

**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, DECEMBER 16, 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 and Litkowiec. Alderperson Bartoshevich was absent and excused. Econ. Dev. Director Biernat, DPW Director Lange, Deputy City Clerk Toms-Neary, and City Attorney Eberhardy were also in attendance.

PUBLIC HEARINGS & PRESENTATIONS

1. Presentation of Citizen Appreciation Letters and Resolutions to Citizens who assisted the Cudahy Police Department.
 - a. Cheryl J. Trisco
 - b. Joan K. Kotkowski
 - c. William K. Krueger
 - d. Robert W. Nennmann
 - e. Tracy A. Pesl
 - f. Mark W. Howe
 - g. Ward A. Rendflesh
 - h. Cheryl A. Rendflesh

2. The Public Hearing to hear the request to rezone the subject parcel at 3767 East Underwood Avenue from a base zoning of I-1 Institutional District Zoning to RM-2 Multi-Family Residential District Zoning to facilitate redevelopment of the subject land to include uses most likely to occur at the subject location based on market conditions was opened at 7:15 P.M.

The legal description of the parcel to be made subject to this petition to rezone is as follows:
3767 East Underwood Avenue, Certified Survey Map No 5207 Parcel 1 SE 26 6 22, Tax Key #6350215001.

The following residents commented regarding the rezoning.

1. Jonathan/Carrie Butcher of 3720 E. Underwood Ave.
2. Lisa Dunn of 3746 E. Underwood Ave.
3. Joseph Minerath of 6032 S. Delaware Ave.
4. Dominic Giuffre of 5773 S. Lake Drive
5. Jennifer Possing of 3933 E. Pulaski Ave.
6. Raymond Glowacki of 6055 S. Crosswinds Unit 2
7. James Papala of School District of Cudahy
8. Robert Fliss of 3814 E. Underwood Ave.
9. Jerry Wenglewski of 3717 E. Carpenter Ave.
10. Stacy Lorenzo of 3716 E. Underwood Ave.
11. Jane Fliss of 3814 E. Underwood Ave.
12. Mary Lou Johnson of 3807 E. Underwood Ave.
13. Shawn Hubatch of 3847 E. Underwood Ave.

14. James Williamson of 3933 E. Adams Ave.
15. James Gentil of 3732 E. Hammond Ave.
16. Barb Radke of 3767 E. Morris Ave.
17. Adam Sieczko of 3808 E. Morris Ave.
18. Jim Hennlich of 3815 E. Grange Ave.
19. Craig Corbisier of 3724 E. Underwood Ave.
20. Jan Cingatura of 3723 E. Underwood Ave.
21. Laura Zarr of 3812 E. Bottsford Ave.
22. Kristy Adams of 3822 E. Edgerton Ave.
23. Jack Radke of 3767 E. Morris Ave.

After calling for additional comments three times and hearing none, Mayor Hohenfeldt closed the public hearing at 9:37 P.M.

A recess was taken with the Common Council returning to order at 9:57 P.M.

PUBLIC COMMENT (agenda items)

None

MOTION BY ALD. BARTOSHEVICH, SECOND BY ALDERMAN LITKOWIEC to suspend the agenda and move Ordinance 2413 for action. On the roll call vote, motion carried unanimously.

1. Discussion and necessary action regarding Ordinance No. 2413 entitled “An Ordinance To Change Zoning of the Parcel at 3767 East Underwood Avenue from a Base Zoning of I-1 Institutional District to RM-2 Multi Family District Zoning To Provide For Highest and Best Use of the Subject Parcel, harmonize the Zoning Map with the City of Cudahy’s Adopted Land Use Map And to Facilitate the Marketing and Promotion of the Subject Land for Development by Market-Driven Uses Most Likely to Occur at the Subject Location.” **MOTION BY ALD. BARTOSHEVICH, SECOND BY ALD. MORALEZ** to approve Ordinance No. 2413. On the roll call vote, motion carried unanimously.

MOTION MADE BY ALD. SCHISSEL, SECOND BY ALD. HOLLENBECK to approve the items listed on the consent agenda. On the roll call vote motion carried unanimously.

1. Minutes of the Plan Commission held November 11, 2014.
2. Minutes of the Property Maintenance Appeal Board held June 16, 2014.
3. Minutes of the Community Development Authority held October 28, 2014.
4. Minutes of the Cudahy Family Library Board held June 14, 2014, September 13, 2014, and October 4, 2014.
5. Claims ending November 30, 2014 in the amount of \$1,513,236.08

NEW BUSINESS

Alderson Hollenbeck left the Common Council at 10:02 P.M.

