

**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, JUNE 28, 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, Litkowicz and St. Marie-Boelkow. DPW Director Lange, Finance Director Schuknecht, Police Chief Poellot, Chief Inspector Zsebe, City Clerk Broderick and City Attorney Eberhardy were also in attendance.

PUBLIC HEARINGS & PRESENTATIONS

1. Presentation of 2015 City of Cudahy Financial Audit by Baker Tilly.

2. **Public Hearing #1:** City of Cudahy’s intentions to exercise its powers to levy special assessments under Section 66.0703, Wisconsin Statutes for the following two projects – Replacement of Sanitary Sewer Laterals on Packard Avenue between Plankinton Avenue and Cudahy Avenue and Declaring Intent to Exercise Special Powers Under Section 66.0703 Wisconsin Statutes-Police Powers – SANITARY LATERAL REPLACEMENT in Packard Avenue E. Plankinton to E. Cudahy Ave.

City Attorney Eberhardy left the Common Council at 7:20 P.M.

Mayor Hohenfeldt called the Public Hearing to order at 7:21 P.M. and DPW Director Lange gave an overview of the project. The following residents spoke:

- Joseph Zsebe of 4617 S. Packard Ave. regarding damages.
- Robert Escamalia of 4550 S. Nicholson Ave. backing assessment.
- Karen Betz of 3622 E. Whittaker
- Rebecca Hiracheta of 4609 S. Packard Ave. regarding damages.
- Brian Mollberg of 5033 S. Lake Dr. regarding process.
- Greg Loferski of 2533 E. Donald Ave. regarding corrective action.

The public hearing was closed at 7:33 P.M.

City Attorney returned to the Common Council at 7:33 P.M.

3. **Public Hearing #2:** Consideration to adopt and enact a new code providing for the repeal of certain ordinances not included therein and providing a penalty for the violation thereof and providing for the manner of amending such code and providing when such code and Ordinance No. 2430 shall become effective.

Mayor Hohenfeldt called the Public hearing to order at 7:33 P.M. City Attorney gave an update on the recodification.

The following residents spoke:

Wayne Stenglein of 3450 E. Layton Ave. asked that the vote be held off.

The public hearing closed at 7:40 P.M.

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. JOHNSON** to approve. On the roll call vote, motion carried unanimously.

1. Minutes of the Personnel Committee held June 7, 2016.
2. Minutes of the Claims Committee held May 25, 2016.
3. Minutes of the Plan Commission held May 10, 2016.
4. Minutes of the Board of Health held May 18, 2016.
5. Minutes of the Design Review Board held April 16, 2016.
6. Approval of Used Car Dealer license as listed on attachment.

NEW BUSINESS

City Attorney left the Common Council at 7:44 P.M.

1. Discussion and necessary action regarding Resolution No. 7049 entitled “Final Resolution for the Replacement of Sanitary Sewer Laterals on Packard Avenue Between Plankinton Ave. and Cudahy Avenue and Declaring Intent to Exercise Special Powers Under Section 66.0703 Wisconsin Statutes-Police Powers”. **MOTION BY ALD. LITKOWIEC, SECOND BY ALD. HOLLENBECK** to approve Resolution No. 7049 and to investigate damage to property claims. On the roll call vote, motion carried unanimously.

City Attorney returned to the Common Council at 7:45 P.M.

2. Discussion and necessary action regarding Ordinance No. 2430 entitled “An Ordinance Adopting and Enacting a New Code for the City of Cudahy, Wisconsin; Providing for the Repeal of Certain Ordinances not Included Therein; Providing a Penalty for the Violation Thereof; Providing for the Manner of Amending such Code; and Providing when Such Code and this Ordinance Shall Become Effective”. **MOTION BY ALD. JOHNSON, SECOND BY ALD. ST. MARIE-BOELKOW** to approve Ord. No. 2430. On the roll call vote, motion carried unanimously.

Aldersperson Hollenbeck left the Common Council at 7:46 P.M.

