

**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 15, 2017 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, Litkowiec and St. Marie-Boelkow. Clerk/Treasurer Broderick, Chief Poellot, Lt. Blunt, DPW Director Lange, City Attorney Eberhardy, Health Officer Lepak, Deputy Clerk/Treasurer Toms-Neary and Clerk Sobieski were also in attendance.

PUBLIC HEARINGS & PRESENTATIONS

Public Hearing was called to order at 7:10 P.M. by Mayor Hohenfeldt.

Mayor Hohenfeldt, Director Biernat and Dave Goltz of Project Concern presented regarding Appropriation of funds for the 2018 Community Development Block Grant Funds.

Public Comment:

After presentation by Mayor Hohenfeldt and Director Biernat the following citizens spoke:

- Pat Rozek 5619 S. Rosewood Ct. spoke regarding CDGB funds subsidizing food at Project Concern.
- Jerry Wenglewski of 3717 E Carpenter Ave spoke regarding monies needed for Project Concern to supply the necessary food.

Close Public Hearing

After calling three times for additional comments and hearing none, Mayor Hohenfeldt closed Public Hearing at 7:14 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. AT. MARIE-BOELKOW** to approve. On the roll call vote, motion carried unanimously.

1. Minutes of the Special Common Council meeting held August 8, 2017.
2. Minutes of the Rules, Laws & Licensing Committee held August 2, 2017.
3. Minutes of the Rules, Laws & Licensing Committee held July 5, 2017.
4. Minutes of the Plan Commission held July 11, 2017.
5. Minutes of the Community Development Authority held June 27, 2017.
6. Minutes of the Personnel Committee held July 18, 2017.
7. Minutes of the Tourism Commission held July 19, 2017.
8. Claims ending July 31, 2017 in the amount of \$1,042,196.71.

OLD BUSINESS

None

Aldersperson Hollenbeck left at 7:15pm

NEW BUSINESS

1. Discussion and necessary action regarding minutes of the Regular meeting of the Common Council held July 18, 2017. **MOTION BY ALD. MORALEZ, SECOND BY ALD. JOHNSON** to approve. On the roll call vote, motion carried unanimously.
2. Discussion and necessary action regarding request of Roger Zeniecki for temporary extension of premises on August 19, 2017 from Noon to 10PM and August 26, 2017 from Noon to 8PM at Swift Kick Pub, 3778 E. Pulaski Ave. (sidewalk on Swift and Pulaski). **MOTION BY ALD. ST. MARIE-BOELKOW, SECOND BY ALD. JOHNSON** to approve. On the roll call vote, motion carried unanimously.
3. Discussion and necessary action regarding request of Joseph Zmudzinski for Class B Combination liquor license at 5483 S. Lake Drive to include back patio. **MOTION BY ALD. ST. MARIE-BOELKOW, SECOND BY ALD. JOHNSON** to approve. On the roll call vote, motion carried unanimously.

Aldersperson Hollenbeck returned at 7:18pm

4. Discussion and necessary action regarding appropriation of funds for the 2018 Community Development Block Grant Funds. **MOTION BY ALD. ST. MARIE-BOELKOW, SECOND BY ALD. JOHNSON** to approve with a 60% Project Concern - 40% Care for Cudahy split. On the roll call vote, motion carried unanimously.
5. Discussion and necessary action regarding approval of the 2018 Budget Time Table by the Finance Committee and Common Council. **MOTION BY ALD. JOHNSON, SECOND BY ALD. HOLLENBECK** to approve. On the roll call vote, motion carried unanimously.
6. Discussion and necessary action regarding Amendment to Intergovernmental Agreement for Emergency Medical Services (EMS) (2017-2018). **MOTION BY ALD. MORALEZ, SECOND BY ALD. HOLLENBECK** to approve FatPot portion only with Mayor Hohenfeldt to send letter to EOS Director, County Executive and County Board. On the roll call vote, motion carried unanimously.
7. Discussion and necessary action regarding request to waive fees for Cudahy High School Homecoming Parade. **MOTION BY ALD. ST. MARIE-BOELKOW, SECOND BY ALD. JOHNSON** to approve. On the roll call vote, motion carried unanimously.
8. Discussion and necessary action regarding setting the Date and Time for Trick or Treat in the City of Cudahy for 2017. **MOTION BY ALD. MORALEZ, SECOND BY ALD. JOHNSON** to approve for Saturday October 28th from 5-7pm. On the roll call vote, motion carried unanimously.
9. Discussion of Fire Department Cooperative Sharing/Purchasing Agreement. **NO ACTION TAKEN.**

DEPARTMENT MANAGER OR ELECTED OFFICIAL UPDATES.

