

**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 4, 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, Otto, Litkowiec and Bartoshevich. Alderperson Schissel was absent and excused. Also in attendance: Clerk/Treasurer Broderick, and City Attorney Eberhardy.

MEETING STATEMENT

The proper open meeting statement was read at this time.

PUBLIC COMMENT

- Jerry Wenglewski of 3717 E. Carpenter Avenue spoke regarding lack of lights on bicycles.

ADOPTION OF MINUTES:

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

1. Minutes of the Regular meeting of the Common Council held September 20, 2011.
2. Minutes of the Finance Committee meeting held September 20, 2011.
3. Minutes of the Traffic and Safety Commission held September 21, 2011.

APPROVAL OF CLAIMS

1. **MOTION BY ALD. LITKOWIEC, SECOND BY ALD. MIKOLAJCZAK** to approve claims ending September 30, 2011 in the amount of \$909,561.00. On the roll call vote, motion carried unanimously.

CORRESPONDENCE

1. Correspondence dated September 21, 2011 from Firefighter Mark Culver informing the Council of his retirement on December 21, 2011.
2. Correspondence dated September 12, 2011 from Michael Wagner informing the Council of his retirement on December 31, 2011.
3. Correspondence dated September 27, 2011 from Tommy Javorek informing the Council of his retirement on December 31, 2011.
4. Correspondence dated September 30, 2011 from Amos Mietz informing the Council of his retirement on December 31, 2011.

UPDATES

Mayor

- Reported that the design guidelines were emailed out to all alderpersons and asked who would prefer to have a hard copy.
- Halloween has been scheduled for Sunday, October 30, 2011 between the hours of 2:00 PM and 4:00 PM.

ORDINANCES

1. Discussion and appropriate action regarding Ordinance No. 2327.3 entitled "An Ordinance Recreating 6.30(4)(b)1 of the City of Cudahy Municipal Code Concerning Parking Stipulation Schedule". This ordinance raises parking fee from \$20.00 to \$25.00. **MOTION BY ALD. BARTOSHEVICH, SECOND BY ALD. MIKOLAJCZAK** to approve Ord. 2327.3. On the roll call vote, motion carried unanimously.
2. Discussion and appropriate action regarding Ordinance No. 2367.2 entitled "An Ordinance Correcting Ordinance No. 2367 Changing Aldermanic District Boundaries in the City of Cudahy". **MOTION BY ALD. LITKOWIEC, SECOND BY ALD. MIKOLAJCZAK** to approve Ordinance No. 2367.2. On the roll call vote, motion carried unanimously.

RESOLUTIONS

1. Discussion and appropriate action regarding Resolution No. 6697 entitled "A Resolution Congratulating Michele St. Marie-Boelkow On Being Named Polish-American of the Year". **MOTION BY ALD. BARTOSHEVICH, SECOND BY ALD. MIKOLAJCZAK** to approve Resolution No. 6697. On the roll call vote, motion carried unanimously.

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

- Dan Stanislawski of 4590 S. Nicholson spoke before the council with no complaints.
- Al Adamec of 5622 S. Swift Ave. spoke regarding the completion of College Avenue.

ADJOURN

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

Passed and approved this 18th day of October, 2011.

Anthony Day, Mayor

ATTEST: Dennis Broderick, Clerk/Treasurer