

**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 15, 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 Morales, Schissel, Hollenbeck, Litkowiec and Bartoshevich. City Clerk Broderick and City Attorney Eberhardy were also in attendance.

**PUBLIC HEARINGS & PRESENTATIONS**

**PUBLIC COMMENT** (agenda items)

None

**MOTION MADE BY ALD. LITKOWIEC, 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 Personnel Committee held September 1, 2015.
2. Minutes of the Finance Committee held September 1, 2015
3. Minutes of the Plan Commission held August 11, 2015
4. Claims ending August 31, 2015 in the amount of \$1,633,562.15.

**ITEMS REMOVED FROM CONSENT AGENDA**

None

**OLD BUSINESS**

None

**NEW BUSINESS**

1. Adjourn into closed session per state statute 19.85(1)(e) Deliberating or negotiating the purchasing of public properties and the investing of public funds regarding 5200 S. Barland Avenue. **MOTION BY ALD. BARTOSHEVICH, SECOND BY ALD. LITKOWIEC** to adjourn into closed session at 7:06 P.M. On the roll call vote, motion carried unanimously.
2. Adjourn closed session and reconvene in open session. **MOTION BY ALD. BARTOSHEVICH, SECOND BY ALD. LITKOWIEC** to adjourn closed session at 7:15 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. LITKOWIEC, SECOND BY ALD. HOLLNEBECK** to direct the City Attorney to deliberate for the investment of public funds at 5200 S. Barland Avenue.

Aldersperson Hollenbeck recused himself from the Common Council at 7:10 P.M.

4. Discussion and necessary action regarding minutes of the Regular Meeting of the Common Council held September 1, 2015. **MOTION BY ALD. MORALEZ, SECOND BY ALD. SCHISSEL** to approve.

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

5. Discussion and necessary action regarding minutes of the Rules, Laws & License Committee held September 2, 2015. **MOTION BY ALD. MORALEZ, SECOND BY ALD. BARTOSHEVICH** to approve. On the roll call vote, Alderpersons Morales, Schissel, Litkowiec and Bartoshevich voted “aye”. Alderperson Hollenbeck “abstained”. Motion carried.

Alderperson Hollenbeck returned to the Common Council at 7:19 P.M.

6. Discussion and necessary action regarding request of Anthony Adams for Peddler License for AT & T Services. **MOTION BY ALD. MORALEZ, SECOND BY ALD. BARTOSHEVICH** to approve. On the roll call vote, motion carried unanimously.
7. Discussion and necessary action regarding Mayor’s appointments to various commissions and committees:  
Property Maintenance Appeals Board three year term expiring 10-01-2018: Peter Dombrowski, Ronald Applebee, Tony Paladino, Sal Maresh  
Design Review Board three year term expiring 09-15-18: Eloise Williamson, Terry Schuelke, Marcella Carlson  
Community Development Authority for 4 year term expiring 11-01-19:  
Randy Pheifer  
Plan Commission 3 year term expiring 08-04-18: Nick Gates. **MOTION BY ALD. BARTOSHEVICH, SECOND BY ALD. LITKOWIEC** to approve. On the roll call vote, motion carried unanimously.
8. Discussion and necessary action regarding request for Parade Permit for Cudahy High School Homecoming Parade and request for waiver of fee scheduled for September 25, 2015. **MOTION BY ALD. HOLLENBECK, SECOND BY ALD. MORALEZ** to approve. On the roll call vote, motion carried unanimously.

## **DEPARTMENT MANAGER OR ELECTED OFFICIAL UPDATES**

Mayor

- August Care for Cudahy Inspection Summary
- Plan Commission September meeting.

## **INTRODUCTION/PASSAGE OF ORDINANCES & RESOLUTIONS**

### **ORDINANCES**

1. Discussion and necessary action regarding Ordinance No. 2373.9 entitled “An Ordinance Amending Ordinance No. 2373.6 Fixing the Salaries and Providing Fringe Benefits for Certain Department Heads of the City of Cudahy for 2015” **MOTION BY ALD. SCHISSEL, SECOND BY ALD. LITKOWIEC** to approve Ordinance No. 2373.6. On the roll call vote, motion carried unanimously.
2. Discussion and necessary action regarding Ordinance No. 2374.13 entitled “An Ordinance Amending Ordinance No. 2374.9 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.

### **RESOLUTIONS**

1. Discussion and necessary action regarding Resolution No. 6972 entitled “A Resolution Approving Certified Survey Map for Miroslav and Dafina Trifunovich located at 3723 E. Squire Avenue” **MOTION BY ALD. BARTOSHEVICH, SECOND BY ALD. MORALEZ** to approve. On the roll call vote, motion carried unanimously.

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

Robert Escoban of 4550 S. Nicholson Ave. spoke regarding City's website.

**MOTION BY ALD. BARTOSHEVICH, SECOND BY ALD. SCHISSEL** to adjourn at 7:27 P.M. Motion carried unanimously.

Passed and approved this 15<sup>th</sup> day of September, 2015.

John Hohenfeldt, Mayor

ATTEST: Dennis Broderick/Clerk Treasurer