

**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 7, 2014 AT 7:00 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, 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. HOLLENBECK, SECOND BY ALD. BARTOSHEVICH** to approve the items listed on the consent agenda. On the roll call vote motion carried unanimously.

1. Minutes of the Finance Meeting held December 17, 2013.
2. Minutes of the Personnel Committee held December 17, 2013.
3. Claims ending December 31, 2013 in the amount of \$662,646.79.

Alderperson Hollenbeck was excused at 7:05 P.M.

**NEW BUSINESS**

1. Discussion and necessary action regarding Minutes of the Common Council held December 17, 2013. **MOTION BY ALD. BARTOSHEVICH, SECOND BY ALD. LITKOWIEC** to approve. On the roll call vote, Alderpersons Moralez, Schissel, Litkowiec and Bartoshevich voted "aye". Alderperson Hollenbeck "abstained". Motion carried.

Alderperson Hollenbeck returned to the Common Council at 7:06 P.M.

2. Discussion and necessary action regarding request of Mayor Hohenfeldt to refer potential change to the makeup of the Cudahy Finance Committee to Rules, Laws & License Committee. **MOTION BY MORALEZ, SECOND BY ALD. HOLLENBECK** to forward. On the roll call vote, motion carried unanimously.
3. Discussion and necessary action regarding three month extension to the Waste Management Contract for hauling of refuse from the City's Transfer Site to allow for the transition of refuse collection by Advanced Disposal. **MOTION BY ALD. BARTOSHEVICH, SECOND BY ALD. HOLLENBECK** to approve three month extension. On the roll call vote, motion carried unanimously.

4. Discussion and action regarding a short-term contract with Advanced Disposal for the furnishing & disposal of 20 yard dumpsters at the City's Drop-Off Site. **MOTION BY ALD. SCHISSEL, SECOND BY ALD. HOLLENBECK** to approve short term contract. On the roll call vote, motion carried unanimously.

### **DEPARTMENT MANAGER OR ELECTED OFFICIAL UPDATES**

Mayor:

- Quarterly Report – Neighborhood Loan Program.

### **INTRODUCTION/PASSAGE OF ORDINANCES & RESOLUTIONS**

#### **PASSAGE OF ORDINANCES**

None

#### **PASSAGE OF RESOLUTIONS**

1. Discussion and necessary action regarding Resolution No. 6823 entitled "A Resolution Denying the Claim of Jane Priest". **MOTION BY ALD. LITKOWIEC, SECOND BY ALD. BARTOSHEVICH** to approve Resolution NO. 6823. On the roll call vote, motion carried unanimously.
2. Discussion and necessary action regarding Resolution No. 6824 entitled "A Resolution Allowing the Claim of Progressive Universal Insurance". **MOTION BY ALD. LITKOWIEC, SECOND BY ALD. HOLLENBECK** to approve Resolution No. 6824. On the roll call vote, motion carried unanimously.
3. Discussion and necessary action regarding Resolution No. 6825 entitled "A Resolution Denying the Claim of Steven Horounziak". **MOTION BY ALD. HOLLENBECK, SECOND BY ALD. LITKOWIEC** to approve Resolution No. 6825. On the roll call vote, motion carried unanimously.
4. Discussion and necessary action regarding Resolution No. 6826 entitled "A Resolution Allowing the Claim of Arben Ikonomi". **MOTION BY ALD. LITKOWIEC, SECOND BY ALD. MORALES** to approve Resolution No. 6826. On the roll call vote, motion carried unanimously.
5. Discussion and necessary action regarding Resolution No. 6827 entitled "A Resolution to Recognize the Twenty-Two (22) Years of Dedicated Service to the City of Cudahy Fire Department by Kenneth Kubisz". **MOTION BY ALD. BARTOSHEVICH, SECOND BY ALD. MORALES** to approve Resolution No. 6827. On the roll call vote, motion carried unanimously.

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

David Sartori of 6000 S. Buckhorn spoke regarding his commission appointment.

#### **ADJOURN**

**MOTION BY ALD. BARTOSHEVICH, SECOND BY ALD. LITKOWIEC** to adjourn at 7:20 P.M. Motion carried unanimously.

Passed and approved this 21<sup>st</sup> day of January, 2014.

John Hohenfeldt, Mayor

ATTEST: Dennis Broderick, Clerk/Treasurer