

**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 6, 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, Hollenbeck and Litkowiec. Alderperson Johnson was absent. 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. LITKOWIEC, SECOND BY ALD. HOLLENBECK** to approve. On the roll call vote, motion carried unanimously.

1. Minutes of the Finance Committee held August 16, 2016.
2. Minutes of the Personnel Committee held August 16, 2016.
3. Minutes of the Claims Committee held September 2, 2016
4. Minutes of the Community Development Authority held July 26, 2016.
5. Claims ending August 31, 2016 in the amount of \$511,581.47

NEW BUSINESS

Alderperson Hollenbeck left the Common Council at 7:06 P.M.

1. Discussion and necessary action regarding approval of minutes from the Regular Meeting of the Common Council held August 16, 2016. **MOTION BY ALD. MORALEZ, SECOND BY ALD. LITKOWIEC** to approve. On the roll call vote, Alderpersons Morales and Litkowiec voted “aye”, Alderperson Hollenbeck “abstained”. Motion carried.
2. Discussion and necessary action regarding request for Temporary Class B Retailers License by Cudahy Family Library Endowment Fund, Inc. for October 21, 2016 Harvest Tasting. **MOTION BY ALD. MORALEZ, SECOND BY ALD. LITKOWIEC** to approve. On the roll call vote, Alderpersons Morales and Litkowiec voted “aye”, Alderperson Hollenbeck “abstained”. Motion carried.
3. Discussion and necessary action regarding request for Temporary Class B Retailers License by Nativity of the Lord Congregation for Spaghetti Dinner on October 22, 2016. **MOTION BY ALD. MORALEZ, SECOND BY ALD. LITKOWIEC** to approve. On the roll call vote, Alderpersons Morales and Litkowiec voted “aye”, Alderperson Hollenbeck “abstained”. Motion carried.

Alderperson Hollenbeck returned to the Common Council at 7:07 P.M.

4. Discussion and necessary action regarding request of Cudahy High School Student Council for parade permit on September 29, 2016. **MOTION BY ALD. HOLLENBECK, SECOND BY ALD. LITKOWIEC** to approve. On the roll call vote, motion carried unanimously.

5. Discussion and necessary action regarding Mayor's appointments to various City Boards, Commissions and Committees. **MOTION BY ALD. HOLLENBECK, SECOND BY ALD. LITKOWIEC** to approve. On the roll call vote, motion carried unanimously.
6. Discussion and necessary action regarding request of Fire Department to approve sale of surplus radio equipment with Wiscomm. **MOTION BY ALD. LITKOWIEC, SECOND BY ALD. HOLLENBECK** to approve. On the roll call vote, motion carried unanimously.

DEPARTMENT MANAGER OR ELECTED OFFICIAL UPDATES

Mayor:

- August 2016 report Care for Cudahy Inspection Summary
- In-person absentee voting schedule for November 8, 2016 election in the City of Cudahy

INTRODUCTION/PASSAGE OF ORDINANCES & RESOLUTIONS

ORDINANCES

None

Aldersperson St. Marie-Boelkow joined the Common Council at 7:11 P.M.

RESOLUTIONS

1. Discussion and necessary action regarding Resolution entitled "A Resolution Approving Claim of Walter Schmidt". **MOTION BY ALD. HOLLENBECK, SECOND BY ALD. LITKOWIEC** to approve Resolution No. 7064. On the roll call vote, motion carried unanimously.
2. Discussion and necessary action regarding Resolution entitled "A Resolution Denying Claim of Sharon A. Reetz ". **MOTION BY ALD. HOLLENBECK, SECOND BY ALD. LITKOWIEC** to approve Resolution No. 7065. On the roll call vote, motion carried unanimously.

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

None

ADJOURN

MOTION BY ALD. LITKOWIEC, SECOND BY ALD. MORALEZ to adjourn at 7:15 P.M. On the roll call vote, Motion carried unanimously.

Passed and approved this 20th Day of September, 2016

John Hohenfeldt, Mayor

ATTEST: Dennis Broderick/Clerk Treasurer