

**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 18, 2011**

ROLL CALL

Mayor Anthony Day called the meeting to order at 7:00 PM. The following answered, "present" to the roll call: Council Members Mikolajczak, Schissel, Otto, Litkowiec and Bartoshevich. Also in attendance: Clerk/Treasurer Broderick and City Attorney Eberhardy.

MEETING STATEMENT

The proper open meeting statement was read at this time.

PUBLIC COMMENT

- Dick Schuster of 5719 S. Robert Avenue asked about new business item 1 regarding hiring of law firm.

ADOPTION OF MINUTES:

MOTION BY ALD. SCHISSEL, SECOND BY ALD. LITKOWIEC to approve minutes as listed. On the roll call vote, motion carried unanimously.

1. Minutes of the Regular meeting of the Common Council held October 4, 2011.
2. Minutes of the Personnel Committee meeting held October 11, 2011.
3. Minutes of the Rules, Laws & License Committee held September 7, 2011.
4. Minutes of the Board of Appeals held September 28, 2011.
5. Minutes of the Cudahy Water Utility Commission held September 29, 2011.
6. Minutes of the Cudahy Family Library Board held September 10, 2011.

NEW BUSINESS

1. Discussion and appropriate action regarding approval of engagement letter for legal services of Buelow, Vetter, Buikema, Olson & Vliet. **MOTION BY ALD. MIKOLAJCZAK, SECOND BY ALD. BARTOSHEVICH** to approve. On the roll call vote, Alderpersons Mikolajczak, Otto and Bartoshevich voted "aye". Alderpersons Schissel and Litkowiec voted "no". Motion carried.
Motion by Ald. Otto to reconsider motion and send back to Personnel Committee died for lack of second.
2. Discussion and appropriate action regarding the setting of Trick or Treat for Sunday, October 30, 2011 between the hours of 2:00 P.M. and 4:00 P.M.
MOTION BY ALD. SCHISSEL, SECOND BY ALD. BARTOSHEVICH to approve. On the roll call vote, motion carried unanimously.

OLD BUSINESS

1. Discussion and appropriate action regarding Design Guidelines. **MOTION BY ALD. MIKOLAJCZAK, SECOND BY ALD. SCHISSEL** to approve. On the roll call vote, Alderpersons Mikolajczak, Schissel, Otto and Litkowiec voted "aye". Alderperson Bartoshevich abstained. Motion carried.

ORDINANCES

1. Discussion and appropriate action regarding Ordinance No. 2188.3 entitled "An Ordinance Approving Revised Deposit Schedule for Non-Traffic Municipal Citations". **MOTION BY ALD. MIKOLAJCZAK, SECOND BY ALD. BARTOSHEVICH** to approve Ordinance No. 2188.3. On the roll call vote, motion carried unanimously.
2. Discussion and appropriate action regarding Ordinance No. 2308.2 entitled "An Ordinance to Provide for Alternate Fee Calculation Protocol, and Repeal Cudahy Municipal Code Section 11.14(2) Concerning Fund Commitment and Assignment". **MOTION BY ALD. OTTO, SECOND BY ALD. SCHISSEL** to approve Ordinance No. 2308.2. On the roll call vote, motion carried unanimously.
3. Discussion and appropriate action regarding Ordinance No. 2294.4 entitled "An Ordinance Adjusting the Salary of the City of Cudahy Mayor, An Elected Official for 2010-2012". **MOTION BY ALD. OTTO, SECOND BY ALD. SCHISSEL** to approve Ordinance No. 2294.4. On the roll call vote, motion carried unanimously.
4. Discussion and appropriate action regarding Ordinance No. 2361.2 entitled "An Ordinance Amending Cudahy Municipal Code 6.155(2) Concerning Penalty Provision for Parking Unregistered Vehicles in the City of Cudahy". **MOTION BY ALD. BARTOSHEVICH, SECOND BY ALD. MIKOLAJCZAK** to approve Ordinance No. 2361.2. On the roll call vote, motion carried unanimously.
5. Discussion and appropriate action regarding Ordinance No. 2368 entitled "An Ordinance to amend City of Cudahy Municipal Code Chapter 7 Pertaining to Civil Service Regulations and to Create a Grievance Procedure." **MOTION BY ALD. SCHISSEL, SECOND BY ALD. LITKOWIEC** to approve Ordinance No. 2368. On the roll call vote, Alderpersons Mikolajczak, Schissel, Otto and Litkowiec voted "aye". Alderperson Bartoshevich voted "no". Motion carried.

RESOLUTIONS

1. Discussion and appropriate action regarding Resolution No. 6699 entitled "Resolution Opposing Assembly Bill 260 and Subsequent Assembly Substitute Amendment 1". **MOTION BY ALD. BARTOSHEVICH, SECOND BY ALD. MIKOLAJCZAK** to approve Resolution No. 6699. On the roll call vote, motion carried unanimously.

HEARING FROM CUDAHY RESIDENTS WHO WISH TO SPEAK ON ANY SUBJECT:

- Dick Schuster of 5719 S. Robert Ave. spoke regarding sidewalk replacement.
- Rebecca Roepke of 3503 E. Cudahy Avenue spoke regarding the Cudahy Library feature in this month's Milwaukee Magazine.

ADJOURN

MOTION BY ALD. MIKOLAJCZAK, SECOND BY ALD. BARTOSHEVICH to adjourn at 7:35 P.M. Motion carried unanimously.

Passed and approved this 1st day of November, 2011.

Anthony Day, Mayor

ATTEST: Dennis Broderick, Clerk/Treasurer