

**MINUTES OF THE SPECIAL JOINT MEETING OF THE COMMON COUNCIL, THE
COMMUNITY DEVELOPMENT AUTHORITY, HELD AT THE CUDAHY MUNICIPAL BUILDING,
5050 S. LAKE DR. MILWAUKEE COUNTY, WISCONSIN
TUESDAY, JUNE 5, 2018 AT 6:45 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 6:45 PM. The following answered, “present” to the roll call: Council Members Morales, Johnson, Hollenbeck, Litkowiec and St. Marie-Boelkow, CDA Members VanHoof, Houlehan, Schlax, and Pheifer. City Attorney Eberhardy, Clerk/Treasurer Broderick, and Clerk Sobieski were also in attendance.

NEW BUSINESS

CLOSED SESSION

1. Adjourn into closed session per State Statute 19.85 (1)(g) conferring with legal counsel concerning litigation in which the city is or is likely to become involved. – 2010 Welcome Wagon Agreement Loan to Judy Mary Carlin, the Gift Shoppe. **COUNCIL: MOTION BY ALD. ST. MARIE-BOELKOW, SECOND BY ALD. LITKOWIEC, CDA: MOTION BY PHEIFER, SECOND BY VANHOOF** to adjourn into closed session at 6:46 p.m. On the roll call vote, motion carried unanimously.
2. Adjourn closes session and reconvene into open session. **COUNCIL: MOTION BY ALD. ST. MARIE-BOELKOW, SECOND BY ALD. LITKOWIEC, CDA: MOTION BY PHEIFER, SECOND BY HOULEHAN** to adjourn closed session at 6:57 p.m. On the roll call vote, motion carried unanimously.
3. Discussion and appropriate action regarding items discussed in close session. No Action Taken.
4. Adjourn. **COUNCIL: MOTION BY ALD. LITKOWIEC, SECOND BY ALD. JOHNSON, CDA: MOTION BY PHEIFER, SECOND BY SCHLAX** to adjourn at 6:59 P.M.

Passed and approved this 26th day of June, 2018.

John Hohenfeldt, Mayor

ATTEST: Dennis Broderick/Clerk Treasurer