

**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, November 1, 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: City Clerk Broderick, DPW Director Lange, Deputy Clerk Toms-Neary and City Attorney Eberhardy.

**MEETING STATEMENT**

The proper open meeting statement was read at this time.

**PUBLIC COMMENT**

None

**ADOPTION OF MINUTES:**

**MOTION BY ALD. SCHISSEL, SECOND BY ALD. LITKOWIEK** 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 18, 2011.
2. Minutes of the Finance Committee meeting held October 18, 2011.
3. Minutes of the Board of Public Works held September 12, 2011.
4. Minutes of the Community Development Authority held August 23, 2011, September 20, 2011 and September 27, 2011.
5. Minutes of the Board of Appeals held October 19, 2011.
6. Minutes of the City of Cudahy Celebrations subcommittee held September 13, 2011 and September 26, 2011.

**CORRESPONDENCE**

1. Correspondence dated October 25, 2011 from Police Officer Geoffrey M. Hintz informing Council of his retirement on December 26, 2011 was placed on file.

**NEW BUSINESS**

1. Discussion and appropriate action regarding the recommendation from the Board of Public Works to award the 2011-2012 Parking Lot and Sidewalk Snow Removal Contract. Director of DPW Lange explained that the bid recommendation was based not solely on price, but on past performance (references), size of fleet, staff and understanding of the work. **MOTION BY ALD. MIKOLAJCZAK, SECOND BY ALD. BARTOSHEVICH** to approve awarding of bid to Lawn Magicians. On the roll call vote, motion carried unanimously.
2. Discussion and appropriate action regarding the recommendation from the Board of Public Works to award the 2011-2012 Alley Snow Plowing & Ice Control Contract. DPW Director Lange stated four bids were received but that contract criteria was not solely based on price but includes past performance (references), size of fleet, staff and understanding of work. **MOTION BY ALD. MIKOLAJCZAK, SECOND BY ALD. BARTOSHEVICH** to approve awarding of bid to Lawn Magicians. On the roll call vote, motion carried unanimously.

## **UPDATES**

### **DEPARTMENT MANAGER UPDATE:**

DPW Director Lange reported:

- College Avenue and that it is supposed to be open by Thanksgiving. She also was reported that federal funds were still available so the cost of the College sidewalks will be picked up by the funding.
- The 2012 Hazardous Sidewalk Replacement Program will begin West of Packard to a line just north of Illinois Avenue and Lunham to College. Engineers have begun marking sidewalks and replacement will begin next summer. Residents will receive information
- Yard waste pickup will begin November 7<sup>th</sup> beginning in District 1 and working through all of the other districts. Yard waste will be allowed to be placed in the leaf piles. Information is available on the website.

## **ORDINANCES**

1. Discussion and appropriate action regarding Ordinance No. 2293.2 entitled "An Ordinance Providing for an extension of Retirement Health Insurance Benefits for Certain Eligible, Non-Union Employees of the City of Cudahy for 2012". **MOTION BY ALD. BARTOSHEVICH, SECOND BY ALD. SCHISSEL** to approve Ordinance No. 2293.2. On the roll call vote, motion carried unanimously.

## **RESOLUTIONS**

1. Discussion and appropriate action regarding Resolution No. 6696 entitled "A Resolution to Approve Commitment of Fund Balances". **MOTION BY ALD. OTTO, SECOND BY ALD. LITKOWIEC** to approve Resolution No. 6696. On the roll call vote, motion carried unanimously.
2. Discussion and appropriate action regarding Resolution No. 6698 entitled "A Resolution to Approve Assignment of Fund Balances". **MOTION BY ALD. OTTO, SECOND BY ALD. LITKOWIEC** to approve Resolution No. 6698. 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 Avenue spoke regarding sidewalk replacement program and coal dust issues from accident at Oak Creek Power plant.

## **ADJOURN**

**MOTION BY ALD. MIKOLAJCZAK, SECOND BY ALD. BARTOSHEVICH** to adjourn at 7:29 P.M. Motion carried unanimously.

Passed and approved this 15<sup>th</sup> day of November, 2011.

Anthony Day, Mayor

ATTEST: Dennis Broderick, Clerk/Treasurer