

**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, OCTOBER 7, 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 Moralez, Hollenbeck and Bartoshevich. Alderpersons Schissel and Litkowiec were absent and excused. Deputy City Clerk Toms-Neary and City Attorney Eberhardy were also in attendance.

PUBLIC HEARINGS & PRESENTATIONS

None

PUBLIC COMMENT (agenda items)

John Stenglein of 3450 E. Layton Avenue spoke regarding abandonment of sewer and water laterals.

CONSENT AGENDA ITEMS

MOTION MADE BY ALD. BARTOSHEVICH, SECOND BY ALD. MORALEZ to approve the items listed on the consent agenda with Rules, Laws & License minutes corrected. On the roll call vote motion carried unanimously.

1. Minutes of the Special Meeting of the Common Council held September 30, 2014.
2. Minutes of the Finance Committee held September 30, 2014.
3. Minutes of the Rules, Laws & License Committee held October 1, 2014.
4. Minutes of the Board of Public Works held September 2, 2014.
5. Minutes of the Traffic & Safety Commission held September 17, 2014.
6. Minutes of the Special Meeting of the Community Development Authority held July 22, 2014.
7. Minutes of the Community Development Authority held August 26, 2014.
8. Claims ending September 30, 2014 in the amount of \$523,460.61
9. Correspondence from Jacquelynn Duvall regarding her retirement.

NEW BUSINESS

1. Discussion and necessary action regarding the award of miscellaneous Sanitary & Storm Sewer Improvement Project 2014-04 t Willkomm Construction in the amount of \$546,692.33 as recommended by the Board of Public Works. **MOTION BY ALD. HOLLENBECK, SECOND BY ALD. MORALEZ** to approve. On the roll call vote, motion carried unanimously.
2. Discussion and necessary action regarding Mayor's appointment of Terry Schuelke to Design Review Board to expire on September 15, 2015. **MOTION BY ALD. BARTOSHEVICH, SECOND BY ALD. HOLLENBECK** to approve. On the roll call vote, motion carried unanimously.

DEPARTMENT MANAGER OR ELECTED OFFICIAL UPDATES

MAYOR:

- September Report Care for Cudahy Inspection Summary
- Intergovernmental Agreement with Milwaukee County on Milwaukee County Radio System
- Drop-Off site winter hours of operation.

INTRODUCTION/PASSAGE OF ORDINANCES & RESOLUTIONS

PASSAGE OF ORDINANCES

1. Discussion and necessary action regarding Ordinance No. 2408 entitled “An Ordinance Amending City of Cudahy Code of Ordinances Section 15.14 Concerning Abandonment of Sewer and Water Laterals and Creating Section 15.15 Regarding Sewer Laterals and Water Services”. **MOTION BY ALD. BARTOSHEVICH, SECOND BY ALD. MORALEZ** to approve Ord. No. 2408. On the roll call vote, motion carried unanimously.
2. Discussion and necessary action regarding Ordinance No. 2409 entitled “An Ordinance Amending City of Cudahy Municipal Code Subsection 6.16(3) Concerning Bicycle Registration and Fees”. **MOTION BY ALD. BARTOSHEVICH, SECOND BY ALD. MORALEZ** to approve Ord. No. 2409. On the roll call vote, motion carried unanimously.

PASSAGE OF RESOLUTIONS

1. Discussion and necessary action regarding Resolution No. 6893 entitled “A Resolution to Approve the 2015-2017 Cooperation Agreement and First Amendment for Participation in the Urban County CDBG Program with Milwaukee County”. **MOTION BY ALD. HOLLENBECK, SECOND BY ALD. MORALEZ** to approve Resolution No. 6893. On the roll call vote, motion carried unanimously.

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

Roberto Eztomilla II spoke regarding the Governor’s Council on Physical Disabilities.

ADJOURN

MOTION BY ALD. BARTOSHEVICH, SECOND BY ALD. LITKOWIEC to adjourn at 7:20 P.M.
Motion carried unanimously.

Passed and approved this 21st day of October.

John Hohenfeldt, Mayor

ATTEST: Dennis Broderick/Clerk Treasurer