

**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, JANUARY 20, 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 Morales, Schissel, Hollenbeck, Litkowiec and Bartoshevich. DPW Director Lange, City Clerk Broderick and City Attorney Eberhardy were also in attendance.

PUBLIC HEARINGS & PRESENTATIONS

None

PUBLIC COMMENT (agenda items)

None

MOTION MADE BY ALD. SCHISSEL, 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 Regular Meeting of the Common Council held January 6, 2015.
2. Minutes of the Board of Public Works held November 17, 2014.
3. Minutes of the Joint Plan Commission and Design Review Board held December 9, 2014.
4. Minutes of the Property Maintenance Appeals Board held June 16, 2014.
5. Minutes of the Board of Health held September 23, October 28, and November 11, 2014.
6. Correspondence from Brian Scott regarding his retirement on March 1, 2015.
7. Claims ending December 31, 2014 in the amount of \$682,897.96

NEW BUSINESS

Alderman Hollenbeck left Common Council at 7:05 P.M.

1. Discussion and necessary action regarding approval of minutes of the Rules, Laws & License Committee held January 7, 2015. **MOTION BY ALD. MORALEZ, SECOND BY ALD. BARTOSHEVICH** to approve. On the roll call vote, Aldermen Morales, Schissel, Litkowiec and Bartoshevich voted “aye”. Alderman Hollenbeck “abstained”. Motion carried.

Alderman Hollenbeck returned to the Common Council at 7:08 P.M.

2. Discussion and necessary action to award the Cudahy City Hall Roof Replacement Phase I & II, Project 2015-01 to Kaschak Roofing Inc. in the amount of \$194,500. **MOTION BY ALD. LITKOWIEC, SECOND BY ALD. HOLLENBECK** to award contract to Kaschak Roofing. On the roll call vote, motion carried unanimously.
3. Discussion and necessary action to enter into a contract with Strand Associates to conduct a “Needs and Site Analysis” **MOTION BY ALD. LITKOWIEC, SECOND BY ALD. MORALEZ** to approve. On the roll call vote, motion carried unanimously.
4. Discussion and necessary action regarding approval of settlement offer in the YMCA bankruptcy matter and to allow legal counsel to proceed as authorized. **MOTION BY ALD. BARTOSHEVICH, SECOND BY ALD. HOLLENBECK** to approve. On the roll call vote, motion carried unanimously.

5. Discussion and necessary action regarding Mayor's appointment of Jane Schilz to the Tourism Committee to fill a vacancy with term expiring June 30, 2015. **MOTION BY ALD. LITKOWIEC, SECOND BY ALD. MORALEZ** to approve. On the roll call vote, motion carried unanimously.

DEPARTMENT MANAGER OR ELECTED OFFICIAL UPDATES

Director of DPW:

- Street Patching and Tree Trimming and Removal.

Mayor:

- December Report Card for Cudahy Inspection Summary
- Update from Plan Commission January 2015 Meeting

INTRODUCTION/PASSAGE OF ORDINANCES & RESOLUTIONS

PASSAGE OF ORDINANCES

None

PASSAGE OF RESOLUTIONS

1. Discussion and necessary action regarding Resolution No. 6921 entitled "A Resolution Approving Certified Survey Map in the Northeast One-Quarter (1/4) Section Twenty-Six (26), Township Six (6) Range Twenty-Two (22) East (3754 E. Squire Ave.) **MOTION BY ALD. SCHISSEL, SECOND BY ALD. BARTOSHEVICH** to approve Resolution No. 6921. On the roll call vote, motion carried unanimously.
2. Discussion and necessary action regarding Resolution No. 6922 entitled "A Resolution To Recognize the Twenty-Eight (28) Years of Dedicated Service to the City of Cudahy Police Department by Officer James F. Karweik". **MOTION BY ALD. BARTOSHEVICH, SECOND BY ALD. HOLLENBECK** to approve Resolution No. 6922. On the roll call vote, motion carried unanimously.

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

John Rappant of 6075 S. Elaine Ave. spoke regarding Cobalt Development, slashed tire, light pole claim and pay increase for Fire Chief.

MOTION BY ALD. BARTOSHEVICH, SECOND BY ALD. SCHISSEL to adjourn at 7:35 P.M. Motion carried unanimously.

Passed and approved this 3rd day of February, 2015.

John Hohenfeldt, Mayor

ATTEST: Dennis Broderick/Clerk Treasurer