

**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, MARCH 4, 2014 AT 7:08 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 7:08 PM. The following answered, "present" to the roll call: Council Members Moralez, Schissel, Hollenbeck, Litkowiec and Bartoshevich. DPW Director Lange, Comptroller Williamson, Deputy City Clerk Toms-Neary and City Attorney Eberhardy were also in attendance.

**PUBLIC HEARINGS & PRESENTATIONS**

Presentation Ehlers & Associates, City of Cudahy Financial Advisors regarding \$885,000 General Obligation Promissory Notes, Series 2014A; \$2,445,000 General Obligation Street Improvement Bonds, Series 2014B; \$4,470,000 Water and Sewer System Revenue Bonds, Series 2014C and \$1,905,000 Storm Water System Revenue Bonds, Series 2014D. Greg Johnson reviewed the project listings, funding sources and projected debt service impact for the General Obligation Notes and Bonds and reviewed the project listings and historic statement of revenues and expenses for the Water, Sewer and Storm Water sewer system revenue bonds.

**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 Personnel Committee held February 19, 2014.
2. Minutes of the Board of Public Works held January 27, 2014.
3. Minutes of the Community Development Authority held January 28, 2014.
4. Minutes of the Cudahy Civic Celebrations Committee held February 19, 2014.
5. Minutes of the Board of Canvass held February 24, 2014 for Late Arriving Absentee Ballots and Cudahy School District Board of Canvass from election held on February 18, 2014.
6. Claims ending February 28, 2014 in the amount of \$438,383.34.

**NEW BUSINESS**

1. Discussion and necessary action regarding Resolution No. 6837 entitled "Initial Resolution Authorizing the Borrowing of Not to Exceed \$885,000 and Providing for the Issuance and Sale of General Obligation Promissory Notes". **MOTION BY ALD. LITKOWIEC, SECOND BY ALD. BARTOSHEVICH** to approve Resolution No. 6837. On the roll call vote, motion carried unanimously.

2. Discussion and necessary action regarding Resolution No. 6838 entitled "Initial Resolution Authorizing the Borrowing of Not to Exceed \$2,445,000 and Providing for the Issuance and Sale of General Obligation Street Improvement Bonds". **MOTION BY ALD. LITKOWIEC, SECOND BY ALD. HOLLENBECK** to approve Resolution No. 6838. On the roll call vote, motion carried unanimously.
3. Discussion and necessary action regarding Resolution No. 6839 entitled "Initial Resolution Authorizing the Borrowing of Not to Exceed \$4,470,000 and Providing for the Issuance and Sale of Water and Sewer System Revenue Bonds". **MOTION BY ALD. BARTOSHEVICH, SECOND BY ALD. LITKOWIEC** to approve Resolution No. 6839. On the roll call vote, motion carried unanimously.
4. Discussion and necessary action regarding Resolution No. 6840 entitled "Initial Resolution Authorizing the Borrowing of Not to Exceed \$1,905,000 and Providing for the Issuance and Sale of Storm Water System Revenue Bonds". **MOTION BY ALD. HOLLENBECK, SECOND BY ALD. LITKOWIEC** to approve Resolution No. 6840. On the roll call vote, motion carried unanimously.

Aldersperson Hollenbeck was excused from the Common Council at 7:32 P.M.

5. Discussion and necessary action regarding approval of the Minutes of the Regular Meeting of the Common Council held February 19, 2014. **MOTION BY ALD. LITKOWIEC, SECOND BY ALD. MORALEZ** to approve. On the roll call vote, Alderspersons Moralez, Schissel, Litkowiec and Bartoshevich voted "aye". Aldersperson Hollenbeck abstained. Motion carried.

Aldersperson Hollenbeck rejoined the Common Council at 7:34 P.M.

6. Discussion and necessary action regarding Advanced Disposal's Solid Waste Collection, Disposal & Processing contract or Solid Waste & Recyclables Collection, Disposal & Processing contract. **MOTION BY ALD. HOLLENBECK, SECOND BY ALD. MORALEZ TO APPROVE** Solid Waste & Recyclables Collection, Disposal and Processing Contract. Motion carried unanimously.
7. Discussion and necessary action regarding the engineering contract from R.A. Smith National to provide a feasibility study on the northeast sanitary sewer options. **MOTION BY ALD. HOLLENBECK, SECOND BY ALD. MORALEZ** for an estimated cost of \$20,000. On the roll call vote, motion carried unanimously.
8. Review & Discussion of the required annual Board of Public Works report per State Statutes. No action taken.
9. Discussion and necessary action regarding Mayor's re-appointment of Joshua Borzick to the City of Cudahy Library Board with a term expiring on March 11, 2017. **MOTION BY ALD. MORALEZ, SECOND BY ALD. SCHISSEL** to approve appointment. On the roll call vote, motion carried unanimously.
10. Discussion and necessary action regarding request for approval for Civic Celebrations Committee Face Book page. **MOTION BY ALD. LITKOWIEC, SECOND BY ALD. BARTOSHEVICH** to approve with appropriate controls in place. On the roll call vote, motion carried unanimously.

11. Discussion and necessary action regarding request for approval for Health Department Face Book and Twitter accounts. **MOTION BY ALD. SCHISSEL, SECOND BY ALD. HOLLENBECK** to approve with appropriate control. On the roll call vote, motion carried unanimously.

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

None

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

##### **PASSAGE OF ORDINANCES**

##### **PASSAGE OF RESOLUTIONS**

1. Discussion and necessary action regarding Resolution No. 6836 entitled "A Resolution Recognizing the Two Years of Dedicated Service to the City of Cudahy by Kimberly Whitmore". **MOTION BY ALD. HOLLENBECK, SECOND BY ALD. BARTOSHEVICH** to approve Resolution No. 6836. On the roll call vote, motion carried unanimously.
2. Discussion and necessary action regarding Resolution No. 6841 entitled "A Resolution Approving Certified Survey Map in the Northwest One-Quarter (1/4) Section Twenty-Six (26), Township Six (6) North, Range Twenty-Two (22) East" (3541 E. Barnard Ave. & 3540 Library Drive). **MOTION BY ALD. HOLLENBECK, SECOND BY ALD. LITKOWIEC** to approve Resolution No. 6841. On the roll call vote, motion carried unanimously.

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

Suzanne McKinney of 6260 S. Lake Drive #717 spoke regarding heroin use epidemic.

#### **ADJOURN**

**MOTION BY ALD. BARTOSHEVICH, SECOND BY ALD. LITKOWIEC** to adjourn at 8:01 P.M. Motion carried unanimously.

Passed and approved this 18<sup>th</sup> day of March, 2014.

John Hohenfeldt, Mayor

ATTEST: Carolyn Toms-Neary, Deputy Clerk/Treasurer