

MINUTES OF A MEETING OF THE BOARD OF PUBLIC WORKS OF THE CITY OF
CUDAHY, WI HELD AT THE CUDAHY MUNICIPAL BUILDING, 5050 SOUTH LAKE
DRIVE, CUDAHY, WI ON
Monday, January 28, 2013 @ 5:30 PM

ROLL CALL

The Meeting was called to order by Ald Mikolajczak at 5:30 P.M. with the following answering “present” to roll call: Ald Mikolajczak, Ald Bartoshevich, Willie Lohr, Mike Clark. & Jack Puetz.

Also Present: DPW Director Mary Jo Lange, Luke Stern & Bruce Schuknecht

Proper open meeting statement was made at this time.

Motion made by Puetz, seconded by Lohr to approve the Minutes of the December 10, 2012 Meeting. All voted in favor.

NEW BUSINESS

1. **Discussion & Recommendation regarding Ordinance # 2383, an ordinance amending Cudahy Municipal Code Subsection 8.07(5) to establish administrative appeal process for snow removal. (action required)** After some discussion the Board members asked staff to get an opinion from the City Attorney about the legality of the appeal process. Motion made by Bartoshevich seconded by Lohr to table it until an opinion was received by the Attorney.

2. **Request from property owners at 2803 & 2735 E. Vogel Avenue asking the City of Cudahy to vacate the section of South Illinois Avenue from Vogel Avenue south to the Edgerton channel. (action required)** Joel Raison, the property owner requesting the vacation of S. Illinois was present at the meeting. He as if the City could pave the roadway and if he could install a fence in the area the was a roadway to preclude people from using it. The Department of Public Works is ok with the decision to vacate the street as it is unimproved and a dead end that will never be connected to the south. The roadway terminates at the end of the Edgerton Ditch and the section of Illinois to the south of the channel has already been vacated and a pool constructed on it. Director Lange stated that as part of the vacation, the City will have to have a storm water easement over the current storm sewer that discharges to the Edgerton Ditch. The City will need access to the storm sewer and the ditch for maintenance. Lange stated that the road is unimproved and the City special assesses for road improvements, therefore the request to fix and pave the roadway would require a special assessment. Lange further stated that a fence would not be allowed over the storm water easement. One of the Board members told Mr. Raison that there might be an increase in his tax assessment as a result of the increase in land. Mr. Raison asked what it would be. Lange stated that he

would have to get that information from the City Assessor. Motion was made by Bartoshevich seconded by Puetz to approve the vacation of Illinois Ave. from Vogel Avenue to the Edgerton channel in concept and to direct the Engineering staff to bring an easement document for the storm sewer, vacation of the roadway and stated conditions back to the Board in the future. All voted in favor

3. Staff Updates – no action necessary.

Motion by Bartoshevich seconded by Puetz to adjourn. All voted in favor.
Meeting adjourned at 6:10 p.m.

Joe Mikolajczak/s/

Chairman, Board of Public Works