

**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, SEPTEMBER 20, 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 Moralez was absent and unexcused. City Clerk Broderick and City Attorney Eberhardy were also in attendance.

**PUBLIC HEARINGS & PRESENTATIONS**

None

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

1. Minutes of the Finance Committee held September 6, 2016.
2. Minutes of the Plan Commission held July 12, 2016.
3. Minutes of the Cudahy Family Library Regular Board of Directors June 4, 2016.

**NEW BUSINESS**

Alderperson Hollenbeck left the Common Council at 7:02 P.M.

1. Discussion and necessary action regarding approval of minutes from the Regular Meeting of the Common Council held September 6, 2016. **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 7:03 P.M.

2. Discussion and necessary action regarding Mayor’s appointments to various City Boards, Commissions and Committees. **MOTION BY ALD. HOLLENBECK, SECOND BY ALD. JOHNSON** to approve. On the roll call vote, motion carried unanimously.
3. Discussion and necessary action regarding Street Closure for October 8, 2016 Cudahy Marching Band Invitational Somers Avenue. **MOTION BY ALD. LITKOWIEC, SECOND BY ALD. ST. MARIE-BOELKOW** to approve. On the roll call vote, motion carried unanimously.

**DEPARTMENT MANAGER OR ELECTED OFFICIAL UPDATES**

**Mayor:**

- Update on the Milwaukee County Paramedic Program.
- Update from the Plan Commission September Meeting.

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

### **ORDINANCES**

1. Discussion and necessary action regarding Ordinance No. 2431 entitled “An Ordinance to create Article IV, in Chapter 28, of the Municipal Code of the City of Cudahy Concerning Social Hosting”. **MOTION BY ALD. ST. MARIE-BOELKOW, SECOND BY ALD. JOHNSON** to approve Ord. 2431. On the roll call vote, motion carried unanimously.
2. Discussion and necessary action regarding Ordinance No. 2432 entitled “An Ordinance to Delete Sec. 2-262, Concerning the Now Defunct Electric Board of Appeals, due to change in state law concerning electric licensing and appeal procedure”. **MOTION BY ALD. ST. MARIE-BOELKOW, SECOND BY ALD. JOHNSON** to approve Ord. 2432. On the roll call vote, motion carried unanimously.
3. Discussion and necessary action regarding Ordinance No. 2433 entitled “An Ordinance Deleting Various Provisions in Chapter 16 Article III, which were not grandfathered in under 2013 Wisconsin Act 270”. **MOTION BY ALD. ST. MARIE-BOELKOW, SECOND BY ALD. HOLLENBECK** to approve Ord. 2433. On the roll call vote, motion carried unanimously.
4. Discussion and necessary action regarding Ordinance No. 2434 entitled “An Ordinance to Amend Sec. 6-103 to Update Agency Name”. **MOTION BY ALD. ST. MARIE-BOELKOW, SECOND BY ALD. JOHNSON** to approve Ord. 2434. On the roll call vote, motion carried unanimously.

### **RESOLUTIONS**

1. Discussion and necessary action regarding Resolution No. 7066 entitled “A Resolution to Recognize Lakeside Chiropractic upon being named the “Business of the Year for 2016” by the St. Francis Economic Development Committee”. **MOTION BY ALD. ST. MARIE-BOELKOW, SECOND BY ALD. LITKOWIEC** to approve Resolution 7066. On the roll call vote, motion carried unanimously.
2. Discussion and necessary action regarding Resolution No. 7067 entitled “A Resolution Amending 2016 Adopted Budget of the City of Cudahy”. **MOTION BY ALD. LITKOWIEC, SECOND BY ALD. JOHNSON** to approve Resolution No. 7067. On the roll call vote, motion carried unanimously.
3. Discussion and necessary action regarding Resolution No. 7068 entitled “A Resolution to Recognize Pioneer Commercial Cleaning upon receiving the “2016 Outstanding Business Award” from the South Shore Chamber of Commerce”. **MOTION BY ALD. HOLLENBECK, SECOND BY ALD. LITKOWIEC** to approve Resolution No. 7068. On the roll call vote, motion carried unanimously.
4. Discussion and necessary action regarding Resolution No. 7069 entitled “A Resolution to Recognize Patricia Jursik upon receiving the “2016 Outstanding Business Award” from the South Shore Chamber of Commerce” **MOTION BY ALD. ST. MARIE-BOELKOW, SECOND BY ALD. LITKOWIEC** to approve Resolution No. 7069. On the roll call vote, motion carried unanimously.
5. Discussion and necessary action regarding Resolution No. 7070 entitled “A Resolution to Recognize Aurora St. Luke’s South Shore upon receiving the “2016 Outstanding Business Award” from the South Shore Chamber of Commerce”. **MOTION BY ALD. ST. MARIE-BOELKOW, SECOND BY ALD. JOHNSON** to approve Resolution No. 7070. On the roll call vote, motion carried unanimously.
6. Discussion and necessary action regarding Resolution No. 7071 entitled “A Resolution to Recognize Oak Creek Relief & Wellness upon receiving the “2016 Outstanding Business Award” from the South Shore Chamber of Commerce”. **MOTION BY ALD. HOLLENBECK, SECOND BY ALD. LITKOWIEC** to approve Resolution No. 7071. On the roll call vote, motion carried unanimously.
7. Discussion and necessary action regarding Resolution No. 7072 entitled “A Resolution to Request the Governor and Wisconsin State Legislature close loopholes in Wisconsin State Statutes that are causing more of the property tax burden to be shifted from Commercial to Residential Property Owners.” **MOTION BY ALD. ST. MARIE-BOELKOW, SECOND BY ALD. LITKOWIEC** to approve Resolution No. 7072. On the roll call vote, motion carried unanimously.

8. Discussion and necessary action regarding Resolution No. 7073 entitled “A Resolution Approving Certified Survey Map” (5318 S Packard Ave.). **MOTION BY ALD. ST. MARIE-BOELKOW, SECOND BY ALD. LITKOWIEC** to approve Resolution No. 7073. On the roll call vote, motion carried unanimously.

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

Robert Poplar of 4467 S. Lake Drive spoke regarding sidewalk replacement, carriage walk replacement and DPW hours.

Roberto Escamilla of 4450 S. Nicholson Ave., #17 spoke regarding kids out after curfew.

**CLOSED SESSION**

1. Adjourn into closed session per State Statute 19.85 (1)(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning possible conflict of interest with law firm of Mawicke & Goisman, S.C regarding real estate matter. **MOTION BY ALD. LITKOWIEC, SECOND BY ALD. HOLLENBECK** to adjourn into closed session at 7:25 P.M. On the roll call vote, motion carried unanimously.
2. Adjourn closed session and reconvene in open session. **MOTION BY ALD. HOLLENBECK, SECOND BY ALD. ST. MARIE-BOELKOW** to adjourn closed session and reconvene in open at 7:30 P.M. On the roll call vote, motion carried unanimously.
3. Discussion and appropriate action regarding items discussed in closed session if necessary. **MOTION BY ALD. LITKOWIEC, SECOND BY ALD. HOLLENBECK** to direct City Attorney to proceed as discussed in closed session. On the roll call vote, motion carried unanimously.

**ADJOURN**

**MOTION BY ALD. ST. MARIE-BOELKOW, SECOND BY ALD. JOHNSON** to adjourn at 7:31 P.M. On the roll call vote, Motion carried unanimously.

Passed and approved this 4<sup>th</sup> Day of October, 2016

John Hohenfeldt, Mayor

ATTEST: Dennis Broderick/Clerk Treasurer