

**MINUTES OF THE SPECIAL 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 3, 2015**

**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 6:05 PM. The following answered, “present” to the roll call: Council Members Morales, Hollenbeck, Litkowiec and Bartoshevich. Alderperson Schissel was absent and excused. City Clerk Broderick and City Attorney Eberhardy were also in attendance.

NEW BUSINESS

1. Adjourn into closed session per state statute Sec. 19.85(1)(g) conferring with legal counsel for the governmental body who is rendering oral or written advice concerning possible conflict of interest with the law firm Michael, Best & Friedrich regarding real estate matter. **MOTION BY ALD. LITKOWIEC, SECOND BY ALD. BARTOSHEVICH** to adjourn into closed session. On the roll call vote, motion carried unanimously.
2. Adjourn closed session and reconvene in open session. **MOTION BY ALD. BARTOSHEVICH, SECOND BY ALD. LITKOWIEC** to adjourn closed session and reconvene in open session. Motion carried unanimously.
3. Discussion and appropriate action regarding items discussed in closed session if necessary. **MOTION BY ALD. BARTOSHEVICH, SECOND BY ALD. HOLLENBECK** to proceed as discussed in closed session. On the roll call vote, motion carried unanimously.
4. Adjourn. **MOTION BY ALD. LITKOWIEC, SECOND BY ALD. MORALEZ** to adjourn at 6:57 P.M.

Passed and approved this 17th day of February, 2015.

John Hohenfeldt, Mayor

ATTEST: Dennis Broderick/Clerk Treasurer