1. Discussion and necessary action regarding Minutes of the Rules, Laws, & License Committee held December 2, 2014. **MOTION BY ALD. MORALEZ, SECOND BY ALD. BARTOSHEVICH** to approve. On the roll call vote, Aldersons Moralez, Schissel, Litkowiec and Bartoshevich voted “aye”. Alderson Hollenbeck “abstained”. Motion carried.
2. Discussion and necessary action regarding Minutes of the Regular Meeting of the Common Council held December 2, 2014. **MOTION BY ALD. SCHISSEL, SECOND BY ALD. MORALEZ** to approve. On the roll call vote, Aldersons Moralez, Schissel, Litkowiec and Bartoshevich voted “aye”. Alderson Hollenbeck “abstained”. Motion carried.

Alderson Hollenbeck returned to the Common Council at 10:04 P.M.

3. Discussion and appropriate action on contract for Assessment Services between the City of Cudahy and Accurate Appraisal, LLC. **MOTION BY ALD. BARTOSHEVICH, SECOND BY ALD. HOLLENBECK** to approve. On the roll call vote, motion carried unanimously.
4. Discussion and necessary action on the Intergovernmental Agreement between the Milwaukee County and the city of Cudahy permitting access to Milwaukee County's Public Safety Radio System. **MOTION BY ALD. LITKOWIEC, SECOND BY ALD. BARTOSHEVICH** to approve. On the roll call vote, motion carried unanimously.

DEPARTMENT MANAGER OR ELECTED OFFICIAL UPDATES

- Mayor: Update from the Plan Commission December 2014 meeting.
- Mayor – November Update – Care for Cudahy Inspection Summary.
- Mayor – Update from Civic Celebrations on Cudahy's Heart of the Holiday's Celebration.

INTRODUCTION/PASSAGE OF ORDINANCES & RESOLUTIONS

PASSAGE OF ORDINANCES

1. Discussion and necessary action regarding Ordinance No. 2317.2 entitled "An Ordinance Amending Subsection 1.47(1) of the City of Cudahy Municipal Code Concerning The Location of Polling Place in the First Aldermanic District". **MOTION BY ALD. MORALEZ, SECOND BY ALD. HOLLENBECK** to approve Ordinance No. 2317.2. On the roll call vote, motion carried unanimously.
2. Discussion and necessary action regarding Ordinance No. 2373.5 entitled "An Ordinance Fixing the Salaries and Providing Fringe Benefits for Department Heads of the city of Cudahy for 2015." **MOTION BY ALD. SCHISSEL, SECOND BY ALD. MORALEZ** to approve Ordinance No. 2373.5. On the roll call vote, motion carried unanimously.
3. Discussion and necessary action regarding Ordinance No. 2374.9 entitled "An Ordinance Fixing the Salaries of Certain Non-Union Employees of the City of Cudahy for 2015." **MOTION BY ALD. SCHISSEL, SECOND BY ALD. LITKOWIEC** to approve Ordinance No. 2374.9. On the roll call vote, motion carried unanimously.
4. Discussion and necessary action regarding Ordinance No. 2412 entitled "An Ordinance to Provide for "No Parking" Between December 1st and April 1st on specific Sides of S. O'Brien, S. Disch, and S. Buckhorn Avenues, south of Grange Avenues." **MOTION BY ALD. BARTOSHEVICH, SECOND BY ALD. LITKOWIEC** to approve Ordinance No. 2412. On the roll call vote, motion carried unanimously.

PASSAGE OF RESOLUTIONS

1. Discussion and necessary action regarding Resolution No. 6905 entitled: A Resolution recognizing Cheryl J. Trisco for her assistance provided to the Cudahy Police Department." **MOTION BY ALD. SCHISSEL, SECOND BY ALD. HOLLENBECK** to approve Resolution No. 6905. On the roll call vote, motion carried unanimously.
2. Discussion and necessary action regarding Resolution No. 6906 entitled: A Resolution recognizing Joan J. Kotkowski for her assistance provided to the Cudahy Police Department." **MOTION BY ALD. BARTOSHEVICH, SECOND BY ALD. MORALEZ** to approve Resolution No. 6906. On the roll call vote, motion carried unanimously.
3. Discussion and necessary action regarding Resolution No. 6907 entitled: A Resolution recognizing William K. Krueger for his assistance provided to the Cudahy Police Department." **MOTION BY ALD. SCHISSEL, SECOND BY ALD. LITKOWIEC** to approve Resolution No. 6907. On the roll call vote, motion carried unanimously.
4. Discussion and necessary action regarding Resolution No. 6908 entitled: A Resolution recognizing Robert W. Nennmann for his assistance provided to the Cudahy Police Department." **MOTION BY**

ALD. BARTOSHEVICH, SECOND BY ALD. HOLLENBECK to approve Resolution No. 6908.

