

**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, JUNE 2, 2015 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 Moralez, Schissel, Hollenbeck, Bartoshevich and Litkowiec. City Clerk Broderick and Attorney Eberhardy were also in attendance.

PUBLIC HEARINGS & PRESENTATIONS

None

PUBLIC COMMENT (agenda items)

None

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

1. Minutes of the Regular meeting of the Common Council held May 19, 2015.
2. Minutes of the Personnel Committee held May 19, 2015.
3. Minutes of the Community Development Authority held April 28, 2015.
4. Renewal of Used Auto Dealer Licenses per attached listing pending inspections and background check.
5. Claims ending May 3, 2015 in the amount of \$751,762.88.

ITEMS REMOVED FROM CONSENT AGENDA

None

NEW BUSINESS

MOTION BY ALD. LITKOWIEC, SECOND BY ALD. SCHISSEL to move agenda item 2 to number 1. On the roll call vote, motion carried unanimously.

1. Discussion and necessary action regarding approval of Parade Permit Application of Longrun Athletics (Chris Ponteri) for Race for the Bacon 5k Run/Walk on July 30, 2015. **MOTION BY ALD. LITKOWIEC, SECOND BY ALD. SCHISSEL** to approve. On the roll call vote, motion carried unanimously.

Alderman Litkowiec left the Common Council at 7:05 P.M.

2. Discussion and necessary action regarding approval of application for Temporary Class “B”/”Class B” picnic license for Friends of Pulaski Park for August 8, 2015. **MOTION BY ALD. BARTOSHEVICH, 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 renewal of Class B Combination Liquor Licenses per attached listing pending inspections and background check. **MOTION BY ALD. MORALEZ, SECOND BY ALD. LITKOWIEC** to approve. On the roll call vote, Alderpersons Moralez, Schissel, Litkowiec and Bartoshevich voted “aye”. Alderperson Hollenbeck “abstained”. Motion carried.
4. Discussion and necessary action regarding renewal of Class A Combination Liquor Licenses per attached listing pending inspections and background check. **MOTION BY ALD. MORALEZ,**

SECOND BY ALD. BARTOSHEVICH to approve. On the roll call vote, Alderpersons Moralez, Schissel, Litkowiec and Bartoshevich voted “aye”. Alderperson Hollenbeck “abstained”. Motion carried.

5. Discussion and necessary action regarding renewal of Class B Malt License per attached listing pending inspections and background check. **MOTION BY ALD. MORALEZ, SECOND BY ALD. BARTOSHEVICH** to approve. On the roll call vote, Alderpersons Moralez, Schissel, Litkowiec and Bartoshevich voted “aye”. Alderperson Hollenbeck “abstained”. Motion carried.

Alderman Hollenbeck returned to the Common Council at 7:09 P.M.

6. Discussion and necessary action regarding Mayor’s reappointments to the following commission and committees: **Board of Health:** Patty Borkowski term expiring June 30, 2017. **Civil Service Commission:** William Roepke term expiring June 30, 2018. **Design Review Board:** Peter Dombrowski term expiring June 30, 2018. **Rules, Laws & License Committee:** Greg Witkowski term expiring June 30, 2018. **Board of Review:** Therese Michalski term expiring June 30, 2020. **Plan Commission:** James Zsebe and Michael Nelson term expiring June 30, 2018. **MOTION BY ALD. BARTOSHEVICH, SECOND BY ALD. SCHISSEL** to approve. On the roll call vote, motion carried unanimously.

DEPARTMENT MANAGER OR ELECTED OFFICIAL UPDATES

Mayor:

- Update from the Plan Commission May, 2015 meeting.
- Reminder regarding Common Council Summer Schedule.

INTRODUCTION/PASSAGE OF ORDINANCES & RESOLUTIONS

ORDINANCES

1. Discussion and necessary action regarding Ordinance No. 2374.10 entitled “An Ordinance Amending Ordinance No. 2374.9 Fixing Salaries of Certain Non-Union Employees of the City of Cudahy for 2015. (P/T Maintenance Inspector/CSO). **MOTION BY ALD. SCHISSEL, SECOND BY ALD. LITKOWIEC** to approve Ordinance No. 2374.10. On the roll call vote, motion carried unanimously.

RESOLUTIONS

1. Discussion and necessary action regarding Resolution No. 6954 entitled “A Resolution Approving Certified Survey Map Combining Lots 28 and 29, Block 26, in the Townsite of Cudahy being a Subdivision of Part of the southeast ¼ of Section 23, Town 6 North, Range 22 East, in the City of Cudahy, Milwaukee County, Wisconsin (3636 E. Layton Ave.) **MOTION BY ALD. HOLLENBECK, SECOND BY ALD. LITKOWIEC** to approve Resolution No. 6954. On the roll call vote, motion carried unanimously.
2. Discussion and necessary action regarding Resolution No. 6955 entitled “A Resolution Approving Certified Survey Map Being a Redivision of Parcel 1 in CSM No. 2209, Parcel 1 in CSM No. 2010 and Lots 28 through 36 in Block 1 in Frank J. Grant’s Addition, Being Part of the Northeast ¼ of the Northwest ¼ of Section 26, Town 6 North, Range 22 East, in the City of Cudahy, Milwaukee County, Wisconsin (3503-53 E. Layton Ave.) **MOTION BY ALD. BARTOSHEVICH, SECOND BY ALD. HOLLENBECK** to approve Resolution No. 6955. On the roll call vote, motion carried unanimously.

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

None

MOTION BY ALD. BARTOSHEVICH, SECOND BY ALD. SCHISSEL to adjourn at 7:15 P.M. Motion carried unanimously.

Passed and approved this 30th day of June, 2015.

John Hohenfeldt, Mayor

ATTEST: Dennis Broderick/Clerk Treasurer