

**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, MARCH 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, Bartoshevich. Alderperson Litkowicz absent and excused. 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 Joint Plan Commission and Design Review Board held February 10, 2015.
2. Minutes of the Claims Committee held March 3, 2015.
3. Notice of retirement by Joel Puczykowski from the Water Department.
4. Claims ending February 28, 2015 in the amount of \$365,245.79.

NEW BUSINESS

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

1. Discussion and necessary action regarding Minutes of the Regular Meeting of the Common Council held March 3, 2015. **MOTION BY ALD. MORALEZ, SECOND BY ALD. BARTOSHEVICH** to approve. On the roll call vote, Alderpersons Morales, Schissel and Bartoshevich voted “aye”. Alderperson Hollenbeck “abstained”. Motion carried.
2. Discussion and necessary action regarding minutes of the Rules, Laws & License Committee held March 4, 2015. **MOTION BY ALD. SCHISSEL, SECOND BY ALD. MORALEZ** to approve. On the roll call vote, Alderpersons Morales, Schissel and Bartoshevich voted “aye”. Alderperson Hollenbeck “abstained”. Motion carried.

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

3. Discussion and necessary action regarding request of Naser Berisha for Used Auto License for 5048 S. Packard Ave. **MOTION BY ALD. MORALEZ, SECOND BY ALD. BARTOSHEVICH** to approve. On the roll call vote, motion carried unanimously.
4. Discussion and necessary action regarding request of Dave Fiegel, Badgerland Striders for run through City on April 14, 2015. **MOTION BY ALD. SCHISSEL, SECOND BY ALD. HOLLENBECK** to approve. On the roll call vote, motion carried unanimously.
5. Discussion and necessary action regarding request of Brian D’Amico, USA Triathlon for event through City on August 8, 2015. **MOTION BY ALD. BARTOSHEVICH, SECOND BY ALD. SCHISSEL** to approve. On the roll call vote, motion carried unanimously.
6. Discussion and necessary action regarding setting of public hearing for April 21, 2015 at 7:00 P.M. regarding request for change of zoning from B2 Community Business District to M1 Limited

Manufacturing District for 3333 Iceport Way. **MOTION BY ALD. BARTOSHEVICH, SECOND BY ALD. MORALES** to approve. On the roll call vote, motion carried unanimously.

7. Discussion and necessary action regarding setting of public hearing for April 21, 2015 at 7:00 P.M. regarding request for change of zoning from B2 Community Business District to M1 Limited Manufacturing District for 3326 E. Layton Ave. **MOTION BY ALD. HOLLENBECK, SECOND BY ALD. SCHISSEL** to approve. On the roll call vote, motion carried unanimously.
8. Discussion and necessary action regarding setting of public hearing for April 21, 2015 at 7:00 P.M. regarding request to change zoning from M1 Limited Manufacturing District to B5 Highway Shopping Center Business District for various parcels on Pennsylvania Avenue. **MOTION BY ALD. BARTOSHEVICH, SECOND BY ALD. SCHISSEL** to approve. Motion carried unanimously.

DEPARTMENT MANAGER OR ELECTED OFFICIAL UPDATES

Mayor:

- Update from Plan Commission meeting, March 2015.
- Inspection Department Monthly Report

INTRODUCTION/PASSAGE OF ORDINANCES & RESOLUTIONS

PASSAGE OF ORDINANCES

1. Discussion and necessary action regarding Ordinance No. 2354.3 entitled “An Ordinance Changing the City of Cudahy Municipal Code Concerning the Board of Health”. **MOTION BY ALD. MORALES, SECOND BY ALD. SCHISSEL** to approve Ordinance No. 2354.3. Motion carried unanimously.

PASSAGE OF RESOLUTIONS

1. Discussion and necessary action regarding Resolution No. 6926 entitled “A Resolution Opposing Wisconsin Department of Revenue’s Proposed Change from Municipal Assessment to County Assessment”. **MOTION BY ALD. HOLLENBECK, SECOND BY ALD. MORALES** to approve Resolution No. 6926. Motion carried unanimously.
2. Discussion and necessary action regarding Resolution entitled “A Resolution Supporting Communicable Disease Control for Population Health”. **MOTION BY ALD. SCHISSEL, SECOND BY ALD. HOLLENBECK** to approve Resolution No. 6927. Motion carried unanimously.

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

None

MOTION BY ALD. BARTOSHEVICH, SECOND BY ALD. SCHISSEL to adjourn at 7:15 P.M. Motion carried unanimously.

Passed and approved this 8th day of April, 2015.

John Hohenfeldt, Mayor

ATTEST: Dennis Broderick/Clerk Treasurer