

**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, FEBRUARY 4, 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, Deputy Clerk Toms-Neary, City Clerk Dennis Broderick and City Attorney Eberhardy were also in attendance.

**PUBLIC HEARINGS & PRESENTATIONS**

**PUBLIC COMMENT** (agenda items)

Jerry Wenglewski of 3717 E. Carpenter spoke regarding parking on Library Drive.

**CONSENT AGENDA ITEMS**

**MOTION MADE BY ALD. SCHISSEL, 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 Special Meeting of the Common Council held January 21, 2014.
2. Minutes of the Personnel Committee held January 21, 2014.
3. Minutes of the Finance Committee held January 21, 2014.
4. Amended minutes of the Traffic & Safety Commission held January 15, 2014 as amended.
5. Minutes of the Claims Committee held January 22, 2014.
6. Minutes of the Board of Public Works held December 2, 2013.
7. Minutes of the Community Development Authority held November 26, 2013 and January 7, 2014.
8. Minutes of the Board of Health held July 23, 2013, September 24, 2013 and October 22, 2013.

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

**NEW BUSINESS**

1. Discussion and necessary action regarding Minutes of the Regular Meeting of the Common Council held January 21, 2014. **MOTION BY ALD. BARTOSHEVICH, SECOND BY ALD. LITKOWIEC** 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 Mayor's appointment of Mark Otto to Board of Review with term to expire on June 30, 2016 and John Herrick to Traffic & Safety Commission with a term to expire April 30, 2015. **MOTION BY ALD. HOLLENBECK, 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. 2298.2 entitled "An Ordinance for "No Parking" Next to the Railroad Tracks on Library Drive West of the Library Except for Three Library Employee Parking Spaces on East Side of Drive. **MOTION BY ALD. BARTOSHEVICH, SECOND BY ALD. HOLLENBECK** to approve. On the roll call vote, motion carried unanimously.
2. Discussion and necessary action regarding Ordinance No. 2374.4 "An Ordinance to Amend Ordinance 2374.2 Fixing the Salaries of Certain Non-Union Employees of the City of Cudahy for 2013". No action taken
3. Discussion and necessary action regarding Ordinance No. 2400 "An Ordinance to Provide for "No Parking" on the South Side of Plankinton Avenue from Packard Avenue West". No action taken.

#### **PASSAGE OF RESOLUTIONS**

1. Discussion and necessary action regarding Resolution No. 6887.3 entitled "Resolution to Designate City Depositories Pursuant to 62.12(7) of the Wisconsin Statutes". **MOTION BY ALD. LITKOWIEC, SECOND BY ALD. MORALES** to approve Resolution NO. 6887.3. On the roll call vote, Motion carried unanimously.
2. Discussion and necessary action regarding Resolution No. 6831 entitled "A Resolution Honoring Diane Czeszak and Jean Freimuth City of St. Francis 2013 "Citizens of the Year". **MOTION BY ALD. SCHISSEL, SECOND BY ALD. LITKOWIEC** to approve Resolution NO. 6831. On the roll call vote, motion carried unanimously.
3. Discussion and necessary action regarding Resolution No. 6832 entitled "A Resolution to Recognize the Twenty-Four (24) Years of Dedicated Service to the City of Cudahy Police Department by Sergeant Michael J. Carchesi". **MOTION BY ALD. HOLLENBECK, SECOND BY ALD. LITKOWIEC** to approve Resolution No. 6832. On the roll call vote, motion carried unanimously.
4. Discussion and necessary action regarding Resolution No. 6833 entitled "A Resolution Recognizing Carl Hepp for his Seven Years of Service to the City of Cudahy Traffic & Safety Commission". **MOTION BY ALD. BARTOSHEVICH, SECOND BY ALD. LITKOWIEC** to approve Resolution No. 6833. On the roll call vote, motion carried unanimously.

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

Jerry Wenglewski of 3717 E. Carpenter Ave. spoke regarding Recycling charges and spring and fall cleanup.

Susan McKinney of 5250 S. Lake Drive spoke regarding need for help for heroin users in Cudahy.

**ADJOURN**

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

Passed and approved this 19<sup>th</sup> day of February, 2014.

John Hohenfeldt, Mayor

ATTEST: Dennis Broderick, Clerk/Treasurer