

**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, JULY 12, 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. DPW Director Lange, Fire Chief Mayer, Police Chief Poellot, Deputy Clerk Toms-Neary, City Clerk Broderick and City Attorney Eberhardy were also in attendance.

PUBLIC HEARINGS & PRESENTATIONS

1. Presentation to Cudahy Fire Department by Flight for Life.

2. Presentation by Michael Harrigan of Ehlers and Associates regarding \$2,885,000 storm water utility revenue refunding bonds series 2016E and \$3,810,000 taxable general obligation refunding bonds, series 2016D.

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. ST. MARIE-BOELKOW** to approve. On the roll call vote, motion carried unanimously.

1. Minutes of the Personnel Committee held June 28, 2016.
2. Minutes of the Board of Public Works held April 25, 2016.
3. Minutes of the Design Review Board held June 14, 2016.
4. Minutes of the Community Development Authority held May 24, 2016.

NEW BUSINESS

1. Discussion and necessary action regarding Resolution No. 7051 entitled “Initial Resolution Authorizing the Borrowing of Not to Exceed \$2,885,000 and Providing for the Issuance and Sale of Storm Water Utility Revenue Refunding Bonds, Series 2016E”. **MOTION BY ALD. MORALEZ, SECOND BY ALD. JOHNSON** to approve Resolution No. 7051. On the roll call vote, motion carried unanimously.
2. Discussion and necessary action regarding Resolution No. 7052 entitled “Initial Resolution Authorizing the Borrowing of Not to Exceed \$3,810,000 and Providing for the Issuance and Sale of Taxable General Obligation Refunding Bonds, Series 2016D”. **MOTION BY ALD. MORALEZ, SECOND BY ST. MARIE-BOELKOW** to approve. On the roll call vote, motion carried unanimously.
3. Discussion and necessary action regarding Resolution No. 7053 entitled “A Resolution Declaring Official Intent to Reimburse Expenditures from Proceeds of borrowing”. **MOTION BY ALD. MORALEZ, SECOND BY ALD. JOHNSON** to approve Resolution No. 7053. On the roll call vote, motion carried unanimously.

Aldersperson Hollenbeck left the Common Council at 7:20 P.M.

4. Discussion and necessary action regarding Minutes of the Common Council held June 28, 2016. **MOTION BY ALD. MORALES, 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.
5. Discussion and necessary action regarding Minutes of the Rules, Laws & License Commission held July 6, 2016. **MOTION BY ALD. ST. MARIE-BOELKOW, SECOND BY ALD. MORALES** to approve. On the roll call vote, Alderpersons Morales, Johnson, Litkowiec and St. Marie-Boelkow voted “aye”. Alderperson Hollenbeck “abstained”. Motion carried.
6. Discussion and necessary action regarding request of Alvin Beason for Class B Combination liquor license for 5132 S. Packard Ave. (Packard All Flava Bar & Grill LLC) pending all inspections. **MOTION BY ALD. ST. MARIE-BOELKOW, SECOND BY ALD. MORALES** to approve. On the roll call vote, Alderpersons Morales, Johnson, Litkowiec and St. Marie-Boelkow voted “aye”. Alderperson Hollenbeck “abstained”. Motion carried.
7. Discussion and necessary action regarding request of Filogonio Medina, Agent for Fili’s Coffee for Class B Combination liquor license at 5018 S. Packard Ave. pending background check and all inspections. **MOTION BY ALD. ST. MARIE-BOELKOW, SECOND BY ALD. MORALES** to approve. On the roll call vote, Alderpersons Morales, Johnson, Litkowiec and St. Marie-Boelkow voted “aye”. Alderperson Hollenbeck “abstained”. Motion carried.

Alderpersons Hollenbeck and Litkowiec returned to the Common Council at 7:3 P.M.

8. Discussion and necessary action regarding request of Chris Ponteri of Longrun Athletics LLC for parade permit for July 28, 2016. **MOTION BY ALD. HOLLENBECK, SECOND BY ALD. LITKOWIEC** to approve. On the roll call vote, motion carried unanimously.
9. Discussion and necessary action regarding request of Timothy Schmitt of Cystic Fibrosis Foundation for parade permit for August 14, 2016. **MOTION BY ALD. LITKOWIEC, SECOND BY ALD. JOHNSON** to approve. On the roll call vote, motion carried unanimously.
10. Discussion and necessary action regarding Mayor’s appointments to various city Boards, Commissions and Committees. **MOTION BY ALD. LITKOWIEC, SECOND BY ALD. ST. MARIE-BOELKOW** to approve. On the roll call vote, motion carried unanimously.
11. Discussion and necessary action regarding approval to enter into an engineering contract with R.A. Smith in the amount of \$3,500 for the 2016 Illicit Discharge Screening of Outfalls and Investigation. **MOTION BY ALD. HOLLENBECK, SECOND BY ALD. LITKOWIEC** to approve. Motion carried unanimously.
12. Discussion and necessary action regarding agreement for the use of City streetlight poles by Crown Castle for the installation of a small cell device pending the City Attorney’s review. **MOTION BY HOLLENBECK, SECOND BY ALD. LITKOWIEC** to approve after City Attorney’s review. On the roll call vote, motion carried unanimously.

DEPARTMENT MANAGER OR ELECTED OFFICIAL UPDATES

Mayor:

- June, 2016 report Care for Cudahy.

INTRODUCTION/PASSAGE OF ORDINANCES & RESOLUTIONS

ORDINANCES

None

RESOLUTIONS

1. Discussion and necessary action regarding Resolution No. 7050 entitled “A Resolution Supporting and Recommending the Authorization of a Representative for the Safe Drinking Water Loan Program”. **MOTION BY ALD. HOLLENBECK, SECOND BY ALD. JOHNSON** to approve Resolution No. 7050. On the roll call vote, motion carried unanimously.

2. Discussion and necessary action regarding Resolution No. 7054 entitled “Authorization Resolution for Finance Assistance for the Purpose of Funding Emerald Ash Borer Mitigation Projects”. **MOTION BY ALD. ST. MARIE-BOELKOW, SECOND BY ALD. MORALES** to approve Resolution No. 7054. On the roll call vote, motion carried unanimously.

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

- Diane Zagrodnik of 6075 S. Elaine Ave. spoke regarding dump.

ADJOURN

MOTION BY ALD. LITKOWIEC, SECOND BY ALD. JOHNSON to adjourn at 7:35 P.M. On the roll call vote, Motion carried unanimously.

Passed and approved this 16TH day of August, 2016.

John Hohenfeldt, Mayor

ATTEST: Dennis Broderick/Clerk Treasurer