

**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, JANUARY 3, 2017 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, Johnson, Hollenbeck, Litkowicz and St. Marie-Boelkow. City Clerk Broderick and City Attorney Eberhardy were also in attendance.

PUBLIC HEARINGS & PRESENTATIONS

None

PUBLIC COMMENT (agenda items)

None

PRESENTATIONS

None

CONSENT AGENDA ITEMS

(Items under the consent agenda may be acted upon by one motion. If in the judgment of any Council Member, a consent agenda item needs discussion, the item can be removed and discussed under “Items Removed from Consent Agenda”). **MOTION BY ALD. ST. MARIE-BEOLKOW, SECOND BY ALD. JOHNSON** to approve. On the roll call vote, motion carried unanimously.

1. Minutes of the Personnel Committee held December 20, 2016.
2. Minutes of the Finance Committee held December 20, 2016.
3. Minutes of the Community Development Authority held November 22, 2016.

NEW BUSINESS

1. Discussion and necessary action regarding minutes of the Common Council meeting held December 20, 2016. **MOTION BY ALD. LITKOWIEC, SECOND BY ALD. JOHNSON** to approve. On the roll call vote, Alderpersons Morales, Johnson, Litkowicz and St. Marie-Boelkow voted “aye”. Alderperson Hollenbeck “abstained”. Motion carried.

DEPARTMENT MANAGER OR ELECTED OFFICIAL UPDATES.

None

INTRODUCTION/PASSAGE OF ORDINANCES & RESOLUTIONS

ORDINANCES

None

RESOLUTIONS

1. Discussion and necessary action regarding Resolution No. 7092 entitled “A Resolution Recognizing the Years of Service by Bill Mani on the City of Cudahy Traffic & Safety Commission”. **MOTION BY ALD. HOLLENBECK, SECOND BY ALD. ST. MARIE** to approve Resolution 7092. On the roll call vote, motion carried unanimously.

2. Discussion and necessary action regarding Resolution No. 7093 entitled “A Resolution to Recognize the Twenty-Four (24) Years of Dedicated Service to the City of Cudahy Fire Department by Dean Nelson”. **MOTION BY ALD. MORALEZ, SECOND BY ALD. HOLLENBECK** to approve. On the roll call vote, motion carried unanimously.

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

None

ADJOURN

MOTION BY ALD. LITKOWIEC, SECOND BY ALD. JOHNSON to adjourn at 7:07 P.M. On the roll call vote, Motion carried unanimously.

Passed and approved this 17th day of January, 2017.

John Hohenfeldt, Mayor

ATTEST: Dennis Broderick/Clerk Treasurer