

**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, JANUARY 6, 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, and Bartoshevich. Alderperson Litkowiec was absent and excused. City Clerk Broderick and City Attorney Eberhardy were also in attendance.

**PUBLIC HEARINGS & PRESENTATIONS**

Public hearing regarding the City of Cudahy’s intentions to exercise its’ powers to levy special assessments under Section 66.0703, Wisconsin Statutes for the following two projects:

Replacement of Sanitary Sewer Laterals on Packard Avenue Between Plankinton Avenue and Cudahy Avenue and Declaring Intent to Exercise Special Powers Under Section 66.0703 Wisconsin Statutes – Police Powers.

All properties served by Sanitary Sewer Lateral on Packard Avenue from Plankinton Avenue to Cudahy Avenue.

There were no public comments, public hearing closed at 7:05 P.M.

**PUBLIC COMMENT** (agenda items)

None

**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 Regular Meeting of the Common Council held December 16, 2014.
2. Minutes of the Personnel Committee meeting held December 16, 2014.

**NEW BUSINESS**

1. Discussion and appropriate action approving the levying of special assessments for Sanitary Lateral Replacement – Plankinton to Cudahy Avenues. **MOTION BY ALD. MORALEZ, SECOND BY ALD. HOLLENBECK** to approve. On the roll call vote, motion carried unanimously.
2. Discussion and necessary action regarding bid results for the Police Department Renovation Project, Creative Constructors LLC in the amount of \$23,400. **MOTION BY ALD. BARTOSHEVICH, SECOND BY ALD. HOLLENBECK** to approve. On the roll call vote, motion carried unanimously.
3. Discussion and necessary action regarding Mayor appointment of Alex Ahmad to fill the vacant term due to resignation on the Tourism Commission to expire June 30, 2015. **MOTION BY ALD. SCHISSEL, SECOND BY ALD. MORALEZ** to approve. On the roll call vote, motion carried unanimously.

**DEPARTMENT MANAGER OR ELECTED OFFICIAL UPDATES**

None

**INTRODUCTION/PASSAGE OF ORDINANCES & RESOLUTIONS**

**PASSAGE OF ORDINANCES**

1. Discussion and necessary action regarding Ordinance No. 2376.2 entitled “An Ordinance Fixing the Salary and Fringe Benefits of the Fire Chief in the City of Cudahy Fire Department for 2015”.  
**MOTION BY ALD. SCHISSEL, SECOND BY ALD. MORALEZ** to approve Ord. 2376.2. On the roll call vote, motion carried unanimously.

**PASSAGE OF RESOLUTIONS**

1. Discussion and necessary action regarding Resolution Honoring Bob Boknevitz City of St. Francis 2014 “Citizen of the Year”. **MOTION BY ALD. HOLLENBECK, SECOND BY ALD. BARTOSHEVICH** to approve Res. 6919. On the roll call vote, motion carried unanimously.
2. Discussion and necessary action regarding Resolution Giving a One-Time Miscellaneous Payment to the Captain of Police on a Non-Precedent Setting Basis Based upon the Action of the Personnel Committee Held December 16, 2014”. **MOTION BY ALD. SCHISSEL, SECOND BY ALD. MORALEZ** to approve Resolution No. 6920. On the roll call vote, motion carried unanimously.

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

Michael Pritzlaff of 5226 S. Swift spoke regarding rezoning of Holy Family property.

**MOTION BY ALD. BARTOSHEVICH, SECOND BY ALD. SCHISSEL** to adjourn at 7:25 P.M. Motion carried unanimously.

Passed and approved this 20<sup>th</sup> day of January, 2015.

John Hohenfeldt, Mayor

ATTEST: Dennis Broderick/Clerk Treasurer