

**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, OCTOBER 4, 2016 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 7:10 PM. The following answered, “present” to the roll call: Council Members Morales, Hollenbeck, Litkowiec and St. Marie-Boelkow. Alderperson Johnson was absent and excused. Police Chief Poellot, Economic Dev. Director Biernat, DPW Director Lange, City Clerk Broderick and City Attorney Eberhardy were also in attendance.

**PUBLIC HEARINGS & PRESENTATIONS**

- Public Hearing to consider an ordinance to expunge Chapter 44, Article II, Division 25 – SOB Sexually Oriented Business Overlay District and to Amend Chapter 44, Article II, Division 15, M-1 Limited Manufacturing District and Chapter 8, Article V, Section 8-176 – Location of Sexually Oriented Businesses.

Mary Hohenfeldt called the public hearing to order at 7:11 P.M. Economic Development Director Biernat presented the changes.

Public Comment on Public Hearing: There were none.

The Public Hearing was closed at 7:16 P.M.

**PUBLIC COMMENT** (agenda items)

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. LITKOWIEC, SECOND BY ALD. HOLLENBECK** to approve. On the roll call vote, motion carried unanimously.

1. Minutes of the Regular Meeting of the Common Council held October 4, 2016
2. Minutes of the Special Meeting of the Common Council held October 4, 2016.
3. Minutes of the Personnel Meeting held October 11, 2016.
4. Minutes of the Finance Meeting held October 4, 2016.
5. Minutes of the 2016 Board of Review held October 4, 2016.
6. Minutes of the Claims Committee held October 10, 2016.
7. Minutes of the Board of Public Works held July 11, 2016.
8. Minutes of the Plan Commission held September 13, 2016.
9. Minutes of the Design Review Board held September 13, 2016.
10. Claims report ending September 30, 2016 in the amount of \$381,600.00

## **NEW BUSINESS**

Alderson Hollenbeck left the Common Council at 7:20 P.M.

1. Discussion and necessary action regarding Minutes of the Cudahy Rules, Laws & License Committee held October 5, 2016. **MOTION BY ALD. ST. MARIE-BOELKOW, SECOND BY ALD. MORALEZ** to approve. On the roll call vote, Aldersons Moralez, Litkowiec and St. Marie-Boelkow voted “aye”. Alderson Hollenbeck “abstained”. Motion carried.

Alderson Hollenbeck returned to the Common Council at 7:21 P.M.

2. Discussion and necessary action regarding recommendation from the Plan Commission to set a public hearing for December 6, 2016 regarding alley vacation (ATI Ladish LLC – Cudahy parking lot expansion). **MOTION BY ALD. ST. MARIE-BOELKOW, SECOND BY ALD. LITKOWIEC** to set public hearing for December 6, 2016. On the roll call vote, motion carried unanimously.
3. Discussion and necessary action on potential and impact of a wheel tax implemented by Milwaukee County on the City of Cudahy and residents. After discussion, this item will be held until next meeting for explanation by County representative.
4. Discussion and necessary action regarding discontinuance of a curb-side spring rubbish pickup and implementation of ticket program for rubbish and yard waste. After lengthy discussion, this item will be held over to the next meeting to give citizens a chance to voice their opinion.

## **DEPARTMENT MANAGER OR ELECTED OFFICIAL UPDATES**

### **Mayor**

- September 2016 report Care for Cudahy Inspection Summary
- Update to the Common Council regarding Milwaukee County EMS Paramedic Service Contract.
- Update from Plan Commission October meeting.

