

**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, NOVEMBER 18, 2014 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, Schissel, Hollenbeck, Litkowiec and Bartoshevich. Finance Director Schuknecht, DPW Director Lange, Chief Poellot, Deputy City Clerk Toms-Neary, Public Health Officer Gajeski, Battalion Chief Posda, City Clerk Broderick and City Attorney Eberhardy were also in attendance.

PUBLIC HEARINGS & PRESENTATIONS

Public Hearing on the proposed 2015 budget of the City of Cudahy.

1. The Mayor opened the Public Hearing at 7:02 P.M.
2. Public Comment:

David Sartori of 6000 S. Buckhorn Avenue spoke in support of the proposed budget.

The Mayor called three times for additional comments from the public, there were none.

3. The Public hearing was closed at 7:07 P.M.

PUBLIC COMMENT (agenda items)

None

CONSENT AGENDA ITEMS

MOTION MADE BY ALD. LITKOWIEC, SECOND BY ALD. HOLLENBECK to approve the items listed on the consent agenda with correction to Plan Commission and Design Review Board minutes. On the roll call vote motion carried unanimously.

1. Minutes of the Personnel Committee held November 5, 2014.
2. Minutes of the Board of Public Works held September 29, 2014.
3. Minutes of the Joint Plan Commission and Design Review Boards held October 14, 2014 and October 27, 2014.
4. Minutes of the Design Review Board held October 14, 2014.
5. Minutes of the Water Utility Commission held October 16, 2014.
6. Correspondence from Officer Joseph Paczocha regarding his retirement on April 2, 2015.
7. Correspondence from Officer Brian J. Scott regarding his retirement on February 28, 2015.
8. Correspondence from Linda Lindsey regarding her retirement on June 30, 2015.

NEW BUSINESS

1. Discussion and necessary action to adopt budget for 2015 and Set City Levy. **MOTION BY ALD. LITKOWIEC, SECOND BY ALD. BARTOSHEVICH** to approve City of Cudahy 2015 budget and set the tax levy at \$8,270,370. On the roll call vote, Alderpersons Morales, Litkowiec and Bartoshevich voted "aye". Alderpersons Schissel and Hollenbeck voted "no". Motion carried.

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

2. Discussion and necessary action regarding Minutes of the Regular Meeting of the Common Council held November 5, 2014. **MOTION BY ALD. MORALEZ, SECOND BY ALD. SCHISSEL** to approve.

On the roll call vote, Alderpersons Moralez, Schissel, Litkowiec and Bartoshevich voted “aye”. Alderperson Hollenbeck “abstained”. Motion carried.

3. Discussion and necessary action regarding Minutes of the Rules, Laws & License Committee held November 5, 2014. **MOTION BY ALD. MORALEZ, SECOND BY ALD. SCHISSEL** to approve. On the roll call vote, Alderpersons Moralez, Schissel, Litkowiec and Bartoshevich voted “aye”. Alderperson Hollenbeck “abstained”. Motion carried.

Alderperson Hollenbeck returned to the Common Council at 7:21 P.M.

4. Discussion and necessary action regarding acceptance of Preliminary Resolution No. 6902 and to set a date for Public Hearing of December 16, 2014 for the Replacement of Sanitary Sewer Laterals on Packard Avenue from Plankinton to Cudahy Avenue and declaring Intent to Exercise Special Powers under Section 66.0703 Wisconsin Statutes–Police Powers. **MOTION BY ALD. BARTOSHEVICH, SECOND BY ALD. LITKOWIEC** to approve Resolution No. 6902. On the roll call vote, motion carried unanimously.
5. Discussion and necessary action regarding award of the 2014-2015 Citywide public parking lot sidewalk snow removal and de-icing contract of Lawn Magicians. **MOTION BY ALD. LITKOWIEC, SECOND BY ALD. HOLLENBECK** to approve contract. On the roll call vote, motion carried unanimously.
6. Discussion took place at this time with additional information being provided to the Common Council regarding Ordinance No. 2411 explaining the need for exceptions to firearms and fireworks use within the limits of the City of Cudahy for specific regulated wildlife management circumstances in conjunction with General Mitchell International Airport.

DEPARTMENT MANAGER OR ELECTED OFFICIAL UPDATES

MAYOR:

Health Department: Presentation of the 2011/2012/2013 Health Department Annual Reports by Public Health Officer Katie Gajeski

Mayor: Update from the Plan Commission’s November, 2014 meeting.

