

**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 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. City Clerk Broderick and City Attorney Eberhardy were also in attendance.

PUBLIC HEARINGS & PRESENTATIONS

PUBLIC COMMENT (agenda items)

None

MOTION MADE BY ALD. BARTOSHEVICH, SECOND BY ALD. LITKOWIEC 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 October 6, 2015.
2. Minutes of the Special Meeting of the Common Council held October 7, 2015 and October 12, 2015.
3. Minutes of the Finance Committee held October 7, 2015 and October 12, 2015.
4. Minutes of the Personnel Committee held October 6, 2015.
5. Minutes of the Rules, Laws & License Committee held October 7, 2015.
6. Minutes of the Plan Commission held September 8, 2015.
7. Minutes of the Design Review Board held September 8, 2015.

ITEMS REMOVED FROM CONSENT AGENDA

None

OLD BUSINESS

None

NEW BUSINESS

Aldersperson Hollenbeck removed himself from the Common Council at 7:04 P.M.

1. Discussion and necessary action regarding request of Jeffrey Lewitzke for Class B Combination liquor license located at 5832 S. Packard Ave. (Marshall’s Bar) pending police background check. **MOTION BY ALD. MORALEZ, SECOND BY ALD. BARTOSHEVICH** 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 7:05 P.M.

2. Discussion and necessary action regarding approval of proposal by Civic Systems for software in the amount of \$2,000 (annual support cost of \$400) to accomplish IRS mandated reporting of employee health insurance as required by the Affordable Care Act. **MOTION BY ALD. SCHISSEL, SECOND BY ALD. HOLLENBECK** to approve. On the roll call vote, motion carried unanimously.

3. Discussion and necessary action regarding ratification of Cudahy Professional Police Association Contract for 2016. **MOTION BY ALD. LITKOWIEC, SECOND BY ALD. SCHISSEL** to approve. On the roll call vote, motion carried.

DEPARTMENT MANAGER OR ELECTED OFFICIAL UPDATES

Mayor

- Update from Plan Commission October Meeting
- Care for Cudahy Inspection Summary for September

INTRODUCTION/PASSAGE OF ORDINANCES & RESOLUTIONS

ORDINANCES

1. Discussion and necessary action regarding Ordinance No. 2211.6 entitled “An Ordinance Fixing the Salary and Fringe Benefits for the Cudahy Professional Police Association from January 1, 2016 through December 31, 2016. **MOTION BY ALD. LITKOWIEC, SECOND BY ALD. SCHISSEL** to approve Ordinance No. 2211.6. On the roll call vote, motion carried unanimously.
2. Discussion and necessary action regarding Ordinance No. 2420 entitled “An Ordinance Amending City of Cudahy Code of Ordinances Subsection 18.05(8) Concerning Joining of Parcels” **MOTION BY ALD. MORALEZ, SECOND BY ALD. BARTOSHEVICH** to approve Ordinance No. 2420. On the roll call vote, motion carried unanimously.
3. Discussion and necessary action regarding Ordinance No. 2422 entitled “An Ordinance to Provide for “No Parking” on the East Side of Swift Avenue from Iona Terrace North up to 5754 S. Swift Avenue” **MOTION BY ALD. BARTOSHEVICH, SECOND BY ALD. SCHISSEL** to approve Ordinance No. 2422. On the roll call vote, motion carried unanimously.
4. Discussion and necessary action regarding Ordinance No. 2423 entitled “An Ordinance to Provide for “No Parking” on the North Side of Allerton Avenue from Packard Avenue to Kirkwood Avenue, Except for Three Handicapped Parking Spaces and Prohibiting U-Turns and Y-Turns in that Area”. **MOTION BY ALD. BARTOSHEVICH, SECOND BY ALD. MORALEZ** to approve Ordinance No. 2423. On the roll call vote, motion carried unanimously.
5. Discussion and necessary action regarding Ordinance No. 2424 entitled “An Ordinance to provide for “No Parking” on Barland Avenue, South from Grange Avenue” **MOTION BY ALD. BARTOSHEVICH, SECOND BY ALD. HOLLENBECK** to approve Ordinance No. 2424. On the roll call vote, motion carried unanimously.

RESOLUTIONS

1. Discussion and necessary action regarding Resolution No. 6977 entitled “A Resolution Denying the Claim of Sharon Lunde”. **MOTION BY ALD. LITKOWIEC, SECOND BY ALD. SCHISSEL** to approve Resolution No. 6977. On the roll call vote, motion carried unanimously.

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

Rick McGaver or 6026 S. New York Avenue spoke regarding snowplowing and lack of DPW employees, cutting spring pickup, dead trees and poor decision to cut the budget.

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 strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. a) Filing of raze order for 3802 E. Barnard Avenue. **MOTION BY ALD. BARTOSHEVICH, SECOND BY ALD. HOLLENBECK** to adjourn into closed session at 7:23 P.M.

2. Adjourn closed session and reconvene in open session. **MOTION BY ALD. BARTOSHEVICH, SECOND BY ALD. HOLLENBECK** to adjourn closed session and reconvene in open session. On the roll call vote, motion carried unanimously.
3. Discussion and appropriate action regarding items discussed in closed session if necessary. **MOTION BY ALD. SCHISSEL, SECOND BY ALD. HOLLENBECK** to direct the City Attorney to proceed regarding the raze order at a cost not to exceed \$10,000 to be charged to Other Legal Fees department 5165. On the roll call vote, motion carried unanimously.

ADJOURN

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

Passed and approved this 3rd day of November, 2015

John Hohenfeldt, Mayor

ATTEST: Dennis Broderick/Clerk Treasurer