

**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, AUGUST 16, 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 Hollenbeck, Litkowiec and St. Marie-Boelkow. Alderpersons Moralez and Johnson were absent and excused. Finance Director Schuknecht, Comptroller Williamson, Fire Chief Mayer, Deputy Clerk Toms-Neary, City Clerk Broderick and City Attorney Eberhardy were also in attendance.

**PUBLIC HEARINGS & PRESENTATIONS**

1. **Public hearing** regarding the expenditure of “2017 Community Development Block Grant Funds to allow citizens an opportunity to participate in an advisory role in planning, implementing and assessing the development of “2017 Community Development Block Grant Funds”. Various projects will be presented for consideration.

The public hearing was called to order at 7:03 P.M. Mayor Hohenfeldt gave an overview of the CDBG program. Mayor Hohenfeldt called three times for public comment. There were none.

Public hearing closed at 7:12 P.M.

2. **Presentation** by Greg Johnson of Ehlers & Associates regarding:

- Eight bids were received for Obligation Refunding Bonds, Series 2016D with the lowest bid coming in at 1.9488% which lowered the refunding bond to \$3,720,000 which results in a savings of \$417,000 over the remaining life of the bond.
- Six bids were received for the Storm Water Utility Revenue Refunding Bonds, SeriesE with the lowest bid coming in at 1.7656% which lowered the refunding bond to \$2,790,000 which results in a savings of \$263,551 over the life of the bond.

**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 Finance Committee held July 12, 2016.
2. Minutes of the Design Review Board Held July 12 and July 26, 2016.
3. Minutes of the Community Development Authority held June 28, 2016.
4. Minutes of the Plan Commission held June 14, 2016.
5. Minutes of the Tourism Commission held July 20, 2016.
6. Claims ending June 30, 2016 in the amount of \$1,613,341.67
7. Claims ending July 31, 2016 in the amount of \$725,248.88.

## NEW BUSINESS

1. Discussion and necessary action regarding Resolution No. 7062 entitled, "A Resolution Awarding the Sale of \$3,720,000 Taxable General Obligation Refunding Bonds, Series 2016D". **MOTION BY ALD. LITKOWIEC, SECOND BY ALD. HOLLENBECK** to approve Resolution No. 7062 as amended. On the roll call vote, motion carried unanimously.
2. Discussion and necessary action regarding Resolution No. 7063 entitled, "A Resolution Authorizing the Issuance and Sale of \$2,790,000 Storm Water Utility Revenue Refunding Bonds Series 2016E". **MOTION BY ALD. HOLLENBECK, SECOND BY ALD. LITKOWIEC** to approve Resolution No. 7063 as amended. On the roll call vote, motion carried unanimously.

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

3. Discussion and necessary action regarding approval of minutes from the Regular Meeting of the Common Council held July 12, 2016. **MOTION BY ALD. ST. MARIE-BOELKOW, SECOND BY ALD. LITKOWIEC** to approve. On the roll call vote, Alderspersons Litkowiec and St. Marie-Boelkow voted "aye". Aldersperson Hollenbeck "abstained". Motion carried.
4. Discussion and necessary action regarding minutes of the Rules, Laws & License Committee held August 3, 2016. **MOTION BY ALD. ST. MARIE-BOELKOW, SECOND BY ALD. LITKOWIEC** to approve. On the roll call vote, Alderspersons Litkowiec and St. Marie-Boelkow voted "aye". Aldersperson Hollenbeck "abstained". Motion carried.
5. Discussion and necessary action regarding request of Greg Look, Agent Club 300 for renewal of liquor license located at 3460 E. Layton Ave. pending all inspections. **MOTION BY ALD. ST. MARIE-BOELKOW, SECOND BY ALD. LITKOWIEC** to approve pending all inspections. On the roll call vote, Alderspersons Litkowiec and St. Marie-Boelkow voted "aye". Aldersperson Hollenbeck "abstained". Motion carried.
6. Discussion and necessary action regarding request of Kyla M. Farvaur, Agent for JC's Blue Collar Pub for permanent extension of liquor license. **MOTION BY ALD. ST. MARIE-BOELKOW, SECOND BY ALD. LITKOWIEC** to approve. On the roll call vote, Alderspersons Litkowiec and St. Marie-Boelkow voted "aye". Aldersperson Hollenbeck "abstained". Motion carried.
7. Discussion and necessary action regarding request for temporary extension of premises for Joe Wagner, The Lodge on Layton located at 3800 E. Layton Ave. **MOTION BY ALD. ST. MARIE-BOELKOW, SECOND BY ALD. LITKOWIEC** to approve. On the roll call vote, Alderspersons Litkowiec and St. Marie-Boelkow voted "aye". Aldersperson Hollenbeck "abstained". Motion carried.

