

**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
Wednesday, February 16, 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, Dir. Office Services Toms-Neary, Captain Kraker, DPW Director Lange and City Attorney Eberhardy.

MEETING STATEMENT

The proper open meeting statement was read at this time.

The Mayor announced that the agenda was changed for this evening to allow City residents to speak prior to agenda business.

Hearing from Cudahy residents from the audience who wish to speak on any subject. (3 minute limit – one presentation only):

- Jerry Wenglewski of 3717 E. Carpenter spoke regarding necessity of snow removal for Project Concern area.
- Joe Rapant of 3717 E. Morris Ave. spoke regarding agenda order; street repairs for 2011; allocation of funds for road repair; evaluation of alley conditions; final coat of asphalt for 38-3900 block of Squire; potholes; death of pedestrian at crosswalk on Packard Avenue; gang signs around the City; boarded up home on Carpenter; garage at 3667 E. Morris; Cudahy Tannery and the Meyer site.
- Dick Schuster of 5719 S. Robert Avenue spoke regarding good job of snow removal around schools; the problem with cars parking on Grange Avenue between Barland and Whitnall Avenues and snow removal problems downtown hurting business.
- Al Adamec of 5622 S. Swift Avenue spoke regarding a car parked on Swift Avenue south of Ramsey for past 1 to 1 ½ weeks.
- John Rapant of 6075 S. Elaine spoke regarding snow removal by outside trucking companies.

City of Cudahy residents that would like to speak on any item on this agenda.

Joe Rapant of 3717 E. Morris spoke regarding lack of preparation by City for snow removal.

Carl Hepp of 3916 E. Plankinton spoke regarding fine job of snow removal except for a problem at Ramsey & Lake Drive and shoveling out for handicap.

ADOPTION OF MINUTES:

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

1. Minutes of the meeting of the Common Council held January 18, 2011.
2. Minutes of the Claims Committee held January 20, 2011.
3. Minutes of the Traffic & Safety Commission held January 19, 2011
4. Minutes of the Board of Appeals held January 19, 2011.
5. Minutes of the Community Development Authority held November 23, 2010 and December 21, 2010.

APPROVAL OF CLAIMS

MOTION BY ALD. SCHISSEL, SECOND BY ALD. MIKOLAJCZAK to approve claims ending January 31, 2011 in the amount of \$600,392.70. On the roll call vote, motion carried unanimously.

NEW BUSINESS

1. Discussion and appropriate action regarding Assignment, Assumption and Amendment to Client Agreement between the City of Cudahy and Endpoint Solutions Corp. Mayor Day explained that Endpoint changed from an LLC to a Corporation and that is what the amendment is. **MOTION BY ALD. BARTOSHEVICH, SECOND BY ALD. LITKOWIEC** to approve change. On the roll call vote, motion carried unanimously.

MAYOR UPDATE:

Mayor Day gave an update on the Inspection Program.

DEPARTMENT MANAGER UPDATES:

DPW Director Lange gave an update on the February blizzard.

RESOLUTIONS

1. Discussion and appropriate action regarding Resolution No. 6387.1 entitled "A Resolution to designate City Depositories Pursuant to 62.12(7) of the Wisconsin Statutes". **MOTION BY ALD. OTTO, SECOND BY ALD. LITKOWIEC** to approve Resolution No. 6387.1. On the roll call vote, motion carried unanimously.
2. Discussion and appropriate action regarding Resolution No. 6649 entitled "A Resolution Recognizing Fire Chief Jay B. Behling Upon His Retirement from the South Milwaukee Fire Department". **MOTION BY ALD. BARTOSHEVICH, SECOND BY ALD. LITKOWIEC** to approve Resolution No. 6649. Motion carried unanimously.
3. Discussion and appropriate action regarding Resolution No. 6650 entitled "A Resolution Honoring Jacqueline Hemmer City of St. Francis 2010 "Citizen of the Year". **MOTION BY ALD. BARTOSHEVICH, SECOND BY ALD. LITKOWIEC** to approve Resolution No. 6650. Motion carried unanimously.

4. Discussion and appropriate action regarding Resolution No. 6651 entitled "A Resolution Recognizing City Administrator/Treasurer Ralph Voltner Jr. upon his Retirement from the City of St. Francis". **MOTION BY ALD. BARTOSHEVICH, SECOND BY ALD. LITKOWIEC** to approve Resolution No. 6651. Motion carried unanimously.

ADJOURN

MOTION BY ALD. BARTOSHEVICH, SECOND BY ALD. LITKOWIEC to adjourn at 7:40 P.M. Motion carried unanimously.

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

Anthony Day, Mayor

ATTEST: Dennis Broderick, Clerk/Treasurer