

**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, MAY 17, 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 Johnson, Hollenbeck, Litkowiec and St. Marie-Boelkow. Alderperson Morales was absent and excused. City Clerk Broderick and City Attorney Eberhardy were also in attendance.

PUBLIC COMMENT (agenda items)

1. Robert Escamilla 4550 S Nicholson Ave, Cudahy spoke regarding Packard Ave Sanitary Sewer/Road section that was not billed.

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. Discussion and necessary action regarding Minutes of the Board of the Finance Committee held May 3, 2016.
2. Discussion and necessary action regarding Minutes of the Personnel Committee held May 3, 2016.
3. Discussion and necessary action regarding Minutes of the Design Review Board held April 16, 2016.
4. Discussion and necessary action regarding Minutes of the Plan Commission held April 12, 2016.
5. Discussion and necessary action regarding Minutes of the Tourism Commission held November 19, 2015, November 24, 2015, January 21, 2016, February 24, 2016, and March 16, 2016.
6. Discussion and necessary action regarding Claims ending April 30, 2016 in the amount of \$275,432.51.
7. Discussion and necessary action regarding Renewal of Used Auto Dealer Licenses and Salvage Dealers per attached listing pending inspections and background check.
8. Discussion and necessary action Renewal of Peddler License per attached listing pending inspections and background checks.

ITEMS REMOVED FROM CONSENT AGENDA

OLD BUSINESS

None

NEW BUSINESS

Alderperson Hollenbeck left the Common Council at 7:10 P.M.

1. Discussion and necessary action regarding minutes of the Common Council held May 3, 2016. **MOTION BY ALD. LITKOWIEC, SECOND BY ALD. ST. MARIE-BOELKOW** to approve. On the roll call vote, Alderpersons Johnson, Litkowiec and St. Marie-Boelkow voted “aye”. Alderperson Hollenbeck “abstained”. Motion carried.
2. Discussion and necessary action regarding minutes of the Rules, Laws & License Committee held May 4, 2016. **MOTION BY ALD. ST. MARIE-BOELKOW, SECOND BY ALD. JOHNSON** to approve.

On the roll call vote, Alderpersons Johnson, Litkowiec and St. Marie-Boelkow voted “aye”. Alderperson Hollenbeck “abstained”. Motion carried.

3. Discussion and necessary action regarding renewal of Class A Combination Liquor License per attached listing pending inspections and background checks. **MOTION BY ALD. LITKOWIEC, SECOND BY ALD. ST. MARIE-BOELKOW** to approve. On the roll call vote, Alderpersons Johnson, Litkowiec and St. Marie-Boelkow voted “aye”. Alderperson Hollenbeck “abstained”. Motion carried.
4. Discussion and necessary action regarding renewal of Class B Combination Liquor License per attached listing pending inspections and background checks. **MOTION BY ALD. JOHNSON, SECOND BY ALD. LITKOWIEC** to approve. On the roll call vote, Alderpersons Johnson, Litkowiec and St. Marie-Boelkow voted “aye”. Alderperson Hollenbeck “abstained”. Motion carried.

Alderperson Hollenbeck returned to the Common Council at 7:12 P.M.

Alderperson Litkowiec left the Common Council at 7:12 P.M.

5. Discussion and necessary action regarding request of Alex Ahmad to extension of premises for July 15 and July 16, 2016. **MOTION BY ALD. JOHNSON, SECOND BY ALD. ST. MARIE-BOELKOW** to approve. On the roll call vote, Alderpersons Johnson, Hollenbeck and St. Marie-Boelkow voted “aye”. Alderperson Litkowiec “abstained”. Motion carried.

Alderperson Hollenbeck left the Common Council at 7:14 P.M.

Alderperson Litkowiec returned to the Common Council at 7:14 P.M.

6. Discussion and necessary action regarding request of Robert M. Moy and Andrew Anderson for Class B Combination Liquor License at 5152-56 S. Packard Avenue. **MOTION BY ALD. ST. MARIE-BOELKOW, SECOND BY ALD. LITKOWIEC** to approve. On the roll call vote, Alderpersons Johnson, Litkowiec and St. Marie-Boelkow voted “aye”. Alderperson Hollenbeck “abstained”. Motion carried.

Alderperson Hollenbeck returned to the Common Council at 7:15 P.M.

7. Discussion and necessary action regarding request of Dave Fiegel of Badgerland Striders for run down Lake Drive on July 31, 2016. **MOTION BY ALD. HOLLENBECK, SECOND BY ALD. LITKOWIEC** to approve. On the roll call vote, Alderpersons Johnson, Hollenbeck, Litkowiec, and St. Marie-Boelkow voted “aye”. Motion carried.
8. Discussion and necessary action regarding notice of request to rescind or repeal Resolution No. 7023 due to scrivener’s error. **MOTION BY ALD. LITKOWIEC, SECOND BY ALD. HOLLENBECK** to approve. On the roll call vote, Alderpersons Johnson, Hollenbeck, Litkowiec, and St. Marie-Boelkow voted “aye”. Motion carried.
9. Discussion and necessary action regarding Mayor’s appointments to various city boards, commissions and committees. **MOTION BY ALD. LITKOWIEC, SECOND BY ALD. JOHNSON** to approve. On the roll call vote, Alderpersons Johnson, Hollenbeck, Litkowiec, and St. Marie-Boelkow voted “aye”. Motion carried.
10. Discussion and necessary action regarding change of City’s motto. Discussion ensued, Alderperson Hollenbeck suggested ADHOC committee. **MOTION BY ALD. ST. MARIE-BOELKOW, SECOND BY ALD. HOLLENBECK** to approve. On the roll call vote, Alderpersons Johnson, Hollenbeck, Litkowiec, and St. Marie-Boelkow voted “aye”. Motion carried.