INTRODUCTION/PASSAGE OF ORDINANCES & RESOLUTIONS

PASSAGE OF ORDINANCES

1. Discussion and necessary action regarding Ordinance No. 2306.4 entitled “An Ordinance Fixing the Wages, Salaries and Fringe Benefits of the City of Cudahy Police Department Command Officers Commencing January 1, 2013”. **MOTION BY ALD. SCHISSEL, SECOND BY ALD. LITKOWIEC** to approve Ordinance No. 2306.4. On the roll call vote, Alderpersons Schissel, Hollenbeck, Litkowiec and Bartoshevich voted “aye”. Alderperson Moralez “abstained”. Motion carried.
2. Discussion and necessary action regarding Ordinance No. 2411 entitled “An Ordinance Providing Fireworks and Use of Firearms Exceptions for Wildlife Management Activities Around General Mitchell International Airport”. **MOTION BY ALD. HOLLENBECK, SECOND BY ALD. BARTOSHEVICH** to approve Ordinance No. 2411. On the roll call vote, motion carried unanimously.

PASSAGE OF RESOLUTIONS

1. Discussion and necessary action regarding Resolution No. 6902 entitled “A Resolution Approving Certified Survey Map in the Southwest One-Quarter (1/4) Section Twenty-Six (26), Township Six (6) North, Range Twenty-Two (22) East”. (3628 E. Pulaski Ave.). **MOTION BY ALD. BARTOSHEVICH, SECOND BY ALD. MORALEZ** to approve Resolution No. 6902. On the roll call vote, motion carried unanimously.
2. Discussion and necessary action regarding Resolution No. 6896 entitled “A Resolution Denying the Claim of Progressive Universal Ins. Co.”. **MOTION BY ALD. LITKOWIEC, SECOND BY ALD. SCHISSEL** to approve Resolution No. 6896. On the roll call vote, motion carried unanimously.

3. Discussion and necessary action regarding Resolution No. 6897 entitled “A Resolution Denying the Claim of Karen Bechtel”. **MOTION BY ALD. LITKOWIEC, SECOND BY ALD. SCHISSEL** to approve Resolution No. 6897. On the roll call vote, motion carried unanimously.
4. Discussion and necessary action regarding Resolution No. 6898 entitled “A Resolution Denying the Claim of Kelbe Brothers Equipment Co. Inc.”. **MOTION BY ALD. BARTOSHEVICH, SECOND BY ALD. LITKOWIEC** to approve Resolution No. 6898. On the roll call vote, motion carried unanimously.
5. Discussion and necessary action regarding Resolution No. 6899 entitled “A Resolution Denying the Claim of Budnik & Sons Inc.”. **MOTION BY ALD. SCHISSEL, SECOND BY ALD. HOLLENBECK** to approve Resolution No. 6899. On the roll call vote, motion carried unanimously.
6. Discussion and necessary action regarding Resolution No. 6900 entitled “A Resolution Denying the Claim of Advanced Disposal Services Emerald Park Landfill, LLC”. **MOTION BY ALD. HOLLENBECK, SECOND BY ALD. LITKOWIEC** to approve Resolution No. 6900. On the roll call vote, motion carried unanimously.
7. Discussion and necessary action regarding Resolution No. 6901 entitled “A Resolution Denying the Claim of National Construction Rentals”. **MOTION BY ALD. BARTOSHEVICH, SECOND BY ALD. LITKOWIEC** to approve Resolution No. 6901. On the roll call vote, motion carried unanimously.
8. Discussion and necessary action regarding Resolution No. 6903 entitled “A Resolution Approving Certified Survey Map in the Southeast One-Quarter (1/4) Section Twenty-Seven (27), Township Six (6) North, Range Twenty-Two (22) East”. **MOTION BY ALD. BARTOSHEVICH, SECOND BY ALD. SCHISSEL** to approve Resolution No. 6903. On the roll call vote, motion carried unanimously.

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

David Sartori of 6000 S. Buckhorn Avenue spoke regarding the painting of the water tower.

ADJOURN

MOTION BY ALD. BARTOSHEVICH, SECOND BY ALD. SCHISSEL to adjourn at 7:56 P.M. Motion carried unanimously.

Passed and approved this 2nd day of December, 2014.

John Hohenfeldt, Mayor

ATTEST: Dennis Broderick/Clerk Treasurer