

**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, FEBRUARY 17, 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. LITKOWIEC, 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 Special Joint Meeting of the Common Council, Community Development Authority and the Board of Public Works held February 3, 2015.
2. Minutes of the Special meeting of the Common Council held February 3, 2015.
3. Minutes of the Regular Meeting of the Common Council held February 3, 2015.
4. Minutes of the meeting of the Board of Public Works held January 19, 2015.
5. Minutes of the Plan Commission and Design Review Board held January 13, 2015.
6. Minutes of the Special Meeting of the Community Development Authority held January 27, 2015.
7. Minutes of the Board of Health held November 25, 2014.
8. Communication from Office Joseph Paczocha regarding his retirement.
9. Claims ending January 30, 2015 in the amount of \$423,443.42.

**NEW BUSINESS**

Aldersperson Hollenbeck removed himself from the Common Council at 7:05 P.M.

1. Minutes of the Rules, Laws & License Committee held February 4, 2015. **MOTION BY ALD. BARTOSHEVICH, SECOND BY ALD. LITKOWIEC** to approve. On the roll call vote, Alderspersons Morales, Schissel, Litkowiec and Bartoshevich voted “aye”. Aldersperson Hollenbeck “abstained”. Motion carried.
2. Discussion and necessary action regarding request for Temporary Extension of Premises for Alex Ahmad, City Lounge located at 3455 E. Layton Avenue for July 11, 2015. **MOTION BY ALD. BARTOSHEVICH, SECOND BY ALD. SCHISSEL** to approve. On the roll call vote, Alderspersons Schissel, Litkowiec and Bartoshevich voted “aye”. Alderspersons Morales and Hollenbeck “abstained”. Motion carried.
3. Discussion and necessary action regarding request for Class B Combination License for Melissa Wolff, Agent for JC’s Blue Collar Pub located at 5406 S. Packard Ave. **MOTION BY ALD. BARTOSHEVICH, SECOND BY ALD. LITKOWIEC** to approve. On the roll call vote, Alderspersons Morales, Schissel, Litkowiec and Bartoshevich voted “aye”. Aldersperson Hollenbeck “abstained”. Motion carried.

4. Discussion and necessary action regarding use of City of Cudahy parking lot located west of Kingan Avenue between Layton and Barnard Avenues for proposed City Fest event (City Lounge) July 11, 2015. **MOTION BY ALD. BARTOSHEVICH, SECOND BY ALD. SCHISSEL** to approve. On the roll call vote, Alderperson Schissel, Litkowiec and Bartoshevich voted “aye”. Alderpersons Moralez and Hollenbeck “abstained”. Motion carried.

Alderperson Hollenbeck returned to the Common Council at 7:18 P.M.

5. Discussion and necessary action regarding request of Steve Halmo, United Performing Arts Fund for bicycle race through City on May 31, 2015. **MOTION BY ALD. LITKOWIEC, SECOND BY ALD. HOLLENBECK** to approve. On the roll call vote, motion carried unanimously.
6. Discussion and necessary action regarding use of City of Cudahy parking lot located south of the Cudahy Family Library, 3500 Library Drive for a farmers market operated by an outside organization. **MOTION BY ALD. HOLLENBECK, SECOND BY ALD. LITKOWIEC** to approve for Wednesday nights from 3:30 p.m. to 8:30 p.m. from June 3 through October 28, 2015. On the roll call vote, motion carried unanimously.
7. Discussion and necessary action regarding Face Book Page dedicated to Packard Avenue Reconstruction Project, 2015. **MOTION BY ALD. BARTOSHEVICH, SECOND BY ALD. HOLLENBECK** to approve. On the roll call vote, motion carried unanimously.
8. Discussion and necessary action regarding request from Mayor for non-binding referendum regarding fees relating to the Drop-Off Site and programs funded through the Recycling Fund. After a presentation on options to the cost of operating the dump site, lengthy discussion ensued. **MOTION BY ALD. BARTOSHEVICH, SECOND BY ALD. LITKOWIEC** to approve. On the roll call vote, Alderpersons Moralez, Schissel, Hollenbeck and Litkowiec voted “no”. Alderperson Bartoshevich voted “aye”. Motion failed.
9. Discussion and necessary action regarding Mayor’s appointment to Board of Public Works of Frank Magestro to fill a vacant position expiring in April of 2016. **MOTION BY ALD. LITKOWIEC, SECOND BY ALD. HOLLENBECK** to approve. On the roll call vote, motion carried unanimously.

#### **DEPARTMENT MANAGER OR ELECTED OFFICIAL UPDATES**

Mayor:

- Update from the Plan Commission February 2015 meeting
- January Report Card for Cudahy inspection summary.

#### **INTRODUCTION/PASSAGE OF ORDINANCES & RESOLUTIONS**

##### **PASSAGE OF RESOLUTIONS**

1. Discussion and necessary action regarding Resolution No. 6925 entitled “Resolution to Recognize the Fifteen (15) Years of Dedicated Service to the City of Cudahy Police Department by Officer Brian J. Scott”. **MOTION BY ALD. SCHISSEL, SECOND BY ALD. LITKOWIEC** to approve. On the roll call vote, motion carried unanimously.

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

John Rappant of 6075 S. Elaine Avenue spoke regarding drop off site, claim denial and complaint regarding his alderperson.

**MOTION BY ALD. BARTOSHEVICH, SECOND BY ALD. LITKOWIEC** to adjourn at 8:05 P.M.  
Motion carried unanimously.

Passed and approved this 3<sup>rd</sup> day of March, 2015

John Hohenfeldt, Mayor

ATTEST: Dennis Broderick/Clerk Treasurer