

**MINUTES OF THE MEETING OF THE COMMON COUNCIL OF THE CITY OF
CUDAHY, HELD AT THE CUDAHY MUNICIPAL BUILDING, 5050 S. LAKE DR.
MILWAUKEE COUNTY, WISCONSIN
*Tuesday, January 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, Judge Dobogai, Chief Poellot and City Attorney Eberhardy.

MEETING STATEMENT

The proper open meeting statement was read at this time.

City of Cudahy residents speaking on any item on agenda:

Joseph Rapant of 3717 E. Morris asked for an explanation on the ordinance governing construction site erosion.

ADOPTION OF MINUTES:

MOTION MADE BY ALD. SCHISSEL, SECOND BY ALD. LITKOWIEC to approve the following minutes as listed. Motion carried unanimously.

1. Minutes of the meeting of the Common Council held January 4, 2011.
2. Minutes of the Public Hearing Amending Chapter 17 held January 4, 2011.
3. Minutes of the Rules, Laws & License Committee held December 1, 2010.
4. Minutes of the Civil Service Commission held December 14, 2010 and December 15, 2010.

ORDINANCES:

1. Discussion and appropriate action regarding Ordinance No. 1390.2 entitled "An Ordinance Repealing City of Cudahy Municipal Code Sec. 18.20 to Provide for "No Parking" on City of Cudahy Governing Body Properties" The City Attorney explained that in 2006 ordinance No. 2159 was passed and in that ordinance Cudahy Municipal Code 8.80 was created which dealt with construction site erosion. The City at that time already had a provision for construction site erosion which should have been repealed at that time. This ordinance repeals 18.20 because construction site erosion is already accounted for in 8.80. **MOTION BY ALD. MIKOLAJCZAK, SECOND BY ALD. SCHISSEL** to adopt Ordinance No. 1390.2. On the roll call vote, motion carried unanimously.
2. Discussion and appropriate action regarding Ordinance No. 2294.3 entitled "An Ordinance Fixing the Salary for the Cudahy Municipal Judge". **MOTION BY ALD. MIKOLAJCZAK, SECOND BY ALD. LITKOWIEC** to lay this item over and refer this item over to the Finance Committee. On the roll call vote, motion carried unanimously.

3. Discussion and appropriate action regarding Ordinance No. 2097.2 entitled "An Ordinance to Correct a Scrivener's Error in Ordinance 2097 Concerning Addition of PUD Planned Unit Development Overlay District in Area Commonly Known as 3430 E. College Avenue in the City of Cudahy". **MOTION BY ALD. MIKOLAJCZAK, SECOND BY ALD. BARTOSHEVICH** to adopt Ordinance No. 2097.2. On the roll call vote, motion carried unanimously.

RESOLUTIONS

1. Discussion and appropriate action regarding Resolution No. 6648 entitled "A 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" (3908 & 3918 E. Hammond Ave.) **MOTION BY ALD. LITKOWIEC, SECOND BY ALD. MIKOLAJCZAK** to approve Resolution No. 6648. On the roll call vote, motion carried unanimously.

LICENSES & PERMITS

Class B Combination Liquor License

1. Discussion and appropriate action regarding Class B Combination Liquor License application of Genna R. Gedig for 5152 S. Packard Ave. **MOTION BY ALD. MIKOLAJCZAK, SECOND BY ALD. BARTOSHEVICH** to approve pending background check. Motion carried unanimously.

Hearing from Cudahy residents who wish to speak on any subject:

- Joe Rapant of 3717 E. Morris Avenue spoke regarding road maintenance and the DPW hiring practice.
- Jerry Wenglewski of 3717 E. Carpenter spoke regarding equipment and pot hold at Packard Plaza.

ADJOURN

MOTION BY ALD. MIKOLAJCZAK, SECOND BY ALD. BARTOSHEVIC to adjourn at 7:25 P.M. Motion carried unanimously.

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

Anthony Day, Mayor

ATTEST: Dennis Broderick, Clerk/Treasurer