

**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  
*Tuesday, March 1, 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 and City Attorney Eberhardy.

**MEETING STATEMENT**

The proper open meeting statement was read at this time.

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

Joe Rapant of 3717 E. Morris spoke regarding Ice Port site agreement.

**ADOPTION OF MINUTES:**

**MOTION MADE BY ALD. BARTOSHEVICH, SECOND BY ALD. SCHISSEL** to approve the following minutes as listed with correction to date of Council minutes. Motion carried unanimously.

1. Minutes of the meeting of the Common Council held February 16, 2011.
2. Minutes of the Finance Committee held February 16, 2011.
3. Minutes of the Tree Board Meeting held January 24, 2011.
4. Minutes of the Claims Committee held February 25, 2011.
5. Minutes of the Community Development Authority held January 25, 2011.
6. Minutes of the Board of Health held November 23, 2010.

**APPROVAL OF CLAIMS**

**MOTION BY ALD. SCHISSEL, SECOND BY ALD. LITKOWIEC** to approve claims ending February 28, 2011 in the amount of \$549,277.39. On the roll call vote, motion carried unanimously.

**NEW BUSINESS**

1. Discussion and appropriate action regarding Task Order 009 by Endpoint Solutions to address WDNR's request for additional data. Mayor Day explained that the Wisconsin Department of Natural Resources is looking for more information on one of the parcels and asked for an update. **MOTION BY ALD. LITKOWIEC, SECOND BY ALD. BARTOSHEVICH** to approve Task Order not to exceed \$15,700.00. On the roll call vote, motion carried unanimously.

## **ORDINANCES**

1. Discussion and appropriate action regarding Ordinance No. 2294.3 entitled "An Ordinance Fixing the Salary for the Cudahy Municipal Judge". **MOTION BY ALD. BARTOSHEVICH, SECOND BY ALD. LITKOWIEC** to approve. On the roll call vote, motion carried unanimously.

## **RESOLUTIONS**

1. Discussion and appropriate action regarding Resolution No. 6625.2 entitled "A Resolution Approving Certified Survey Map in the Southwest One-Quarter (1/4) Section Thirty-Four (34), Township Six (6) North, Range Twenty-Two (22) East". **MOTION BY ALD. LITKOWIEC, SECOND BY ALD. BARTOSHEVICH** to approve Resolution No. 6625.2. On the roll call vote, motion carried unanimously.
2. Discussion and appropriate action regarding Resolution No. 6652 entitled "A Resolution Denying the Claim of Patricia Masny". **MOTION BY ALD. LITKOWIEC, SECOND BY ALD. SCHISSEL** to approve Resolution No. 6652. Motion carried unanimously.
3. Discussion and appropriate action regarding Resolution No. 6653 entitled "A Resolution Denying the Claim of Francisco Comacho". **MOTION BY ALD. LITKOWIEC, SECOND BY ALD. SCHISSEL** to approve Resolution No. 6653. Motion carried unanimously.
4. Discussion and appropriate action regarding Resolution No. 6654 entitled "A Resolution Denying the Claim of Douglas R. Gill". **MOTION BY ALD. LITKOWIEC, SECOND BY ALD. SCHISSEL** to approve Resolution No. 6654. Motion carried unanimously.

## **HEARING FROM CUDAHY RESIDENTS WHO WISH TO SPEAK ON ANY SUBJECT:**

- John Gaidosh of 6260 S. Lake Drive spoke regarding the dog exercise area which he considers a nuisance property.
- Brian Enda of 6260 S. Lake Drive spoke regarding dog barking at dog exercise area and asked how to close it down.
- Several other unidentified residents spoke regarding this issue.
- Joseph Rapant of 3717 E. Morris Avenue spoke regarding tarring issues of roads; pot holes; abandoned houses; and houses in disrepair.
- Al Adamek of 5622 S. Swift Ave. asked about warranties for new road construction.
- Dan Stanislawski of 4590 S. Nicholson Avenue spoke regarding moving dog park to Ice Port.

## **ADJOURN**

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

Passed and approved this 15<sup>th</sup> day of March, 2011.

Anthony Day, Mayor

ATTEST: Dennis Broderick, Clerk/Treasurer