

**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, JUNE 30, 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 and Litkowiec. Public Health Officer Gajeski, DPW Director Lange, Economic Dev. Dir. Biernat, Deputy Clerk Toms-Neary and Attorney Eberhardy were also in attendance.

PUBLIC HEARINGS & PRESENTATIONS

1. Public Hearing to allow citizens an opportunity to participate in an advisory role in planning, implementing and assessing the development of “2016 Community Development Block Grant Funds.” Various projects will be presented for consideration.

The Public Hearing was called to order at 7:04 P.M. with DPW Director Lange explaining that the City’s plans for 2016 funds is to continue to install handicap assessable bus stop pads throughout the City.

Mayor Hohenfeldt left the Common Council at 7:04 P.M., Council President Litkowiec presided.

Public Comment:

John Hohenfeldt of 6110 S. New York Avenue spoke in support of continuation to use a portion of the City funding for Project Concern-Interfaith.

The Mayor returned to the Common Council at 7:10 P.M. called for public comment three times. There were none.

Public Hearing closed at 7:10 P.M.

PUBLIC COMMENT (agenda items)

None

MOTION MADE BY ALD. LITKOWIEC, SECOND BY ALD. SCHISSEL to approve the items listed on the consent agenda. On the roll call vote motion carried unanimously.

1. Minutes of the Finance Meeting held June 2, 2015.
2. Minutes of the meeting of the Board of Public Works held March 23, 2015.
3. Minutes of the Board of Review held June 3, 2015.
4. Minutes of the Joint Plan Commission and Design Review Board held May 12, 2015.
5. Minutes of the Design Review Board held May 12, 2015.
6. Minutes of the Property Maintenance Appeal Board held February 23, 2015.
7. Renewal of Peddler Licenses per attached listing pending background checks.
8. Renewal of Used Auto and Salvage Dealer Licenses per attached listing pending inspections and background check.

9. Minutes of the Claims Committee Meeting held June 26, 2015.

ITEMS REMOVED FROM CONSENT AGENDA

None

NEW BUSINESS

Alderman Hollenbeck left the Common Council at 7:11 P.M.

1. Discussion and necessary action regarding approval of minutes of the Regular Meeting of the Common Council held June 2, 2015. **MOTION BY ALD. MORALEZ, SECOND BY ALD. SCHISSEL** to approve. On the roll call vote, Alderpersons Moralez, Schissel, Litkowiec and Bartoshevich voted “aye”. Alderperson Hollenbeck “abstained”. Motion carried.
2. Discussion and necessary action regarding approval of minutes of the Rules, Laws & License Committee held June 3, 2015. **MOTION BY ALD. MORALEZ, SECOND BY ALD. BARTOSHEVICH** to approve. On the roll call vote, Alderpersons Moralez, Schissel, Litkowiec and Bartoshevich voted “aye”. Alderperson Hollenbeck “abstained”. Motion carried.
3. Discussion and necessary action regarding request of Lakeside Pub & Grill for temporary extension of premises for July 4, 2015. **MOTION BY ALD. MORALEZ, SECOND BY ALD. BARTOSHEVICH** to approve. On the roll call vote, Alderpersons Moralez, Schissel, Litkowiec and Bartoshevich voted “aye”. Alderperson Hollenbeck “abstained”. Motion carried.
4. Discussion and necessary action regarding revised application (date change) for Temporary Class “B”/“Class B” picnic license for Friends of Pulaski Park for August 22, 2015. **MOTION BY ALD. SCHISSEL, SECOND BY ALD. BARTOSHEVICH** to approve. On the roll call vote, Alderpersons Moralez, Schissel, Litkowiec and Bartoshevich voted “aye”. Alderperson Hollenbeck “abstained”. Motion carried.
5. Discussion and necessary action regarding renewal of Class B Combination Liquor Licenses per attached listing pending inspections and background check. **MOTION BY ALD. MORALEZ, SECOND BY ALD. BARTOSHEVICH** to approve. On the roll call vote, Alderpersons Moralez, Schissel, Litkowiec and Bartoshevich voted “aye”. Alderperson Hollenbeck “abstained”. Motion carried.
6. Discussion and necessary action regarding renewal of Class A Combination Liquor Licenses per attached listing pending inspections and background check. **MOTION BY ALD. MORALEZ, SECOND BY ALD. BARTOSHEVICH** to approve. On the roll call vote, Alderpersons Moralez, Schissel, Litkowiec and Bartoshevich voted “aye”. Alderperson Hollenbeck “abstained”. Motion carried.

