

**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 15, 2011**

ROLL CALL

Mayor Anthony Day called the meeting to order at 8:00 PM. The following answered, "present" to the roll call: Council Members Mikolajczak, Schissel, Otto, Litkowiec and Bartoshevich. Also in attendance: City Clerk Broderick, Comptroller Williamson, Chief Inspector Loferski, 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 November 1, 2011.
2. Minutes of the Finance Committee meeting held October 27, 2011.
3. Minutes of the Board of Health held July 12, 2011.

APPROVAL OF CLAIMS

1. Discussion and appropriate action regarding the approval of claims ending October 31, 2011 in the amount of \$1,130,224.45. **MOTION BY ALD. SCHISSEL, SECOND BY ALD. LITKOWIEC** to approve claims. On the roll call vote, motion carried unanimously.

NEW BUSINESS

1. Discussion and appropriate action regarding PUD Overlay request at 3744 E. Ramsey Avenue. **MOTION BY ALD. OTTO, SECON DBY ALD. BARTOSHEVICH** to deny request. On the roll call vote, Alderpersons Mikolajczak, Schissel and Otto voted "aye". Alderpersons Litkowiec and Bartoshevich voted "no". Motion carried.
2. Request of Debby Pizur, Project Concern of Cudahy-St. Francis for electrical permit fee waiver. **MOTION BY ALD. LITKOWIEC, SECOND BY ALD. SCHISSEL** to approve waiver. On the roll call vote, Alderpersons Schissel, Otto and Litkowiec voted "aye". Alderpersons Mikolajczak and Bartoshevich abstained. Motion carried.

UPDATES

Mayor: College Avenue Reopening is scheduled for Friday, November 18, 2011.

ORDINANCES

1. Discussion and appropriate action regarding Ordinance No. 2188.4 entitled "An Ordinance Approving Revised Deposit Schedule for Traffic Municipal Citations". **MOTION BY ALD. MIKOLAJCZAK, SECOND BY ALD. BARTOSHEVICH** to approve Ordinance No. 2188.4. On the roll call vote, motion carried unanimously.

2. Discussion and appropriate action regarding Ordinance No. 2369 entitled "An Ordinance Updating City of Cudahy Municipal Code, Chapter 12, Concerning Licensing, Permits and Fees". **MOTION BY ALD. MIKOLAJCZAK, SECOND BY ALD. BARTOSHEVICH** to approve Ordinance No. 2369. On the roll call vote, motion carried unanimously.

RESOLUTIONS

1. Discussion and appropriate action regarding Resolution No. 6700 entitled "A Resolution Recognizing the Twenty-Four Years of Dedicated Service to the City of Cudahy by Butch Loferski". **MOTION BY ALD. SCHISSEL, SECON DBY ALD. MIKOLAJCZAK** to approve Resolution No. 6700. On the roll call vote, motion carried unanimously.
2. Discussion and appropriate action regarding Resolution No. 6701 entitled "A Resolution Transferring Funds from General Fund to the OPEB Reserve Fund". **MOTION BY ALD. SCHISSEL, SECOND BY ALD. OTTO** to approve Resolution No. 6701. On the roll call vote, Alderpersons Mikolajczak, Schissel, Otto and Litkowiec voted "aye". Alderperson Bartoshevich voted "no". Motion carried.
3. Discussion and appropriate action regarding Resolution No. 6702 entitled "A Resolution Honoring Rebecca Roepke on her 40th Anniversary as a City Employee". **MOTION BY ALD. BARTOSHEVICH, SECOND BY ALD. MIKOLAJCZAK** to approve Resolution NO. 6702. On the roll call vote, motion carried unanimously.

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

1. Janice Berman of 3907 E. Iona Terrace spoke regarding new transfer site fees.
2. Jerry Wenglewski of 3717 e. Carpenter spoke regarding new transfer site fees.
3. David Pittman of 3962 E. Iona Terrace spoke regarding new transfer site fees.
4. Irene Todd of 3869 E. Iona Terrace spoke regarding new transfer site fees.
5. Wayne Steffen of 2839 E. Eaton Lane spoke regarding new transfer site fees.
6. Pete Samz of 6074 S. Elaine Avenue spoke regarding new transfer site fees.
7. Bruce Maresh of 3812 E. Iona Terrace spoke regarding new transfer site fees.
8. Jerry Lambert of 6060 S. Elaine Avenue spoke regarding new transfer site fees.
9. Bob Orlando of 3854 E. Iona Terrace spoke regarding new transfer site fees.
10. Ken Sierszen of 3754 E. Birchwood Ave. spoke regarding new transfer site fees.
11. Tim Braden of 5960 S. Swift Avenue spoke regarding new transfer site fees.
12. Donald Ness of 3962 E. Iona Terrace spoke regarding new transfer site fees.
13. David Stenson of 3012 E. Donald Avenue spoke regarding new transfer site fees.
14. Jiva Heracovici of 5812 S. New York Avenue spoke regarding new transfer site fees.
15. Joe Kotarak of 4834 S. Whitnall Avenue spoke regarding new transfer site fees.
16. Ken Sierszen of 3754 E. Birchwood Avenue spoke regarding new transfer site fees.
17. Keith Johnstone of 6152 S. Illinois Avenue spoke regarding new transfer site fees.

ADJOURN

MOTION BY ALD. BARTOSHEVICH, SECOND BY ALD. MIKOLAJCZAK to adjourn at 9:00 P.M. Motion carried unanimously.

Passed and approved this 6th day of December, 2011.

Anthony Day, Mayor

ATTEST: Dennis Broderick, Clerk/Treasurer