On the roll call vote, motion carried unanimously.

5. Discussion and necessary action regarding Resolution No. 6909 entitled: A Resolution recognizing Tracy A. Pesi for her assistance provided to the Cudahy Police Department.” **MOTION BY ALD. HOLLENBECK, SECOND BY ALD. SCHISSEL** to approve Resolution No. 6909. On the roll call vote, motion carried unanimously.
6. Discussion and necessary action regarding Resolution No. 6910 entitled: A Resolution recognizing Mark W. Howe for his assistance provided to the Cudahy Police Department.” **MOTION BY ALD. SCHISSEL, SECOND BY ALD. HOLLENBECK** to approve Resolution No. 6910. On the roll call vote, motion carried unanimously.
7. Discussion and necessary action regarding Resolution No. 6911 entitled: A Resolution recognizing Ward A. Rendflesh for his assistance provided to the Cudahy Police Department.” **MOTION BY ALD. BARTOSHEVICH, SECOND BY ALD. HOLLENBECK** to approve Resolution No. 6911. On the roll call vote, motion carried unanimously.
8. Discussion and necessary action regarding Resolution No. 6912 entitled: A Resolution recognizing Cheryl A. Rendflesh for her assistance provided to the Cudahy Police Department.” **MOTION BY ALD. SCHISSEL, SECOND BY ALD. HOLLENBECK** to approve Resolution No. 6912. On the roll call vote, motion carried unanimously.
9. Discussion and necessary action regarding Resolution No. 6915 entitled: A Resolution Denying The Claim of Quinn Brusewitz.” **MOTION BY ALD. BARTOSHEVICH, SECOND BY ALD. SCHISSEL** to approve Resolution No. 6915. On the roll call vote, motion carried unanimously.
10. Discussion and necessary action regarding Resolution No. 6916 entitled: A Resolution Denying The Claim of Dave Garcia.” **MOTION BY ALD. HOLLENBECK, SECOND BY ALD. SCHISSEL** to approve Resolution No. 6916. On the roll call vote, motion carried unanimously.
11. Discussion and necessary action regarding Resolution No. 6917 entitled “A Resolution Approving Certified Survey Map in the Southeast One-Quarter (1/4) Section Twenty-Three (23), Township Six (6) North, Range Twenty-Two (22) East”. (3861 E. Van Norman Ave.). **MOTION BY ALD. MORALES, SECOND BY ALD. BARTOSHEVICH** to approve Resolution No. 6917. On the roll call vote, motion carried unanimously.
12. Discussion and necessary action regarding Resolution No. 6918 entitled “A Resolution to recognize the Fifteen (15) Years of Dedicated Service to the City of Cudahy Police Department by Assistant to the Chief of Police and Confidential Secretary, Jaci Duvall.” Discussion and necessary action regarding Resolution No. 6884.2 entitled “Resolution Approving Certified Survey Map in the Northwest One-Quarter (1/4) Section Twenty-Six (26), Township Six (6) North, Range Twenty-Two (22) East”. (3541 E. Barnard Avenue). **MOTION BY ALD. SCHISSEL, SECOND BY ALD. LITKOWIEC** to approve Resolution No. 6918. On the roll call vote, motion carried unanimously.
13. Discussion and necessary action regarding Resolution No. 6884.2 entitled “Resolution Approving Certified Survey Map in the Northwest One-Quarter (1/4) Section Twenty-Six (26), Township Six (6) North, Range Twenty-Two (22) East”. (3541 E. Barnard Avenue). **MOTION BY ALD. BARTOSHEVICH, SECOND BY ALD. LITKOWIEC** to approve Resolution No. 6884.2. On the roll call vote, motion carried unanimously.

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

MOTION BY ALD. BARTOSHEVICH, SECOND BY ALD. SCHISSEL to adjourn at 10:20 P.M. Motion carried unanimously.

Passed and approved this 6th day of January, 2015.

John Hohenfeldt, Mayor

ATTEST: Dennis Broderick/Clerk Treasurer