

**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, December 6, 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 Schissel, Otto, Litkowiec and Bartoshevich. Alderperson Mikolajczak was absent and excused. Also in attendance: City Clerk Broderick, DPW Director Lange, Chief Mayer, Deputy Clerk Toms-Neary and City Attorney Eberhardy.

MEETING STATEMENT

The proper open meeting statement was read at this time.

PUBLIC COMMENT

Jerry Wenglewski of 3717 E. Carpenter Ave. spoke in opposition to transfer site fee. John Jessup of 5540 S. Rosewood Avenue spoke regarding transfer site fee.

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 Public Hearing before the Common Council held November 15, 2011.
2. Minutes of the Regular meeting of the Common Council held November 15, 2011.
3. Minutes of the Public Hearing and Special Common Council meeting held November 28, 2011.
4. Minutes of the Personnel Committee meeting held November 15, 2011.
5. Minutes of the Traffic & Safety Commission held November 16, 2011.
6. Minutes of the Board of Public Works held October 24, 2011.
7. Minutes of the Water Utility Commission held November 17, 2011.
8. Minutes of the Board of Health held September 27, 2011.

APPROVAL OF CLAIMS

1. Discussion and appropriate action regarding the approval of claims ending November 30, 2011 in the amount of \$808,273.81. **MOTION BY ALD. SCHISSEL, SECOND BY ALD. OTTO** to approve claims. On the roll call vote, motion carried unanimously.

NEW BUSINESS

1. Discussion and appropriate action regarding confirmation of Mayor's appointment of Randy J. Pheifer to the Community Development Authority for a term of 4 years ending 11/15. **MOTION BY ALD. OTTO, SECOND BY ALD. LITKOWIEC** to confirm appointment. On the roll call vote, Alderpersons Schissel, Otto and Litkowiec voted "aye". Alderperson Bartoshevich abstained. Motion carried.
2. Discussion and appropriate action regarding request of Fire Chief to transfer funds from capital fund for the purchase of a command vehicle. **MOTION BY ALD. OTT, SECOND BY ALD. SCHISSEL** to approve. On the roll call vote, Alderpersons Schissel, Litkowiec and Bartoshevich voted "aye". Alderperson Otto voted "no". Motion carried.
3. Discussion and appropriate action regarding request of Fire Chief to transfer funds from the Ambulance Fund for the purchase, mounting and software of computer equipment in vehicles. **MOTION BY ALD. BARTOSHEVICH, SECOND BY ALD. SCHISSEL** to

- approve. On the roll call vote, Alderpersons Schissel, Litkowiec and Bartoshevich voted "aye". Alderperson Otto voted "no". Motion carried.
4. Discussion and necessary action regarding Board of Public Work's recommended Drop-Off Center Fee Schedule. Lengthy discussion ensued at this time. Motion to set fee at \$25.00 per year was made by Ald. Bartoshevich and seconded by Ald. Litkowiec. Alderman Litkowiec withdrew his second. Motion died for lack of second. **MOTION BY ALD. OTTO, SECOND BY ALD. LITKOWIEC** to lay this item over. On the roll call vote, Alderperson Otto voted "aye". Alderpersons Schissel, Litkowiec and Bartoshevich voted "no". Motion failed. **MOTION BY ALD. LITKOWIEC, SECOND BY ALD. SCHISSEL** to approve fee schedule established with the understanding that there will be language determining and clarifying full loads vs vehicles with only one item. On the roll call vote, alderpersons Schissel and Alderperson Litkowiec voted "aye". Alderperson Otto and Bartoshevich voted "no". Mayor Day broke tie with a vote of "aye". Motion carried.
5. Discussion and possible action regarding City of Cudahy advisory referenda concerning public support for, or opposition to, reduction in size and compensation of the Milwaukee County Board of Supervisors on the election ballot for Tuesday, April 3, 2012 election. **MOTION BY ALD. OTTO, SECOND BY ALD. LITKOWIEC** to postpone indefinitely. On the roll call vote, Alderpersons Schissel, Otto and Litkowiec voted "aye". Alderperson Bartoshevich voted "no". Motion carried.