DEPARTMENT MANAGER OR ELECTED OFFICIAL UPDATES

Mayor:

- April 2016 Care for Cudahy Inspection Summary
- May 16th Plan Commission Update
- Update on outside legal review regarding Packard Avenue Sanitary Lateral Project, Plankinton to Cudahy.

City Attorney Eberhardy left the Common Council at 7:35 P.M.

INTRODUCTION/PASSAGE OF ORDINANCES & RESOLUTIONS

ORDINANCES

None

RESOLUTIONS

1. Discussion and necessary action regarding Resolution No. 7023 entitled “Final Resolution for the Replacement of Sanitary Sewer Laterals on Packard Avenue Between Cudahy Avenue and Lunham Avenue and Declaring Intent to Exercise Special Powers Under Section 66.0703 Wisconsin Statutes – Police Powers”. **MOTION BY ALD. LITKOWIEC, SECOND BY ALD. ST. MARIE-BOELKOW** to approve. On the roll call vote, Alderpersons Johnson, Hollenbeck, Litkowiec, and St. Marie-Boelkow voted “aye”. Motion carried.

City Attorney Eberhardy returned to the Common Council at 7:38 P.M.

2. Discussion and necessary action regarding Resolution No. 7035 entitled “A Resolution Approving Certified Survey Map for 3869 E. Cudahy Ave.”. **MOTION BY ALD. HOLLENBECK, SECOND BY ALD. ST. MARIE-BOELKOW** to approve. On the roll call vote, Alderpersons Johnson, Hollenbeck, Litkowiec, and St. Marie-Boelkow voted “aye”. Motion carried.
3. Discussion and necessary action regarding Resolution No. 7036 entitled “A Resolution Approving Certified Survey Map for 3943 E. Pulaski Ave.”. **MOTION BY ALD. ST. MARIE-BOELKOW, SECOND BY ALD. HOLLENBECK** to approve. On the roll call vote, Alderpersons Johnson, Hollenbeck, Litkowiec, and St. Marie-Boelkow voted “aye”. Motion carried.
4. Discussion and necessary action regarding Resolution No. 7037 entitled “A Resolution Approving Certified Survey Map for 3633 E. Morris Ave.”. **MOTION BY ALD. ST. MARIE-BOELKOW, SECOND BY ALD. LITKOWIEC** to approve. On the roll call vote, Alderpersons Johnson, Hollenbeck, Litkowiec, and St. Marie-Boelkow voted “aye”. Motion carried.
5. Discussion and necessary action regarding Resolution No. 7038 entitled “A Resolution Approving Certified Survey Map for 3864 E. Barnard Ave.”. **MOTION BY ALD. HOLLENBECK, SECOND BY ALD. LITKOWIEC** to approve. On the roll call vote, Alderpersons Johnson, Hollenbeck, Litkowiec, and St. Marie-Boelkow voted “aye”. Motion carried.
6. Discussion and necessary action regarding Resolution No. 7039 entitled “A Resolution Approving Certified Survey Map for 5406 S. Packard Ave.”. **MOTION BY ALD. ST. MARIE-BOELKOW, SECOND BY ALD. HOLLENBECK** to approve. On the roll call vote, Alderpersons Johnson, Hollenbeck, Litkowiec, and St. Marie-Boelkow voted “aye”. Motion carried.
7. Discussion and necessary action regarding Resolution No. 7040 entitled “A Resolution Approving Certified Survey Map for 3473 E. Cudahy Ave.”. **MOTION BY ALD. ST. MARIE-BOELKOW, SECOND BY ALD. LITKOWIEC** to approve. On the roll call vote, Alderpersons Johnson, Hollenbeck, Litkowiec, and St. Marie-Boelkow voted “aye”. Motion carried.
8. Discussion and necessary action regarding Resolution No. 7041 entitled “A Resolution Approving Certified Survey Map for 3759 E. Lunham Ave.”. **MOTION BY ALD. HOLLENBECK, SECOND BY ALD. LITKOWIEC** to approve. On the roll call vote, Alderpersons Johnson, Hollenbeck, Litkowiec, and St. Marie-Boelkow voted “aye”. Motion carried.
9. Discussion and necessary action regarding Resolution No. 7043 entitled “A Resolution Recognizing Neil White for his 24 years of service to the City of Cudahy Board of Health”. **MOTION BY ALD. ST. MARIE-BOELKOW, SECOND BY ALD. JOHNSON** to approve. On the roll call vote, Alderpersons Johnson, Hollenbeck, Litkowiec, and St. Marie-Boelkow voted “aye”. Motion carried.
10. Discussion and necessary action regarding Resolution No. 7044 entitled “A Resolution Recognizing Patricia Wisniewski for her service on the Board of Health”. **MOTION BY ALD. HOLLENBECK, SECOND BY ALD. JOHNSON** to approve. On the roll call vote, Alderpersons Johnson, Hollenbeck, Litkowiec, and St. Marie-Boelkow voted “aye”. Motion carried.

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

Mark Lowry 3265 E Whittaker Ave, Cudahy spoke regarding 1. Re-branding City of Cudahy Motto
2. Holding Red-Nose Day-Walgreens 5244 S Packard Ave May 26th beginning at 5 P.M. with adult and children's games.

ADJOURN

MOTION BY ALD. LITKOWIEC, SECOND BY ALD. JOHNSON to adjourn at 7:47 P.M. On the roll call vote, Alderpersons Johnson, Hollenbeck, Litkowiec, and St. Marie-Boelkow voted "aye". Motion carried.

Passed and approved this 7th day of June, 2016.

John Hohenfeldt, Mayor

ATTEST: Dennis Broderick/Clerk Treasurer