

**MINUTES OF THE SPECIAL MEETING OF THE COMMON COUNCIL HELD AT THE CUDAHY
MUNICIPAL BUILDING, 5050 S. LAKE DR. MILWAUKEE COUNTY, WISCONSIN
TUESDAY, SEPTEMBER 30, 2014**

ROLL CALL

Mayor John Hohenfeldt called the meeting to order at 7:25 PM. The following answered, “present” to the roll call: Council Members Morales, Schissel, Hollenbeck and Bartoshevich. Alderperson Litkowiec was absent and excused. Police Chief Poellot, Captain Milosavljevic, Jaci Duval, Deputy Clerk Fire Chief Mayer, Library Director Roepke, DPW Director Lange, Economic Development Director Biernat, Dir. Office Services Toms-Neary, City Clerk Broderick and City Attorney Eberhardy were also in attendance.

MEETING STATEMENT

The proper open meeting statement was read at this time.

NEW BUSINESS:

1. Discussion and necessary action regarding approval of the 2015 Executive Budget as recommended by the Finance Committee. No action taken.
2. Discussion and appropriate action regarding a resolution approving termination of the development agreement between Cobalt Partners LLC, the community Development Authority of the City of Cudahy and the City of Cudahy. **MOTION BY ALD. BARTOSHEVICH, SECOND BY ALD. HOLLENBECK** to approve Resolution NO.6892. On the roll call vote, motion carried unanimously.
3. Discussion and appropriate action to be taken on the notice of termination providing the necessary written notification to Cobalt OOC regarding the expiration and termination of the development agreement between Cobalt Partners LLC, the Community Development Authority of the City of Cudahy, and the City of Cudahy. **MOTION BY ALD. HOLLENBECK, SECOND BY ALD. BARTOSHEVICH** to approve termination notification. On the roll call vote, motion carried unanimously.

ADJOURN

MOTION BY ALD. BARTOSHEVICH, SECOND ALD. HOLLENBECK to adjourn at 7:40 P.M. Motion carried.

Passed and approved this 7th day of October, 2014

John Hohenfeldt, Mayor

ATTEST: Dennis Broderick, Clerk/Treasurer