### **Police Chief**

- Cudahy Police Department 2015 Annual Report

## **INTRODUCTION/PASSAGE OF ORDINANCES & RESOLUTIONS**

### **ORDINANCES**

1. Discussion and necessary action regarding Ordinance No. 2418 entitled “An Ordinance to Remove Chapter 44, Article II, Division 25, SOB Sexually Oriented Business Overlay District and to Amend Chapter 44, Article II, Division 15 – M-1 Limited Manufacturing District and Chapter 8, Article V, Section 8 -176 – Location of Sexually Oriented Businesses.” **MOTION BY ALD. ST. MARIE-BOELKOW, SECOND BY ALD. LITKOWIEC** to approve Ordinance No. 2418. On the roll call vote, motion carried unanimously.
2. Discussion and necessary action regarding Ordinance No. 2437 entitled “An Ordinance to Amend Section 38-1 Concerning Adoption of State and Administrative Law”. **MOTION BY ALD. ST. MARIE-BOELKOW, SECOND BY ALD. MORALEZ** to approve Ordinance No. 2437. On the roll call vote, motion carried unanimously.
3. Discussion and necessary action regarding Ordinance No. 2438 entitled “An Ordinance to Move Sec. 32-2(c) and Place that Section in the More Appropriate Chapter Concerning Animals, Now Recodified in Sec. 4-15(b)”. **MOTION BY ALD. ST. MARIE-BOELKOW, SECOND BY ALD. MORALEZ** to approve Ordinance No. 2438. On the roll call vote, motion carried unanimously.
4. Discussion and necessary action regarding Ordinance No. 2439 entitled “An Ordinance to Remove Reference to Now Defunct Building Board Concerning Submission of Fence Plan for Salvage Dealers”. **MOTION BY ALD. ST. MARIE-BOELKOW, SECOND BY ALD. MORALEZ** to approve Ordinance No. 2439. On the roll call vote, motion carried unanimously.
5. Discussion and necessary action regarding Ordinance NO. 2440 entitled “An Ordinance to Amend Subsec. 6-159(4)a to Correct a Scrivener’s Error”. **MOTION BY ALD. ST. MARIE-BOELKOW,**

**SECOND BY ALD. MORALEZ** to approve Ordinance No. 2440. On the roll call vote, motion carried unanimously.

## **RESOLUTIONS**

1. Discussion and necessary action regarding Resolution No. 7074 entitled “A Resolution Recognizing the Friends of Pulaski Park – Cudahy as Friends Group of the Year as Honored by the Park People of Milwaukee County”. **MOTION BY ALD. ST. MARIE-BOELKOW, SECOND BY ALD. LITKOWIEC** to approve Resolution No. 7074. On the roll call vote, motion carried unanimously.
2. Discussion and necessary action regarding Resolution No. 7076 entitled “Resolution Approving Certified Survey Map (3630 E. Edgerton Ave.) **MOTION BY ALD. HOLLENBECK, SECOND BY ALD. LITKOWIEC** to approve Resolution No. 7076. On the roll call vote, motion carried unanimously.
3. Discussion and necessary action regarding Resolution No. 7077 entitled “Resolution Approving Certified Survey Map (3861 E. Carpenter Ave.) **MOTION BY ALD. HOLLENBECK, SECOND BY ALD. ST. MARIE-BOELKOW** to approve Resolution No. 7077. On the roll call vote, motion carried unanimously.
4. Discussion and necessary action regarding Resolution No. 7078 entitled “Resolution Approving Certified Survey Map (3413 E. Bottsford Ave.) **MOTION BY ALD. MORALEZ, SECOND BY ALD. LITKOWIEC** to approve Resolution No. 7078. On the roll call vote, motion carried unanimously.
5. Discussion and necessary action regarding Resolution No. 7079 entitled “Resolution Vacating and Discontinuing a Part of a Public Alley in the City of Cudahy (a portion of the alley running east & west, parallel to the 3600 block of East Adams (3620 E. Adams) & (3625 E. Grange Ave.) **MOTION BY ALD. HOLLENBECK, SECOND BY ALD. ST. MARIE-BOELKOW** to approve Resolution NO. 7079. On the roll call vote, motion carried unanimously.

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

Thomas Schmidt of 3954 E. Birchwood Avenue spoke regarding spring pickup and e-waste. Not interested in additional cost to bring it back.

## **ADJOURN**

**MOTION BY ALD. LITKOWIEC, SECOND BY ALD. HOLLENBECK** to adjourn at 8:16 P.M. On the roll call vote, Motion carried unanimously.

Passed and approved this 1<sup>st</sup> day of November, 2016

John Hohenfeldt, Mayor

ATTEST: Dennis Broderick/Clerk Treasurer