

**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 7:00 PM. The following answered, “present” to the roll call: Council Members Morales, Johnson, Hollenbeck, Litkowiec and St. Marie-Boelkow. Comptroller Williamson, Finance Director Schuknecht, Deputy Clerk Toms-Neary, Chief Poellot, Lt. Blunt, Library Director Roepke, Fire Chief Mayer, DPW Director Lange, Health Officer Lepak, IT Director Fernandez City Clerk Broderick and City Attorney Eberhardy were also in attendance.

**PUBLIC HEARINGS & PRESENTATIONS**

None

**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. ST. MARIE-BOELKOW** to approve. On the roll call vote, motion carried unanimously.

1. Minutes of the Regular Meeting of the Common Council held September 20, 2016
2. Minutes of the Finance Committee held September 20, 2016.
3. Minutes of the Personnel Meeting held September 20, 2016.
4. Minutes of the Community Development Authority held August 23, 2016.
5. Minutes of the Water Utility Commission held September 22, 2016.
6. Minutes of the Board of Health held June 28, 2016.

**NEW BUSINESS**

1. Discussion and necessary action regarding city of Cudahy Notice under the American’s With Disabilities Act. **MOTION BY ALD. HOLLENBECK, SECOND BY ALD. LITKOWIEC** to approve. On the roll call vote, motion carried unanimously.
2. Discussion and necessary action regarding approval of agreement for service between the City of Cudahy and Diversified Benefits for continuance of the Flexible Benefit Plan for 01-01-17 through 12-31-18. **MOTION BY ALD. JOHNSON, SECOND BY ALD. LITKOWIEC** to approve. On the roll call vote, motion carried unanimously.
3. Discussion and necessary action regarding request to utilize right of way on Squire Avenue for November 11 to November 13, 2016 for special event. **MOTION BY ALD. HOLLENBECK, SECOND BY ALD. ST. MARIE-BOELKOW** to approve pending Plan Commission approval. On the roll call vote, motion carried unanimously.

**DEPARTMENT MANAGER OR ELECTED OFFICIAL UPDATES**

None

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

None

**RESOLUTIONS**

None

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

None

**ADJOURN**

**MOTION BY ALD. LITKOWIEC, SECOND BY ALD. JOHNSON** to adjourn at 7:15 P.M. On the roll call vote, Motion carried unanimously.

Passed and approved this 18<sup>th</sup> Day of October, 2016

John Hohenfeldt, Mayor

ATTEST: Dennis Broderick/Clerk Treasurer