

**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, MARCH 21, 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, Litkowiec and St. Marie-Boelkow. 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. ST. MARIE-BOELKOW, SECOND BY ALD. JOHNSON** to approve. On the roll call vote, motion carried unanimously.

1. Minutes of the Personnel Committee held March 7, 2017.
2. Minutes of the Finance Committee held March 7, 2017.
3. Minutes of the Plan Commission held February 14, 2017.

NEW BUSINESS

1. Discussion and necessary action regarding minutes of the Regular Meeting of the Common Council held March 7, 2017. **MOTION BY ALD. HOLLENBECK, SECOND BY ALD. ST. MARIE-BOELKOW** to approve. On the roll call vote, motion carried unanimously.
2. Discussion and necessary action regarding Mayor’s appointments to various City Boards, Commissions and Committees. **MOTION BY ALD. ST. MARIE-BOELKOW, SECOND BY ALD. LITKOWIEC** to approve. On the roll call vote, motion carried unanimously.
3. Discussion and necessary action regarding Contract to Provide Crossing Guard Service between Wisconsin Personal Protection and the City of Cudahy. **MOTION BY ALD. LITKOWIEC, SECOND BY ALD. HOLLENBECK** to approve. On the roll call vote, motion carried unanimously.
4. Discussion and necessary action regarding Use of City of Cudahy Parking Lot located south of the Cudahy Family Library, 3515 and 3550 Library Drive, for a farmers market operated by an outside organization. **MOTION BY ALD. ST. MARIE-BOELKOW, SECOND BY ALD. JOHNSON** to approve pending CDA and Plan Commission conditional use approval as well presentation of articles of incorporation, insurance and proper permit approvals. On the roll call vote, motion carried unanimously.
5. Discussion and necessary action regarding ratification of the agreement between the City of Cudahy and Local #1801 International Association of Firefighters AFL-CIO, January 1, 2017 through December 31, 2018. **MOTION BY ALD. HOLLENBECK, SECOND BY ALD. LITKOWIEC** to ratify. On the roll call vote, motion carried unanimously.

DEPARTMENT MANAGER OR ELECTED OFFICIAL UPDATES.

Mayor

- APWA Award Press Release for Packard Avenue Project
- Update from the Plan Commission March Meeting
- Update April First Regular Meeting of the Common Council

INTRODUCTION/PASSAGE OF ORDINANCES & RESOLUTIONS

ORDINANCES

1. Discussion and necessary action regarding Ordinance No. 2357.4 entitled “An Ordinance Concerning The Memorandum of Agreement between City of Cudahy and Local #1801 International Association of Firefighters AFL-CIO January 1, 2017 through December 31, 2018.” **MOTION BY ALD. HOLLENBECK, SECOND BY ALD. ST. MARIE-BOELKOW** to approve Ordinance No. 2357.4. On the roll call vote, motion carried unanimously.

RESOLUTIONS

1. Discussion and necessary action regarding Resolution No. 7106 entitled “A Resolution Recognizing the Cudahy High School Girls Varsity Basketball Team Division Two Runner Up In The 2016-2017 WIAA State Tournament.” **MOTION BY ALD. ST. MARIE-BOELKOW, SECOND BY ALD. LITKOWIEC** to approve Resolution No. 7106. On the roll call vote, motion carried unanimously.

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

Bob Poplar of 4467 S. Lake Drive spoke regarding City Commissions and Committees and asked about the Zoning Board of Appeals.

ADJOURN

MOTION BY ALD. ST. MARIE-BOELKOW, SECOND BY ALD. JOHNSON to adjourn at 7:26 P.M. On the roll call vote, Motion carried unanimously.

Passed and approved this 5th day of April, 2017.

John Hohenfeldt, Mayor

ATTEST: Dennis Broderick/Clerk Treasurer