ORDINANCES

1. Discussion and appropriate action regarding Ordinance No. 2211.4 entitled "An Ordinance to Fix a Scrivener's Error in Ordinance 2211.3 Fixing the Salary and Fringe Benefits for the Cudahy Professional Police Association from 2010 through 2012". **MOTION BY ALD. SCHISSEL, SECOND BY ALD. LITKOWIEC** to approve Ordinance No. 2211.4. On the roll call vote, motion carried unanimously.
2. Discussion and appropriate action regarding Ordinance No. 2228.2 entitled "An Ordinance Amending Cudahy Municipal Code Subsection 8.12(4) Concerning Adjustment of the Garbage Collection Fee Amount". **MOTION BY ALD. OTTO, SECOND BY ALD. LITKOWIEC** to approve. On the roll call vote, Alderpersons Schissel, Otto and Litkowiec voted "aye". Alderperson Bartoshevich voted "no". Motion carried.

RESOLUTIONS

1. Discussion and appropriate action regarding Resolution No. 6704 entitled "A Resolution to Recognize the 31 Years of Dedicated Service to the City of Cudahy Fire Department by Mark Culver". **MOTION BY ALD. SCHISSEL, SECOND BY ALD. BARTOSHEVICH** to approve Resolution No. 6704. Motion carried unanimously.
2. Discussion and appropriate action regarding Resolution No. 6705 entitled "A Resolution to Recognize the 27 Years of Dedicated Service to the City of Cudahy by Barbara Janicek". **MOTION BY ALD. SCHISSEL, SECOND BY ALD. BARTOSHEVICH** to approve Resolution No. 6705. Motion carried unanimously.
3. Discussion and appropriate action regarding Resolution No. 6706 entitled "A Resolution to Recognize the 32 Years of Dedicated Service to the City of Cudahy by Tommy A. Javorek". **MOTION BY ALD. SCHISSEL, SECOND BY ALD. BARTOSHEVICH** to approve Resolution No. 6706. Motion carried unanimously.
4. Discussion and appropriate action regarding Resolution No. 6707 entitled "A Resolution to Recognize the 24 Years of Dedicated Service to the City of Cudahy by Michael Wagner". **MOTION BY ALD. SCHISSEL, SECOND BY ALD. BARTOSHEVICH** to approve Resolution No. 6707. Motion carried unanimously.

5. Discussion and appropriate action regarding Resolution No. 6708 entitled "A Resolution to Recognize the 16 Years of Dedicated Service to the City of Cudahy by Amos Mietz".
MOTION BY ALD. SCHISSEL, SECOND BY ALD. BARTOSHEVICH to approve Resolution No. 6708. Motion carried unanimously.
6. Discussion and appropriate action regarding Resolution No. 6709 entitled "A Resolution to Recognize the 23 Years of Dedicated Service to the City of Cudahy by Dale Kolosovsky".
MOTION BY ALD. SCHISSEL, SECOND BY ALD. BARTOSHEVICH to approve Resolution No. 6707. Motion carried unanimously.
7. Discussion and appropriate action regarding Resolution No. 6710 entitled "A Resolution to Recognize the 20 Years of Dedicated Service to the City of Cudahy by Geoffrey Hintz".
MOTION BY ALD. SCHISSEL, SECOND BY ALD. BARTOSHEVICH to approve Resolution No. 6710. Motion carried unanimously.

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

There were none.

ADJOURN

MOTION BY ALD. BARTOSHEVICH, SECOND BY ALD. SCHISSEL to adjourn at 8:35 P.M.
Motion carried unanimously.

Passed and approved this 20th day of December, 2011.

Anthony Day, Mayor

ATTEST: Dennis Broderick, Clerk/Treasurer