

**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, JANUARY 21, 2014 AT 7:40 P.M.**

CERTIFICATION OF OPEN MEETING LAW REQUIREMENTS AND APPROVAL OF THE AGENDA

The proper open meeting statement was read at this time.

ROLL CALL

Mayor John Hohenfeldt called the meeting to order at 7:00 PM. The following answered, "present" to the roll call: Council Members Moralez, Schissel, Hollenbeck, Litkowiec and Bartoshevich. DPW Director Lange, Deputy Clerk Toms-Neary, City Clerk Dennis Broderick and City Attorney Eberhardy were also in attendance.

PUBLIC HEARINGS & PRESENTATIONS

PUBLIC COMMENT (agenda items)

None

CONSENT AGENDA ITEMS

MOTION MADE BY ALD. LITKOWIEC, SECOND BY ALD. HOLLENBECK to approve the items listed on the consent agenda. On the roll call vote motion carried unanimously.

1. Minutes of the Regular Meeting of the Common Council held January 7, 2014.
2. Minutes of the Plan Commission held December 10, 2013.
3. Minutes of the Design Review Board held December 10, 2013.
4. Minutes of the Traffic & Safety Commission held January 15, 2014.
5. Minutes of the Tourism Commission held October 17, 2013, November 21, 2013 and December 19, 2013.

Aldersperson Hollenbeck was excused at 7:42 P.M.

NEW BUSINESS

1. Discussion and necessary action regarding Minutes of the Rules, Laws & License Committee held January 8, 2014. **MOTION BY ALD. BARTOSHEVICH, SECOND BY ALD. MORALEZ** to approve. On the roll call vote, Alderspersons Moralez, Schissel, Litkowiec and Bartoshevich voted "aye". Aldersperson Hollenbeck abstained. Motion carried.
2. Discussion and necessary action regarding request for Class B Combination Liquor License of Theresa Borkowski, Agent for The Metal Grill, Inc. located at 5036 S. Packard Avenue. **MOTION BY ALD. MORALEZ, SECOND BY ALD. BARTOSHEVICH** to approve. On the roll call vote, Alderspersons Moralez, Schissel, Litkowiec and Bartoshevich voted "aye". Aldersperson Hollenbeck abstained. Motion carried.

3. Discussion and necessary action regarding Class B Combination Liquor License for Sergio Vega and Diana Arroyo, Partnership at Los Portales Mexican Restaurant located at 4905 S. Packard Avenue. **MOTION BY ALD. MORALEZ, SECOND BY ALD. BARTOSHEVICH** to approve. On the roll call vote, Alderpersons Morales, Schissel, Litkowiec and Bartoshevich voted "aye". Alderperson Hollenbeck abstained. Motion carried.
4. Discussion and necessary action regarding request for Class A Combination Liquor License of Jaswinder Singh for Baba Sri Chand Ti Inc. (Grange Foods) located at 2916 E. Grange Avenue. **MOTION BY ALD. LITKOWIEC, SECOND BY ALD. SCHISSEL** to approve. On the roll call vote, Alderpersons Morales, Schissel, Litkowiec and Bartoshevich voted "aye". Alderperson Hollenbeck abstained. Motion carried.

Alderperson Hollenbeck returned to the Common Council at 7:45 P.M.

5. Discussion and necessary action regarding request of Theresa Borkowski, The Metal Grill, Inc. located at 5036 S. Packard Avenue for Public Dance Hall License. **MOTION BY ALD. MORALEZ, SECOND BY ALD. BARTOSHEVICH** to approve. On the roll call vote, motion carried unanimously.
6. Discussion and necessary action regarding rescinding Common Council action of June 21, 2005 requiring hard copy of the Department of Corrections web site screen of Sexual Predators being made available to the public and centrally located at the Cudahy Family Library Reference Desk. **MOTION BY ALD. LITKOWIEC, SECOND BY ALD. BARTOSHEVICH** to rescind action. On the roll call vote, motion carried unanimously.
7. Discussion and necessary action regarding video recording of Common Council meetings in the City of Cudahy. Discussion ensued. This item was referred to the Finance Committee.
8. Discussion and necessary action regarding Mayor's appointment of Lynn Hohenfeldt to the City of Cudahy Civic Celebrations Committee to expire April 5, 2016. **MOTION BY ALD. BARTOSHEVICH, SECOND BY ALD. HOLLENBECK** to approve. On the roll call vote, motion carried unanimously.

DEPARTMENT MANAGER OR ELECTED OFFICIAL UPDATES

Mayor:

- Mayor's report from January 2014 Plan Commission meeting.

INTRODUCTION/PASSAGE OF ORDINANCES & RESOLUTIONS

PASSAGE OF ORDINANCES

None

PASSAGE OF RESOLUTIONS

1. Discussion and necessary action regarding Resolution No. 6828 entitled "Resolution Approving Certified Survey Map in the Northwest One-Quarter (1/4) Section, Twenty-Six (26), Township Six (6) North, Range Twenty-Two (22) East". **MOTION BY ALD. BARTOSHEVICH, SECOND BY ALD. SCHISSEL** to approve Resolution No. 6828. On the roll call vote, motion carried unanimously.

2. Discussion and necessary action regarding Resolution No. 6829 entitled "A Resolution to Establish a Stormwater Utility Charge Within the City of Cudahy". **MOTION BY ALD. LITKOWIEC, SECOND BY ALD. MORALEZ** to approve Resolution No. 6829. On the roll call vote, motion carried unanimously.
3. Discussion and necessary action regarding Resolution No. 6830 entitled "A Resolution To Establish Local Sewer Charge Rates in the City of Cudahy for 2014". **MOTION BY ALD. SCHISSEL, SECOND BY ALD. LITKOWIEC** to approve Resolution No. 6830. On the roll call vote, motion carried unanimously.

***PUBLIC COMMENT** (on any subject items).

None

ADJOURN

MOTION BY ALD. BARTOSHEVICH, SECOND BY ALD. SCHISSEL to adjourn at 8:15 P.M. Motion carried unanimously.

Passed and approved this 4th day of February, 2014.

John Hohenfeldt, Mayor

ATTEST: Dennis Broderick, Clerk/Treasurer