

**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 3, 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, Litkowiec and St. Marie-Boelkow. Police Chief Poellot, DPW Director Lange, Deputy Clerk Toms-Neary, Police Chief Poellot, City Clerk Broderick and City Attorney Eberhardy were also in attendance.

**PUBLIC HEARINGS & PRESENTATIONS**

**Presentation of resolutions for service as elected officials:**

Alderswoman Mary Schissel  
Alderman Richard Bartoshevich  
Milwaukee County Supervisor Patricia Jursik

**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 with correction.

1. Discussion and necessary action regarding Minutes of the Board of Public Works held February 19, 2016.
2. Discussion and necessary action regarding Minutes of the Community Development Authority held March 22, 2016.
3. Discussion and necessary action regarding Claims ending March 31, 2016 in the amount of \$267,952.17.

**ITEMS REMOVED FROM CONSENT AGENDA**

**OLD BUSINESS**

None

**NEW BUSINESS**

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

1. Discussion and necessary action regarding Minutes of the Common Council held April 19, 2016.  
**MOTION BY ALD. MORALEZ, SECOND BY ALD. ST. MARIE-BOELKOW** to approve. On the roll call vote, Alderspersons Moralez, Johnson, Litkowiec and St. Marie-Boelkow voted “aye”. Aldersperson Hollenbeck “abstained”. Motion carried.

2. Discussion and necessary action regarding request of Roger Zeniecki, owner of Swift Kick Pub located at 3778 E. Pulaski Avenue for extension of premises between 3PM and 10PM on May 14<sup>th</sup> to celebrate their one-year anniversary (talking and radio only, no music). **MOTION BY ALD. MORALEZ, SECOND BY ALD. JOHNSON** to approve. On the roll call vote, Alderpersons Morales, 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.

3. Discussion and necessary action regarding approval of contract with AECOM to provide engineering services in the amount of \$1,200 for the brownfield cap site inspection & report per DNR requirements for the City owned parcel located at 4757 S. Nicholson Avenue as recommended by Board of Public Works. **MOTION BY ALD. HOLLENBECK, SECOND BY ALD. LITKOWIEC** to approve. On the roll call vote, motion carried unanimously.
4. Discussion and necessary action regarding proposed contract for sanitary sewer and water main extension on Grange Avenue from Pennsylvania Avenue to 1,000’ west of Grange to serve the 128<sup>th</sup> Air Refueling Wing. **MOTION BY ALD. JOHNSON, SECOND BY ALD. LITKOWIEC** to approve. On the roll call vote, motion carried unanimously.
5. Discussion and necessary action regarding awarding of 2016 asphalt paving improvements project No. 2016-05 be awarded to Payne & Dolan in the amount of \$337,640. **MOTION BY ALD. LITKOWIEC, SECOND BY ALD. HOLLENBECK** to approve. On the roll call vote, motion carried unanimously.
6. Discussion and necessary action regarding awarding of the Packard Avenue North Sewer & Water Project #2016-02 to Underground Pipeline in the amount of \$1,507,543.00. **MOTION BY ALD. LITKOWIEC, SECOND BY ALD. HOLLENBECK** to approve. On the roll call vote, motion carried unanimously.
7. Discussion and necessary action regarding awarding of the Kirkwood Avenue Reconstruction/Barnard Avenue Project #2016-04 to Lalonde Construction in the amount of \$949,389.60 which includes the concrete alternate. **MOTION BY ALD. HOLLENBECK, SECOND BY ALD. LITKOWIEC** to approve. On the roll call vote, motion carried unanimously.
8. Discussion and necessary action regarding Mayor’s appointments to various City Boards, Commissions and Committees. **MOTION BY ALD. JOHNSON, SECOND BY ALD. ST. MARIE- BOELKOW** to approve. On the roll call vote, motion carried unanimously.

City Attorney recused himself at 7:25 P.M.

9. Discussion and necessary action regarding request from Mayor to utilize outside legal counsel for legal review of the Packard Avenue Sanitary Lateral project, Plankinton to Cudahy Avenues. **MOTION BY ALD. MORALEZ, SECOND BY ALD. HOLLENBECK** to approve using both Attorney Murphy and the League of Wisconsin Municipalities. On the roll call vote, motion carried unanimously.

City Attorney returned at 7:27 P.M.

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

### **DPW Director:**

- NR 2016 Compliance Annual Report for the Year 2015
- Construction Project Updates

### **Mayor:**

- Update on Neighborhood Loan Program

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

### **ORDINANCES**

None

### **RESOLUTIONS**

1. Discussion and necessary action regarding Resolution No. 7026 entitled “A Resolution Transferring Funds from the Assessor and Assessor Software General Fund Balances to Computer, Election and Voting Machines Balances in the General Fund Equity Accounts”. **MOTION BY ALD. JOHNSON, SECOND BY ALD. HOLLENBECK** to approve. On the roll call vote, motion carried unanimously.
2. Discussion and necessary action regarding Resolution No. 7027 entitled “A Resolution Transferring Funds from General Fund to the OPEB Reserve Fund”. **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 Resolution No. 7033 entitled “A Resolution Relative to Approval of an Amendment to Exhibit C of the “Domestic Animal Control Services Agreement” for the Milwaukee Area Domestic Animal Control Commission (MADACC)”. **MOTION BY ALD. MORALEZ, SECOND BY ALD. JOHNSON** to approve. On the roll call vote, motion carried unanimously.

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

Bob Poplar of 4467 S. Lake Drive spoke regarding Van Norman alley approach, inspection program and transparency in government.

James Collins of 5864 S. Trinthammer spoke regarding dump tickets, change-out of garbage and recycling carts and tree trimming.

### **ADJOURN**

**MOTION BY ALD. MORALEZ, SECOND BY ALD. LITKOWIEC** to adjourn at 7:58 P.M. Motion carried unanimously.

Passed and approved this 17<sup>th</sup> day of May, 2016.

John Hohenfeldt, Mayor

ATTEST: Dennis Broderick/Clerk Treasurer