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

8. Discussion and necessary action regarding appropriation of funds for 2017 Community Development Block Grant Funds. **MOTION BY ALD. HOLLENBECK, SECOND BY ALD. ST. MARIE-BOELKOW** to approve. On the roll call vote, motion carried unanimously.
9. 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.
10. Discussion and necessary action regarding Memorandum of Understanding between the Cudahy Police Department and School District of Cudahy for the School Resource Officer Program. **MOTION BY ALD. HOLLENBECK, SECOND BY ALD. ST. MARIE-BOELKOW** to approve. On the roll call vote, motion carried unanimously.
11. Discussion and necessary action regarding setting the date and time for Trick or Treat in the City of Cudahy for 2016. **MOTION BY ALD. ST. MARIE-BOELKOW, SECOND BY ALD.**

**LITKOWIEC** to approve time of Trick or Treat for Saturday, October 29, 2016 between the hours of 5:00 P.M. and 7:00 P.M. On the roll call vote, motion carried unanimously.

12. Discussion and necessary action regarding approval of 2017 City of Cudahy budget time table.

**MOTION BY ALD. LITKOWIEC, SECOND BY ALD. HOLLENBECK** to approve budget timetable as presented. On the roll call vote, motion carried unanimously.

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

### **Fire Chief:**

- Presentation of Cudahy Fire Department 2015 Annual Report (bring your copies)

### **Mayor:**

- Presentation of Cudahy Family Library Annual Report for 2015
- Update from the Plan Commission June Meeting.
- Neighborhood Loan Program Quarterly Report
- Update, Department of Economic Development August 2016
- Civic Celebrations Committee 4<sup>th</sup> of July 2016 Report
- July, 2016 Care for Cudahy Inspection Summary

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

### **ORDINANCES**

None

### **RESOLUTIONS**

1. Discussion and necessary action regarding Resolution No. 7055 entitled “A Resolution Approving Certified Survey Map” (3450 E. Armour Ave.) **MOTION BY ALD. HOLLENBECK, SECOND BY ALD. ST. MARIE-BOELKOW** to approve Resolution No. 7055. On the roll call vote, motion carried unanimously.
2. Discussion and necessary action regarding Resolution No. 7056 entitled “A Resolution to Recognize the Twenty-Eight (28) Years of Dedicated Service to the City of Cudahy Police Department by Sergeant Glen Haase”. **MOTION BY ALD. HOLLENBECK, SECOND BY ALD. ST. MARIE-BOELKOW** to approve Resolution No. 7056. On the roll call vote, motion carried unanimously.
3. Discussion and necessary action regarding Resolution No. 7058 entitled “A Resolution Recognizing the Four Years of Service by Donald Mulock on the City of Cudahy’s Police and Fire Commission”. **MOTION BY ALD. ST. MAIRE-BOELKOW, SECOND BY ALD. LITKOWIEC** to approve Resolution No. 7058. On the roll call vote, motion carried unanimously.
4. Discussion and necessary action regarding Resolution No. 7059 entitled “A Resolution Declaring Official Intent to reimburse Expenditures from Proceeds of Borrowing”. **MOTION BY ALD. LITKOWIEC, SECOND BY ALD. HOLLENBECK** to approve Resolution No. 7059. On the roll call vote, motion carried unanimously.
5. Discussion and necessary action regarding Resolution No. 7060 entitled “A Resolution of Congratulations to St. John’s Lutheran Church Upon the Occasion of their 110<sup>th</sup> Anniversary”. **MOTION BY ALD. ST. MARIE-BOELKOW, SECOND BY ALD. HOLLENBECK** to approve Resolution No. 7060. On the roll call vote, motion carried unanimously.
6. Discussion and necessary action regarding Resolution No. 7061 entitled “ A Resolution requesting the Wisconsin State Legislature and Governor to Revise Outdated Wisconsin State Statutes 985 Relating to the Publishing of Legal Notices, Public Newspapers, Fees for Cities”. **MOTION BY ALD. LITKOWIEC, SECOND BY ALD. ST. MARIE-BOELKOW** to approve Resolution No. 7061. On the roll call vote, motion carried unanimously.

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

- Roberto Escamilla of 4550 S. Nicholson Ave., spoke regarding young people out after curfew.

**ADJOURN**

**MOTION BY ALD. LITKOWIEC, SECOND BY ALD. HOLLENBECK** to adjourn at 8:05 P.M. On the roll call vote, Motion carried unanimously.

Passed and approved this 6<sup>th</sup> Day of September, 2016

John Hohenfeldt, Mayor

ATTEST: Dennis Broderick/Clerk Treasurer