTSTANDING BUSINESS AWARD**" by the South Shore Chamber of Commerce, and take this opportunity to declare our appreciation to **AURORA ST. LUKE'S SOUTH SHORE** for their contribution to the City of Cudahy and the South Shore area.

BE IT FURTHER RESOLVED that this resolution be presented to **JENNIFER CLARK** at the Awards Dinner Banquet to be held September 22, 2016, at the Pulaski Inn of Cudahy, at which time they will be honored.

JOHN R. HOHENFELDT, Mayor

JASON LITKOWIEC, Council President

Res #16

RESOLUTION NO. 7071

**A RESOLUTION TO RECOGNIZE
OAK CREEK RELIEF & WELLNESS
UPON RECEIVING THE "2016 OUTSTANDING BUSINESS AWARD"
FROM THE SOUTH SHORE CHAMBER OF COMMERCE**

WHEREAS, OAK CREEK RELIEF & WELLNESS, was chosen by the South Shore Chamber of Commerce as the recipient of the "**2016 OUTSTANDING BUSINESS AWARD**", which will be presented at the Annual Awards Dinner on September 22, 2016 at the Pulaski Inn of Cudahy, and

WHEREAS, OAK CREEK RELIEF & WELLNESS, was founded in 1995 and have continued to grow into one of the largest and most well-known chiropractic and wellness center in the area in their now 15,000 square foot facility, and

WHEREAS, OAK CREEK RELIEF & WELLNESS, offers chiropractic care, physician-grade nutritional supplements, detoxification and weight loss options, blood chemistry/functional medicine testing and interpretation from a holistic/drug-free standpoint, non-surgical spinal decompression, postural correction, Class III laser therapy, peripheral neuropathy treatments, and much more, and

WHEREAS, OAK CREEK RELIEF & WELLNESS provides exemplary customer service with a mission to help as many people in the South Shore as possible regain their health and / or strive toward optimal wellness.

NOW, THEREFORE, BE IT RESOLVED, the Office of the Mayor and the Common Council of the City of Cudahy, extend congratulations to **OAK CREEK RELIEF & WELLNESS** as the recipient of the "**2016 OUTSTANDING BUSINESS AWARD**" by the South Shore Chamber of Commerce, and take this opportunity to declare our appreciation to **OAK CREEK RELIEF & WELLNESS** for their contribution to the City of Cudahy and the South Shore area.

BE IT FURTHER RESOLVED that this resolution be presented to **OAK CREEK RELIEF & WELLNESS** at the Awards Dinner Banquet to be held September 22, 2016, at the Pulaski Inn of Cudahy, at which time they will be honored.

JOHN R. HOHENFELDT, Mayor

JASON LITKOWIEC, Council President

RESOLUTION NO. 7072

A RESOLUTION TO REQUEST THE GOVERNOR AND WISCONSIN STATE LEGISLATURE close loopholes in Wisconsin State Statutes that are causing more of the property tax burden to be shifted from Commercial to Residential Property Owners.

Whereas, home owners in Wisconsin already pay 70% of the total statewide property tax levy; and

Whereas, that disproportionate burden is about to get much worse unless the Legislature closes loopholes that national chains like Walgreens, and big box retail establishments like Target are using across the country to gain dramatic reductions in their property tax bills at the expense of homeowners and other taxpayers; and

Whereas, a carefully-orchestrated wave of 100s of lawsuits in Wisconsin are forcing assessors to slash the market value of thriving national retail stores, shifting their tax burden to local mom and pop shops and homeowners; and

Whereas, Walgreens and CVS stores in Wisconsin have argued in communities across the state that the assessed value of their property for property tax purposes should be only half of its actual value on the open market; and

Whereas, in many cases the courts have sided with Walgreens and CVS, requiring communities to refund tax revenue back to the stores; and

Whereas, there are over 200 Walgreens stores located in Wisconsin's cities and villages; and

Whereas, Target, Lowe's, Meijer and other big box chains are using what is known as the "Dark Store Theory" to argue that the assessed value of a new, thriving store should be based on comparing their buildings to nearby vacant or abandoned stores from a different market segment; and

Whereas, the Republican-controlled Indiana state Legislature has on two occasions in the last two years overwhelmingly passed legislation prohibiting assessors from valuing new big box stores the same as nearby abandoned stores from a different market segment; and

Whereas, the Michigan state house overwhelmingly passed similar legislation in May of 2016.

Now, Therefore, Be It Resolved, that the Common Council of the City of Cudahy requests the Governor and the Legislature to protect homeowners and main street businesses from having even more of the property tax burden shifted to them by passing legislation clarifying that:

1. Leases are appropriately factored into the valuation of properties; and
2. Assessors must, when using the comparable sale method of valuation, consider as comparable those sales exhibiting a similar highest and best use market segment, rather than similarly sized but abandoned properties.

Introduced by Alderperson _____.

Passed and approved this 20th day of September 2016.

JOHN R. HOHENFELDT, Mayor

DENNIS BRODERICK, Clerk / Treasurer

Approved by: **PAUL T. EBERHARDY**, City Attorney
Wis. State Bar 1045304

Res #8

RESOLUTION NO. 7073

RESOLUTION APPROVING CERTIFIED SURVEY MAP

Being a division of Parcel 1 of Certified Survey Map No. 6840, vacated East Sinclair Avenue adjacent, part of Block 5 in Brenk and Coit Land Company's Addition and lands, being a part of the Southwest ¼ of the Southeast ¼ of Section 26, Township 6 North, Range 22 East, in the City of Cudahy, Milwaukee County, Wisconsin.

(MWM Realty, LLC; OWNER)

RESOLVED, that a certified survey map of a parcel of land dividing lots on East Packard Avenue, in the Southwest ¼ of the Southeast ¼ of Section 26, Township 6 North, Range 22 East, in the City of Cudahy, County of Milwaukee, Wisconsin, otherwise known as **5318 & 5340 S. Packard Avenue**, owned by,

MWM Realty, LLC
1997 West Sunstar Drive
St. George, UT 84790

and having been approved by the Plan Commission of the City of Cudahy, be and the same is hereby approved by the Common Council.

Introduced at a meeting of the Common Council of the City of Cudahy, held this 20th day of September, 2016.

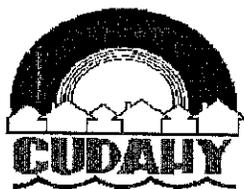
Passed and approved this _____ day of _____, 2016.

JOHN HOHENFELDT, Mayor

Attest:

DENNIS BRODERICK, City Clerk

Approved as to form: **PAUL T. EBERHARDY**, City Attorney
Wis. State Bar No. 1045304



John Hohenfeldt
Mayor, City of Cudahy

Memo to: Honorable Members of the Common Council September 20th meeting
Honorable Members of the Community Development Authority September 27th meeting.

RE: Adjourn into closed session to confer with legal counsel.

Honorable Members of the Common Council and Community Development Authority:

I AM ASKING THAT ON EACH AGENDA THAT THE GOVERNING BODY:

1. Adjourn into closed session per state statute Sec. 19.85 (1)(g) conferring with legal counsel for the governmental body who is rendering oral or written advice concerning possible conflict of interest with the law firm of Mawicke & Goisman, S.C regarding real estate matter.
2. Adjourn closed session and reconvene into open session.
3. Discussion and necessary action regarding items discussed in closed session, if necessary.

Respectfully,

John R. Hohenfeldt
09/20/2016
09/27/2016