Mayor

- Update from the Plan Commission July Meeting.
- Care for Cudahy Inspection Summary, July 2017
- Wrap up report from the Civic Celebrations Committee on the 2017 National Night Out Celebration.

INTRODUCTION/PASSAGE OF ORDINANCES & RESOLUTIONS

ORDINANCES

1. Discussion and necessary action regarding Ordinance No. 2453 entitled “An Ordinance to Amend Subsection 6-11(b) Concerning Swimming Pool Depth Exception”. **MOTION BY ALD. ST. MARIE-BOELKOW, SECOND BY ALD. MORALES** to approve Ordinance No. 2453. On the roll call vote, motion carried unanimously.
2. Discussion and necessary action regarding Ordinance No. 2374.17 entitled “An Ordinance Fixing the Salaries of Certain Non-Union Employees of The City of Cudahy”. **MOTION BY ALD. HOLLENBECK, SECOND BY ALD. LITKOWIEC** to approve Ordinance No. 2374.17. On the roll call vote, motion carried unanimously.

RESOLUTIONS

1. Discussion and necessary action regarding Resolution No. 7141 entitled “A Resolution Approving Certified Survey Map for 3955 E. Morris Ave.” **MOTION BY ALD. LITKOWIEC, SECOND BY ALD. ST. MARIE-BOELKOW** to approve Resolution No. 7141. On the roll call vote, motion carried unanimously.
2. Discussion and necessary action regarding Resolution No. 7142 entitled “A Resolution Recognizing the Many Years of Service of Marcella Carlson on the City of Cudahy’s Design Review Board ”. **MOTION BY ALD. JOHNSON, SECOND BY ALD. MORALES** to approve Resolution No. 7142. On the roll call vote, motion carried unanimously.
3. Discussion and necessary action regarding Resolution No. 7143 entitled “A Resolution Honoring Jerry Wenglewski 2017 Inductee to the Milwaukee County Senior Citizen Hall of Fame”. **MOTION BY ALD. MORALES, SECOND BY ALD. JOHNSON** to approve Resolution No. 7143. On the roll call vote, motion carried unanimously.
4. Discussion and necessary action regarding Resolution No. 7144 entitled “A Resolution Recognizing Lucas Milhaupt on 75 Years in Business”. **MOTION BY ALD. HOLLENBECK, SECOND BY ALD. ST. MARIE-BOELKOW** to approve Resolution No. 7144. On the roll call vote, motion carried unanimously.
5. Discussion and necessary action regarding Resolution No. 7145 entitled “A Resolution Recognizing Landmark Credit Union for Working in Partnership with the Community and Cudahy Family Library”. **MOTION BY ALD. ST. MARIE-BOELKOW, SECOND BY ALD. MORALES** to approve Resolution No. 7145. On the roll call vote, motion carried unanimously.
6. Discussion and necessary action regarding Resolution No. 7146 entitled “A Resolution Recognizing the 12 Years of Dedicated Service of Bruce Schuknecht Finance Director for the City of Cudahy”. **MOTION BY ALD. ST. MARIE-BOELKOW, SECOND BY ALD. MORALES** to approve Resolution No. 7146. On the roll call vote, motion carried unanimously.
7. Discussion and necessary action regarding Resolution No. 7147 entitled “A Resolution Approving Certified Survey Map for 3870 E. Underwood Ave.” **MOTION BY ALD. ST. MARIE-BOELKOW, SECOND BY ALD. MORALES** to approve Resolution No. 7147. On the roll call vote, motion carried unanimously.

CLOSED SESSION

1. **MOTION BY ALD. LITKOWIEC, SECOND BY ALD. JOHNSON** to adjourn into closed session at 7:40 P.M. per State Statute 19.85 (1)(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning legal matter - Case #2016CV002043 and Anthony Piparo versus the City of Cudahy, 2016CV008542.
2. **MOTION BY ALD. JOHNSON, SECOND BY ALD. HOLLENBECK** to adjourn closed session at 8:07 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. JOHNSON, SECOND BY ALD. MORALES** to proceed as recommended by City Attorney as discussed in closed session. On the roll call vote, motion carried unanimously.

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

None

ADJOURN

MOTION BY ALD. JOHNSON, SECOND BY ALD. ST. MARIE-BOELKOW to adjourn at 8:10 P.M. On the roll call vote, Motion carried unanimously.

Passed and approved this 5th day of September, 2017.

John Hohenfeldt, Mayor

ATTEST: Dennis Broderick/Clerk Treasurer