

**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 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, Litkowiec and Bartoshevich. City Clerk Broderick, City Attorney Eberhardy were also in attendance.

PUBLIC HEARINGS & PRESENTATIONS

None

PUBLIC COMMENT (agenda items)

None

CONSENT AGENDA ITEMS

MOTION MADE BY ALD. LITKOWITZ, SECOND BY ALD. MORALEZ to approve the items listed on the consent agenda as corrected. On the roll call vote motion carried unanimously.

1. Minutes of the Claims Committee held August 12, 2014.
2. Minutes of the Board of Public Works held April 28, 2014 and June 23, 2014.
3. Minutes of the Plan Commission held July 8, 2014.
4. Minutes of the Design Review Board held July 23, 2014.
5. Minutes of the Special Meeting of the CDA held July 22, 2014.

Aldersperson Hollenbeck left the Common Council at 7:04 P.M.

NEW BUSINESS

1. Discussion and necessary action regarding Minutes of the Regular Meeting of the Common Council held September 2, 2014. **MOTION BY ALD. LITKOWIEC, SECOND BY ALD. MORALEZ** to approve. On the roll call vote, Alderspersons Morales, Schissel, Litkowiec and Bartoshevich voted “aye”. Aldersperson Hollenbeck abstained. Motion carried.
2. Discussion and necessary action regarding Minutes of the Rules, Laws & License Committee held September 3, 2014. **MOTION BY ALD. MORALEZ, SECOND BY ALD. BARTOSHEVICH** to approve. On the roll call vote, Alderspersons Morales, Schissel, Litkowiec and Bartoshevich voted “aye”. Aldersperson Hollenbeck abstained. Motion carried.
3. Discussion and necessary action regarding request of Jacqueline Campbell for Temporary Extension of Premises for Flash Back located at 4906 S. Packard Avenue for September 27, 2014. **MOTION BY ALD. MORALEZ, SECOND BY ALD. BARTOSHEVICH** to refer to Rules, Laws & License Committee. On the roll call vote, Alderspersons Morales, Schissel, Litkowiec and Bartoshevich voted “aye”. Aldersperson Hollenbeck abstained. Motion carried.

Aldersperson Hollenbeck rejoined the Common Council at 7:09 P.M.

4. Discussion and necessary action regarding setting date for Trick or Treat for 2014. **MOTION BY ALD. BARTOSHEVICH, SECOND BY ALD. SCHISSEL** to approve Trick or Treat for 2014 for Sunday, October 26, 2014 between the hours of 2:00 and 4:00 P.M. On the roll call vote, motion carried unanimously.

DEPARTMENT MANAGER OR ELECTED OFFICIAL UPDATES

MAYOR:

- Update from Plan Commission's September 2014 meeting.
- Report on Neighborhood Loan Program.
- Announcing of Public Health Officer Hire

INTRODUCTION/PASSAGE OF ORDINANCES & RESOLUTIONS

PASSAGE OF ORDINANCES

1. Discussion and necessary action regarding Ordinance No. 2407 entitled "An Ordinance to Provide for "No Parking" on both sides of Birchwood Avenue West of South Pennsylvania Avenue". **MOTION BY ALD. BARTOSHEVICH, SECOND BY ALD. LITKOWIEC** to approve Ordinance No. 2407. On the roll call vote, motion carried unanimously.

PASSAGE OF RESOLUTIONS

1. Discussion and necessary action regarding Resolution No. 6884 entitled "A 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 Ave.). **MOTION BY ALD. BARTOSHEVICH, SECOND BY ALD. SCHISSEL** to approve Resolution No. 6884. On the roll call vote, motion carried unanimously.
2. Discussion and necessary action regarding Resolution No. 6885 entitled "Resolution Approving Certified Survey Map in the Southeast One-Quarter (1/4) Section, Twenty-Six (26), Township Six (6) North, Range Twenty-Two (22) East" (5261 S. Lake Drive). **MOTION BY ALD. SCHISSEL, SECOND BY ALD. BARTOSHEVICH** to approve Resolution No. 6885. On the roll call vote, motion carried unanimously.
3. Discussion and necessary action regarding Resolution No. 6886 entitled "Resolution Approving Certified Survey Map in the Southwest One-Quarter (1/4) Section, Thirty-Four (34), Township Six (6) North, Range Twenty-Two (22) East" (5935 S. Pennsylvania Ave. & 2207 E. Norse Ave.). **MOTION BY ALD. BARTOSHEVICH, SECOND BY ALD. HOLLENBECK** to approve Resolution No. 6886. On the roll call vote, motion carried unanimously.
4. Discussion and necessary action regarding Resolution No. 6887 entitled "Resolution Approving Certified Survey Map in the Southwest One-Quarter (1/4) Section Twenty-Six (26), Township Six (6) North, Range Twenty-Two (22) East" (3442 E. Grange Ave). **MOTION BY ALD. HOLLENBECK, SECOND BY ALD. LITKOWIEC** to approve Resolution No. 6887. On the roll call vote, motion carried unanimously.
5. Discussion and necessary action regarding Resolution No. 6888 entitled "A Resolution to Recognize St. Francis Brewery & Restaurant upon being named the Business of the Year for 2014 by the St. Francis Economic Development Committee". **MOTION BY ALD. SCHISSEL, SECOND BY ALD. HOLLENBECK** to approve Resolution No. 6888. On the roll call vote, motion carried unanimously.
6. Discussion and necessary action regarding Resolution No. 6889 entitled "A Resolution Denying the Claim of Gail Kasch" **MOTION BY ALD. MORALEZ, SECOND BY ALD. LITKOWIEC** to approve Resolution No. 6889. On the roll call vote, motion carried unanimously.
7. Discussion and necessary action regarding Resolution No. 6890 entitled "A Resolution Denying the Claim of Yolanda Contreras" **MOTION BY ALD. HOLLENBECK, SECOND BY ALD. LITKOWIEC** to approve Resolution No. 6890. On the roll call vote, motion carried unanimously.

8. Discussion and necessary action regarding Resolution No. 6891 entitled “A Resolution Allowing the Claim of Karen C. Nielsen” **MOTION BY ALD. BARTOSHEVICH, SECOND BY ALD. HOLLENBECK** to approve Resolution No. 6891. On the roll call vote, motion carried unanimously.

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

Jerry Wenglewski of 3717 E. Carpenter Ave. spoke regarding problems at dump.

Rebecca Roepke of 3503 E. Cudahy Ave. thanked the Council for parking spaces at the Library.

ADJOURN

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

Motion carried unanimously.

Passed and approved this 7th day of October, 2014.

John Hohenfeldt, Mayor

ATTEST: Dennis Broderick/Clerk Treasurer