Alderperson Hollenbeck returned to the Common Council at 7:15 P.M.

7. Discussion and necessary action regarding 2016 Community Development Block Grant Funds. **MOTION BY ALD. BARTOSHEVICH, SECOND BY ALD. SCHISSEL** to approve distribution of 2016 Community Development Block Grant Funds at \$6,319 for Care for Cudahy, \$7,826 for Project Concern-Interfaith and \$61,295 for handicap accessible bus pads city-wide. On the roll call vote, motion carried unanimously.
8. Discussion and necessary action regarding discontinuance of spring clean-up program and implementation of two-trip pass system per residential recycling cart to be issued to residents who pay the residential recycling cart fee. **MOTION BY ALD. MORALEZ, SECOND BY ALD. BARTOSHEVICH** to table this item until July 21, 2015 meeting of the Common Council. On the roll call vote, Alderpersons Moralez, Schissel and Bartoshevich voted “aye”. Alderpersons Litkowiec and Hollenbeck voted “nay”. Motion carried.
9. Discussion and necessary action regarding Mayor’s reappointment of Dr. Bob Shampo to the Board of Health for a term ending June 30, 2017. **MOTION BY ALD. SCHISSEL, SECOND BY ALD. BARTOSHEVICH** to approve. On the roll call vote, motion carried unanimously.

DEPARTMENT MANAGER OR ELECTED OFFICIAL UPDATES

Mayor:

- Plan Commission June, 2015 meeting update.
- Care for Cudahy Inspection Summary March – May

Inspection:

- Monthly reports for April and May, 2015

INTRODUCTION/PASSAGE OF ORDINANCES & RESOLUTIONS

ORDINANCES

1. Discussion and necessary action regarding Ordinance No. 2373.7 entitled “An Ordinance Amending Ordinance No. 2373.6 Fixing Salaries of Certain Department Heads of the City of Cudahy for 2015. (Public Health Officer). **MOTION BY ALD. SCHISSEL, SECOND BY ALD. LITKOWIEC** to approve Ordinance No. 2373.7. On the roll call vote, motion carried unanimously.
2. Discussion and necessary action regarding Ordinance No. 2374.11 entitled “An Ordinance Amending Ordinance No. 2374.10 Fixing the Salaries of Certain Non-Union Employees of the City of Cudahy for 2015”. **MOTION BY ALD. SCHISSEL, SECOND BY ALD. LITKOWIEC** to approve Ordinance No. 2374.11. On the roll call vote, motion carried unanimously.

RESOLUTIONS

1. Discussion and necessary action regarding Resolution No. 6956 entitled “A Resolution Honoring Joseph Kotarak Jr., as the Honored Citizen of the Year by the 128th Air Refueling Wing for 2015”. **MOTION BY ALD. BARTOSHEVICH, SECOND BY ALD. HOLLENBECK** to approve Resolution No. 6956. On the roll call vote, motion carried unanimously.
2. Discussion and necessary action regarding Resolution No. 6957 entitled “Resolution Approving Certified Survey Map for 3456 E. Bottsford Avenue”. **MOTION BY ALD. BARTOSHEVICH, SECOND BY ALD. SCHISSEL** to approve Resolution No. 6957. On the roll call vote, motion carried unanimously.
3. Discussion and necessary action regarding Resolution No. 6958 entitled “Resolution Approving Certified Survey Map for CSM at 6143 S. Packard Avenue (Waterstone Bank). **MOTION BY ALD. HOLLENBECK, SECOND BY ALD. BARTOSHEVICH** to approve Resolution No. 5948. On the roll call vote, motion carried unanimously.

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

Bill Warren of 5660 S. Nicholson spoke regarding liquor license at 5274 S. Packard Ave.

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

Passed and approved this 21st day of July, 2015.

John Hohenfeldt, Mayor

ATTEST: Dennis Broderick/Clerk Treasurer