

**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, NOVEMBER 15, 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 Moralez, Johnson, Hollenbeck, Litkowicz and St. Marie-Boelkow. Finance Dir. Schuknecht, Deputy Clerk Toms-Neary, Battalion Chiefs Posda, Schmidt, Bloor, Health Officer Lepak, DPW Director Lange, Comptroller Williamson, Chief Poellot, Lt. Blunt, Library Director Roepke, Economic Dev. Dir. Biernat, City Clerk Broderick and City Attorney Eberhardy were also in attendance.

PUBLIC HEARINGS & PRESENTATIONS

Public Hearing on the Proposed 2017 budget of the City of Cudahy.

- The public hearing was opened at 7:05 P.M. Mayor Hohenfeldt gave an overview of the 2017 proposed budget.
- Public Comment regarding hearing.
After calling for comments three times, there were none.
- The public hearing closed at 7:10 P.M.

PUBLIC COMMENT (agenda items)

None

PRESENTATIONS

Presentation of Resolution to The Friends of Pulaski Park by both the City of Cudahy, Senator Larsen and Representative Sinicki.

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-BOELKOW, SECOND BY ALD. MORALEZ** to approve. On the roll call vote, motion carried unanimously.

1. Minutes of the Regular Meeting of the Common Council held November 1, 2016
2. Minutes of the Meeting of the Board of Public Works held October 3, 2016.
3. Minutes of the Rules, Laws & License Commission held October 5, 2016.
4. Minutes of the Plan Commission held October 10, 2016.
5. Minutes of the Design Review Board held October 10, 2016.
6. Minutes of the Tourism Commission held October 19, 2016.
7. Claims ending October 31, 2016 in the amount of \$946,995.33.

NEW BUSINESS

Alderman Litkowicz left the Common Council at 8:30 P.M.

1. Discussion and necessary action regarding request of Alex Ahmad of City Lounge at 3455 E. Layton Avenue for temporary use of city owned parking lot at 3462 E. Squire Ave. for City Limits Music Fest

2017. **MOTION BY ALD. JOHNSON, SECOND BY ALD. ST. MARIE-BOELKOW** to approve 4 day festival. On the roll call vote, Alderpersons Moralez, Johnson, Hollenbeck and St. Marie-Boelkow voted “aye”. Alderperson Litkowiec “abstained”. Motion carried.
Alderperson Litkowiec returned to the Common Council at 8:35 P.M.

DEPARTMENT MANAGER OR ELECTED OFFICIAL UPDATES

None

NEW BUSINESS

1. Discussion and necessary action to adopt budget for 2017 and set city tax levy. **MOTION BY ALD. MORALEZ, SECOND BY ALD. JOHNSON** to approve the budget and set the tax levy at \$8,868,593 for 2016 collection. On the roll call vote, Alderpersons Moralez, Johnson, Litkowiec and St. Marie-Boelkow voted “aye”. Alderperson Hollenbeck voted “no”. Motion carried.
2. Discussion and necessary action regarding Mayor’s appointments to various City Boards, Commissions and Committees. **MOTION BY ALD. LITKOWIEC, SECOND BY ALD. HOLLENBECK** to approve. On the roll call vote, motion carried unanimously.

DEPARTMENT MANAGER OR ELECTED OFFICIAL UPDATES.

Mayor:

- Update from Plan Commission November meeting.
- Quarterly Neighborhood Loan Program Report.
- October 2016 Care for Cudahy Inspection Summary.

INTRODUCTION/PASSAGE OF ORDINANCES & RESOLUTIONS

ORDINANCES

1. Discussion and necessary action regarding Ordinance No. 2312.6 entitled “An Ordinance Fixing the Salary and Fringe Benefits for the Department Battalion Chief in the City of Cudahy Fire Department for 2017”. **MOTION BY ALD. HOLLENBECK, SECOND BY ALD. LITKOWIEC** to approve Ordinance No. 2312.6. On the roll call vote, motion carried unanimously.
2. Discussion and necessary action regarding Ordinance No. 2435 entitled “An Ordinance to Amend Sections 4-1 and 4-3 Concerning the Keeping of Snakes”. **MOTION BY ALD. ST. MARIE-BOELKOW, SECOND BY ALD. MORALEZ** to approve Ordinance No. 2435. On the roll call vote, motion carried unanimously.
3. Discussion and necessary action regarding Ordinance No. 2436 entitled “an Ordinance Creating Chapter 34, Articles III and IV, Concerning Street Use and Special Event Permitting”. **MOTION BY ALD. ST. MARIE-BOELKOW, SECOND BY ALD. JOHNSON** to approve Ord. 2436. On the roll call vote, motion carried unanimously.
4. Discussion and necessary action regarding Ordinance No. 2442 entitled “An Ordinance to Delete Sec. 22-32 Concerning Police Alarm Board”. **MOTION BY ALD. ST. MARIE-BOELKOW, SECOND BY ALD. HOLLENBECK** to approve Ord. 2442. On the roll call vote, motion carried unanimously.
5. Discussion and necessary action regarding Ordinance No. 2443 entitled “An Ordinance Amending Cudahy Municipal Code Section 2-322(b)(3)”. **MOTION BY ALD. ST. MARIE-BOELKOW, SECOND BY ALD. HOLLENBECK** to approve Ord. 2443. On the roll call vote, motion carried unanimously.

RESOLUTIONS

1. Discussion and necessary action regarding Resolution No. 7083 entitled “A Resolution Approving Certified Survey Map” (Penn Place). **MOTION BY ALD. ST. MARIE-BOELKOW, SECOND BY ALD. HOLLENBECK** to approve Res. 7083. 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 7:30 P.M. On the roll call vote, Motion carried unanimously.

Passed and approved this 6th day of December, 2016

John Hohenfeldt, Mayor

ATTEST: Dennis Broderick/Clerk Treasurer