

**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 21, 2014 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, Schissel, Hollenbeck, Litkowiec and Bartoshevich. Deputy City Clerk Toms-Neary, Economic Dev. Dir. Biernat, Police Chief Poellot and Captain Milosavljevic, City Clerk Broderick and City Attorney Eberhardy were also in attendance.

PUBLIC HEARINGS & PRESENTATIONS

Presentation by Select Milwaukee (an organization promoting home ownership in the City of Cudahy)

PUBLIC COMMENT (agenda items)

Mark Lowry of 3265 E. Whittaker spoke regarding Select Milwaukee.

CONSENT AGENDA ITEMS

MOTION MADE BY ALD. LITKOWIEC, SECOND BY ALD. BARTOSHEVICH to approve the items listed on the consent agenda with Rules, Laws & License minutes corrected. On the roll call vote motion carried unanimously.

1. Minutes of the Regular Meeting of the Common Council held October 7, 2014.
2. Special Meeting of the Common Council held October 13, 2014.
3. Minutes of the Finance Committee held October 13, 2014.
4. Minutes of the Plan Commission held August 12, 2014 and September 9, 2014.
5. Minutes of the Board of Health held May 27, 2014.

NEW BUSINESS

Aldersperson Hollenbeck left the Common Council at 7:20 P.M.

1. Discussion and necessary action regarding the minutes of the Regular Minutes of the Common Council held September 16, 2014. **MOTION BY ALD. LITKOWIEC, SECOND BY ALD. SCHISSEL** to approve. On the roll call vote, Alderspersons Morales, Schissel, Litkowiec and Bartoshevich voted "aye". Aldersperson Hollenbeck "abstained". Motion carried.

Aldersperson Hollenbeck returned to the Common Council at 7:21 P.M.

2. Discussion and necessary action regarding Department of Economic Development Budget. **MOTION BY ALD. MORALEZ, SECOND BY ALD. LITKOWIEC** to approve. On the roll call vote, motion carried unanimously.
3. Discussion and necessary action to hire outside Counsel, Mawicki & Goisman regarding YMCA Chapter 11 Issues. **MOTION BY ALD. LITKOWIEC, SECOND BY ALD. HOLLENBECK** to approve hiring of outside counsel. On the roll call vote, motion carried unanimously.
4. Discussion and necessary action regarding Mayor's reappointment of Kathryn Roszak to the Library Board for a three year term expiring December 2, 2017 and new appointment of Marcella Carlson to the Design Review Board to fill vacant term expiring September 15, 2015. **MOTION BY ALD. BARTOSHEVICH, SECOND BY ALD. MORALEZ** to approve. On the roll call vote, motion carried unanimously.

5.

DEPARTMENT MANAGER OR ELECTED OFFICIAL UPDATES

MAYOR:

- Update from Plan Commission October 2014 Meeting

INTRODUCTION/PASSAGE OF ORDINANCES & RESOLUTIONS

PASSAGE OF ORDINANCES

1. Discussion and necessary action regarding Ordinance No. 2211.5 entitled “An Ordinance Fixing the Salary and Fringe Benefits for the Cudahy Professional Police Association From 2013 through 2015”. **MOTION BY ALD. BARTOSHEVICH, SECOND BY ALD. SCHISSEL** to approve Ord. No. 2211.5. On the roll call vote, motion carried unanimously.
2. Discussion and necessary action regarding Ordinance No. 2374.7 entitled “An Ordinance to Amend Ordinance 2374.3 Fixing the Salaries of Certain Non-Union Employees of the City of Cudahy for 2014”. **MOTION BY ALD. SCHISSEL, SECOND BY ALD. LITKOWIEC** to approve Ord. No. 2374.7. On the roll call vote, motion carried unanimously.
3. Discussion and necessary action regarding Ordinance No. 2375.2 entitled “An Ordinance Fixing the Salary and Fringe Benefits of the Police Chief in the City of Cudahy Police Department for 2013, 2014 and 2015”. **MOTION BY ALD. MORALEZ, SECOND BY ALD. BARTOSHEVICH** to approve Ord. No. 2375.2. On the roll call vote, motion carried unanimously.
4. Discussion and necessary action regarding Ordinance No. 2377.2 entitled “An Ordinance Fixing the Fringe Benefits of the Captain of Police in the City of Cudahy Police Department for 2013, 2014 and 2015”. **MOTION BY ALD. MORALEZ, SECOND BY ALD. BARTOSHEVICH** to approve Ord. No. 2377.2. On the roll call vote, motion carried unanimously.
5. Discussion and necessary action regarding Ordinance No. 2410 entitled “An Ordinance to Provide for “No Parking” on West side of Whitnall Avenue from Mallory Avenue to Morris Avenue”. **MOTION BY ALD. BARTOSHEVICH, SECOND BY ALD. SCHISSEL** to approve Ord. No. 2410. On the roll call vote, motion carried unanimously.

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

Mark Lawry of 3267 E. Whittaker spoke regarding fixing of employee benefits.

ADJOURN

MOTION BY ALD. BARTOSHEVICH, SECOND BY ALD. SCHISSEL to adjourn at 7:30 P.M. Motion carried unanimously.

Passed and approved this 5th day of November, 2014.

John Hohenfeldt, Mayor

ATTEST: Dennis Broderick/Clerk Treasurer