3. Discussion and necessary action regarding Minutes of the Common Council held June 7, 2016. **MOTION BY ALD. JOHNSON, SECOND BY ALD. LITKOWIEC** to approve. On the roll call vote, Alderspersons Moralez, Johnson, Litkowiec and St. Marie-Boelkow voted “aye”. Aldersperson Hollenbeck “abstained”. Motion carried.

Aldersperson Litkowiec left the Common Council at 7:46 P.M.

4. Discussion and necessary action regarding request for Temporary Class B Liquor License from the Cudahy Lions Club for July 4, 2016 and Sweet Applewood Festival August 26 through August 28, 2016 and requesting a waiver of fees. **MOTION BY ALD. ST. MARIE-BOELKOW, SECOND BY ALD. JOHNSON** to approve licenses and waiver. On the roll call vote, Alderspersons Moralez, Johnson and St. Marie-Boelkow voted “aye”. Alderspersons Hollenbeck and Litkowiec “abstained”. Motion carried.

Alderspersons Hollenbeck and Litkowiec returned to the Common Council at 7:48 P.M.

5. Discussion and necessary action regarding approval of sale of Fire Department surplus Thermal Imaging Equipment. **MOTION BY ALD. JOHNSON, SECOND BY ALD. LITKOWIEC TO APPROVE.** On the roll call vote, motion carried unanimously.
6. Discussion and necessary action regarding approval of bid to purchase outdated Fire Department SCBA equipment. **MOTION BY ALD. HOLLENBECK, SECOND BY ALD. JOHNSON** to approve amount of \$4,545.00. On the roll call vote, motion carried unanimously.

7. Discussion and necessary action regarding request of Public Health Officer to enter into Preparedness and Health and Safety Service Agreement with the American Red Cross. **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 Boards, Commissions and Committees. **MOTION BY ALD. LITKOWIEC, SECOND BY ALD. MORALEZ** to approve appointment of Tom Pavlic to the Library Board for a three year term expiring June 30, 2019. On the roll call vote, motion carried unanimously.
9. Discussion and necessary action for the City of Cudahy to enter into an agreement with Motorola Solutions, Inc. for upgrade of dispatch center. **MOTION BY ALD. ST. MARIE-BOELKOW, SECOND BY ALD. JOHNSON** to approve contract in the amount of \$212,739.00. On the roll call vote, motion carried unanimously.

DEPARTMENT MANAGER OR ELECTED OFFICIAL UPDATES

Mayor:

- Plan Commission June meeting.
- Award of \$45,000 grant to Cudahy Health Department.
- Milwaukee County Development Block Grant Program and Funding for 2017.
- Inspection Department Monthly Reports

INTRODUCTION/PASSAGE OF ORDINANCES & RESOLUTIONS

ORDINANCES

None

RESOLUTIONS

1. Discussion and necessary action regarding Resolution No. 7047 entitled "A Resolution Allowing the Claim of Laekin Lee". **MOTION BY ALD. HOLLENBECK, SECOND BY ALD. LITKOWIEC** to approve Resolution No. 7047. On the roll call vote, motion carried unanimously.
2. Discussion and necessary action regarding Resolution No. 7048 entitled "A Resolution Denying the Claim of Paul Szczech". **MOTION BY ALD. LITKOWIEC, SECOND BY ALD. JOHNSON** to approve. On the roll call vote, motion carried unanimously.

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

- Linda Kutka of 6260 S. Lake Drive spoke regarding special assessments.
- John Rapant of 6075 S. Elaine Ave. spoke regarding dump fees.
- Pamela Clemence of 5839 S. Lake Drive spoke regarding perceived fund transfer.
- Pat King of 3907 E. Iona Ter. Spoke regarding perceived fund transfer, tree cutting and pot holes.
- Diane Zagrodnik of 6075 S. Elaine Ave. spoke regarding dump.
- Kay Duggan of 3664 E. Van Norman Ave. spoke regarding lack of city services.

ADJOURN

MOTION BY ALD. MORALEZ, SECOND BY ALD. LITKOWIEC to adjourn at 8:25 P.M. On the roll call vote, Motion carried unanimously.

Passed and approved this 12th day of July, 2016.

John Hohenfeldt, Mayor

ATTEST: Dennis Broderick/Clerk Treasurer