

**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  
WEDNESDAY, FEBRUARY 19, 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. City Clerk Dennis Broderick and City Attorney Eberhardy were also in attendance.

**PUBLIC HEARINGS & PRESENTATIONS**

**PUBLIC COMMENT** (agenda items)

**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 February 4, 2014.
2. Claims ending January 31, 2014 in the amount of \$640,833.39.

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

**NEW BUSINESS**

1. Discussion and necessary action regarding Minutes of the Rules, Laws & License Committee held February 5, 2014. **MOTION BY ALD. LITKOWIEC, SECOND BY ALD. SCHISSEL** to approve. On the roll call vote, Alderspersons Moralez, Schissel, Litkowiec and Bartoshevich voted "aye". Aldersperson Hollenbeck "abstained". Motion carried.

Aldersperson Hollenbeck returned to the Common Council at 7:07 P.M.

2. Discussion and necessary action regarding request of the United Performing Arts Center for Parade Permit , June 1, 2014 Bicycle event. **MOTION BY ALD. LITKOWIEC, SECOND BY ALD. HOLLENBECK** to approve. On the roll call vote, motion carried unanimously.
3. Discussion and necessary action regarding request of Christ Ponteri of Longrun Athletics for Parade Permit, July 31, 2014 run/walk. **MOTION BY ALD. SCHISSEL, SECOND BY ALD. BARTOSHEVICH** to approve. On the roll call vote, motion carried unanimously.

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

None

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

### **PASSAGE OF ORDINANCES**

1. Discussion and necessary action regarding Ordinance No. 2374.4 entitled "An Ordinance to Amend Ordinance 2374.3 Fixing the Salaries of Certain Non-Union Employees of the City of Cudahy for 2014". **MOTION BY ALD. SCHISSEL, SECOND BY ALD. LITKOWIEC** to approve Ord. 2374.4. Motion carried unanimously.
2. Discussion and necessary action regarding Ordinance No. 2397 entitled "An Ordinance Amending City of Cudahy Code of Ordinances Chapter 19 Pertaining to Housing and Property Maintenance". **MOTION BY ALD. MORALEZ, SECOND BY ALD. HOLLENBECK** to approve Ordinance No. 2397. On the roll call vote, motion carried unanimously.
3. Discussion and necessary action regarding Ordinance No. 2398 entitled "An Ordinance Placing Restrictions on Bow or Crossbow Hunting within the Jurisdiction of this Local Governmental Unit". **MOTION BY ALD. MORALEZ, SECOND BY ALD. BARTOSHEVICH** to approve Ordinance No. 2398. On the roll call vote, motion carried unanimously.

Aldersperson Hollenbeck was excused at 7:10 P.M.

4. Discussion and necessary action regarding Ordinance No. 2399 entitled "An Ordinance Providing for Technical Change in Liquor License Residency Restrictions". **MOTION BY ALD. MORALEZ, SECOND BY ALD. BARTOSHEVICH** to approve Ordinance No. 2399. On the roll call vote, Alderspersons Moralez, Schissel, Litkowiec and Bartoshevich voted "aye". Aldersperson Hollenbeck "abstained". Motion carried.

Aldersperson Hollenbeck returned to the Common Council at 7:11 P.M.

5. Discussion and necessary action regarding Ordinance No. 2400 entitled "An Ordinance to Provide for "No Parking" on the South Side of Plankinton Avenue from Packard Avenue West". **MOTION BY ALD. BARTOSHEVICH, SECOND BY ALD. LITKOWIEC** to approve Ordinance No. 2400. On the roll call vote, motion carried unanimously.
6. Discussion and necessary action regarding Ordinance No. 2287.2 entitled "An Ordinance to Add Another Non-Voting Individual to Finance Committee Cudahy Municipal Code Section 2.03(1)(a)". **MOTION BY ALD. HOLLENBECK, SECOND BY ALD. MORALEZ** to approve Ordinance No. 2287.2. On the roll call vote, motion carried unanimously.

## **PASSAGE OF RESOLUTIONS**

1. Discussion and necessary action regarding Resolution No. 6834 entitled "A Resolution Denying the Claim of Tyler Victory". **MOTION BY ALD. LITKOWIEC, SECOND BY ALD. SCHISSEL** to approve Resolution No. 6834. On the roll call vote, motion carried unanimously.
2. Discussion and necessary action regarding Resolution No. 6835 entitled "A Resolution Denying the Claim of Richard Neumann". **MOTION BY ALD. LITKOWIEC, SECOND BY ALD. SCHISSEL** to approve Resolution No. 6835. On the roll call vote, motion carried unanimously.

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

John Stenglein of 3450 E. Layton Avenue spoke regarding Ordinance No. 2399.

## **ADJOURN**

**MOTION BY ALD. BARTOSHEVICH, SECOND BY ALD. SCHISSEL** to adjourn at 7:15 P.M. Motion carried unanimously.

Passed and approved this 4<sup>th</sup> day of March, 2014.

John Hohenfeldt, Mayor

ATTEST: Dennis Broderick, Clerk/Treasurer