

**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, APRIL 15, 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 7:08 PM. The following answered, "present" to the roll call: Council Members Moralez, Schissel, Hollenbeck, Litkowiec and Bartoshevich. Economic Development Dir. Biernat, DPW Director Lange, Police Chief Poellot, Director of Office Services Toms-Neary and City Clerk Broderick were also in attendance.

PUBLIC HEARINGS & PRESENTATIONS

Greg Johnson of Ehlers and Associates presented the results of the issuance and sale of \$4,470,000 Water and Sewer System Revenue Bonds, Series 2014C which was lowered to \$4,435,000 based on the favorable low bid of Baird – Milwaukee, Wisconsin and the sale of \$1,905,000 Storm Water System Revenue Bonds, Series 2014D which was lowered to \$1,890,000 based on the favorable low bid of Baird - Milwaukee.

PUBLIC COMMENT (agenda items)

CONSENT AGENDA ITEMS

MOTION MADE BY ALD. BARTOSHEVICH, 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 Meeting of the Personnel Committee held April 2, 2014.
2. Minutes of the Design Review Board held October 8, 2013 and January 14, 2014.
3. Minutes of the Plan Commission meeting held March 11, 2014.
4. Minutes of the City of Cudahy Board of Canvass for Late Arriving Absentee Ballots and Cudahy School District Board of Canvass for the April 1, 2014 election held April 7, 2014.
5. Minutes of the Cudahy Family Library meeting held December 7, 2013.
6. Claims ending March 31, 2014 in the amount of \$708,479.95.

NEW BUSINESS

1. Discussion and necessary action regarding Resolution No. 6851 entitled "A Resolution Authorizing the Issuance and Sale of \$4,435,000 Water and Sewer System Revenue Bonds, Series 2014C". **MOTION BY ALD. SCHISSEL, SECOND BY ALD. HOLLENBECK** to approve Resolution No. 6851. On the roll call vote, motion carried unanimously.

2. Discussion and necessary action regarding Resolution No. 6852 entitled "A Resolution Authorizing the Issuance and Sale of \$1,890,000 Storm Water System Revenue Bonds, Series 2014D". **MOTION BY ALD. HOLLENBECK, SECOND BY ALD. LITKOWIEC** to approve Resolution No. 6852. On the roll call vote, motion carried unanimously. On the roll call vote, motion carried unanimously.

Aldersperson Hollenbeck left the Common Council at 7:15 P.M.

3. Discussion and necessary action regarding approval of the Minutes of the Regular Meeting of the Common Council held April 2, 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.
4. Discussion and necessary action regarding approval of the minutes of the Rules, Laws & License Committee held April 2, 2014. **MOTION BY ALD. MORALEZ, SECOND BY ALD. BARTOSHEVICH** 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 7:17 P.M.

5. Discussion and necessary action regarding changing the City's Investment Policy. **MOTION BY ALD. BARTOSHEVICH, SECOND BY ALD. HOLLENBECK** to approve. On the roll call vote, motion carried unanimously.
6. Discussion and necessary action regarding confirmation of Mayor's reappointment of Carol Wantuch to the Board of Health with term to expire on April 30, 2016. **MOTION BY ALD. BARTOSHEVICH, SECOND BY ALD. SCHISSEL** to approve appointment. On the roll call vote, motion carried unanimously.

DEPARTMENT MANAGER OR ELECTED OFFICIAL UPDATES

- Update from the April 2014 Plan Commission

INTRODUCTION/PASSAGE OF ORDINANCES & RESOLUTIONS

PASSAGE OF ORDINANCES

None

PASSAGE OF RESOLUTIONS

1. Discussion and necessary action regarding Resolution No. 6853 entitled "A Resolution Approving Certified Survey Map in the Southeast One-Quarter (1/4) Section, Thirty-Four (34), Township Six (6) North, Range Twenty-Two (22) East". **MOTION BY ALD. BARTOSHEVICH, SECOND BY ALD. HOLLENBECK** to approve Resolution No. 6853. On the roll call vote, motion carried unanimously.
2. Discussion and necessary action regarding Resolution No. 6854 entitled "A Resolution Transferring Funds from General Fund to the OPEB Reserve Fund". **MOTION BY ALD. LITKOWIEC, SECOND BY ALD. SCHISSEL** to approve Resolution No. 6854. On the roll call vote, motion carried unanimously.

3. Discussion and necessary action regarding Resolution No. 6855 entitled "A Resolution Denying the Claim of Ronald and Theresa Reyna". **MOTION BY ALD. LITKOWIEC, SECOND BY ALD. MORALEZ** to approve Resolution No. 6855. On the roll call vote, motion carried unanimously.
4. Discussion and necessary action regarding Resolution No. 6856 entitled "A Resolution Denying the Claim of R & W Roofing". **MOTION BY ALD. LITKOWIEC, SECOND BY ALD. HOLLENBECK** to approve Resolution No. 6856. On the roll call vote, motion carried unanimously.
5. Discussion and necessary action regarding Resolution No. 6857 entitled "A Resolution Denying the Claim of Grant Squires". **MOTION BY ALD. SCHISSEL, SECOND BY ALD. LITKOWIEC** to approve Resolution No. 6857. On the roll call vote, motion carried unanimously.
6. Discussion and necessary action regarding Resolution No. 6858 entitled "A Resolution Denying the Claim of Kristi Becker". **MOTION BY ALD. BARTOSHEVICH, SECOND BY ALD. LITKOWIEC** to approve Resolution No. 6858. On the roll call vote, motion carried unanimously.
7. Discussion and necessary action regarding Resolution No. 6859 entitled "A Resolution Allowing the Claim of State Farm Insurance". **MOTION BY ALD. LITKOWIEC, SECOND BY ALD. SCHISSEL** to approve Resolution No. 6859. On the roll call vote, motion carried unanimously.

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

None

ADJOURN

MOTION BY ALD. BARTOSHEVICH, SECOND BY ALD. SCHISSEL to adjourn at 7:20 P.M. Motion carried unanimously.

Passed and approved this 6th day of May, 2014.

John Hohenfeldt, Mayor

ATTEST: Dennis Broderick/Treasurer