

**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 21, 2015 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 Moralez, Hollenbeck and Bartoshevich. Alderpersons Schissel, Litkowiec and City Attorney Eberhardy were absent and excused. Police Chief Poellot and Deputy Clerk Toms-Neary were also in attendance.

PUBLIC HEARINGS & PRESENTATIONS

None

PUBLIC COMMENT (agenda items)

None

MOTION MADE BY ALD. BARTOSHEVICH, SECOND BY ALD. HOLLENBECK to approve the items listed on the consent agenda. On the roll call vote motion carried unanimously.

1. Minutes of the Personnel Committee held June 30, 2015.
2. Minutes of the Design Review Board held June 9, 2015.
3. Minutes of the Water Utility Commission held May 21, 2015.
4. Minutes of the Board of Health held June 23, 2015.
5. Communication from Darlene Felton regarding her retirement date of December, 2015.
6. Claims ending June 30, 2015 in the amount of \$916,945.58.

ITEMS REMOVED FROM CONSENT AGENDA

None

NEW BUSINESS

1. Discussion and necessary action regarding approval of minutes of the Regular Meeting of the Common Council held June 30, 2015. **MOTION BY ALD. HOLLENBECK, SECOND BY ALD. MORALEZ** to approve. On the roll call vote, motion carried unanimously.
2. Discussion and necessary action regarding approval of minutes of the Rules, Laws & License Committee held July 1, 2015. **MOTION BY ALD. MORALEZ, SECOND BY ALD. BARTOSHEVICH** to approve. On the roll call vote, motion carried unanimously.
3. Discussion and necessary action regarding request of Roger W. Zeniecki, Agent for Class B Liquor License at 3778 E. Pulaski Avenue pending inspections. This item will be held over to a future agenda. There were no objections.

4. Discussion and necessary action regarding request for renewal of Used Auto Dealer License for Mohamad Adnan Mohamad for Aleid Auto Sales, LLC located at 5204 S. Packard Ave. **MOTION BY ALD. MORALEZ, SECOND BY ALD. BARTOSHEVICH** to approve pending inspections. On the roll call vote, motion carried unanimously.
5. Discussion and necessary action for approval of loan between the City of Cudahy and the Cudahy Water Utility regarding the painting of the Water Tower. **MOTION BY ALD. HOLLENBECK, SECOND BY ALD. BARTOSHEVICH** to approve. On the roll call vote, motion carried unanimously.
6. Discussion and necessary action regarding approval of the Fire Department Social Media approval request. **MOTION BY ALD. BARTOSHEVICH, SECOND BY ALD. HOLLENBECK** to approve. On the roll call vote, motion carried unanimously.
7. Discussion and necessary action regarding approval of the Police Department Social Media approval request. **MOTION BY ALD. HOLLENBECK, SECOND BY ALD. BARTOSHEVICH** to approve. On the roll call vote, motion carried unanimously.
8. Discussion and necessary action to approve the 2016 budget time table as presented. **MOTION BY ALD. BARTOSHEVICH, SECOND BY ALD. MORALEZ** to approve. On the roll call vote, motion carried unanimously.
9. Discussion and necessary action regarding Mayor's appointment of Sal Maresh to fill the remaining term of Bruce Maresh on the Property Maintenance Appeals Board to expire on October 1, 2015 and to re-appoint Lynn Damitz to a two year term to the Board of Health to expire on June 30, 2017. **MOTION BY ALD. BARTOSHEVICH, SECOND BY ALD. HOLLENBECK** to approve. On the roll call vote, motion carried unanimously.

DEPARTMENT MANAGER OR ELECTED OFFICIAL UPDATES

Mayor:

- Plan Commission July, 2015 meeting update.
- Care for Cudahy Inspection Summary for June
- 4th of July 2015 Celebration Report
- Report on Road Maintenance, Tarring, Alley Maintenance and Road Spending

INTRODUCTION/PASSAGE OF ORDINANCES & RESOLUTIONS

ORDINANCES

1. Discussion and necessary action regarding Ordinance No. 2373.8 entitled "An Ordinance Amending Ordinance No. 2373.7 Fixing Salaries and providing Benefits for Certain Department Heads of the City of Cudahy for 2015. (Superintendent of Public Works). **MOTION BY ALD. BARTOSHEVICH, SECOND BY ALD. MORALEZ** to approve. On the roll call vote, motion carried unanimously.
2. Discussion and necessary action regarding Ordinance No. 2374.12 entitled "An Ordinance Amending Ordinance No. 2374.9 Fixing the Salaries of Certain Non-Union Employees of the City of Cudahy for 2015". (Engineering/DPW). **MOTION BY ALD. MORALEZ, SECOND BY ALD. HOLLENBECK** to approve. On the roll call vote, motion carried unanimously.

RESOLUTIONS

1. Discussion and necessary action regarding Resolution No. 6960 entitled "A Resolution to Recognize the Twenty-Eight (28) Years of Dedicated Service to the City of Cudahy Police Department by Officer Francis E. Stahl". **MOTION BY ALD. BARTOSHEVICH, SECOND BY ALD. HOLLENBECK** to approve. On the roll call vote, motion carried unanimously.
2. Discussion and necessary action regarding Resolution No. 6961 entitled "A Resolution Allowing the Claim of Walter Wood". **MOTION BY ALD. HOLLENBECK, SECOND BY ALD. MORALEZ** to approve. On the roll call vote, motion carried unanimously.

*PUBLIC COMMENT (on any subject items).

Jerry Wenglewski of 3713 E. Carpenter Ave. spoke regarding Spring Cleanup, 3802 E. Barnard and Packard Avenue Reconstruction.

MOTION BY ALD. BARTOSHEVICH, SECOND BY ALD. MORALEZ to adjourn at 7:28 P.M. Motion carried unanimously.

Passed and approved this 4th day of August, 2015.

John Hohenfeldt, Mayor

ATTEST: Dennis Broderick/Clerk Treasurer