

**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, April 19, 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: Deputy Clerk/Treasurer Toms-Neary, DPW Director Lange, Health Officer Wantuch and City Attorney Eberhardy.

MEETING STATEMENT

The proper open meeting statement was read at this time.

ADOPTION OF MINUTES:

MOTION MADE BY ALD. LITKOWIEC, SECOND BY ALD. MIKOLAJCZAK to approve the following minutes as listed with changes: Motion carried unanimously.

1. Minutes of the meeting of the Common Council held April 6, 2011.
2. Minutes of the Personnel Committee held April 12, 2011.
3. Minutes of the Cudahy Family Library held December 4, 2010 and March 5, 2011.
4. Minutes of the Board of Health held February 22, 2011.

NEW BUSINESS

1. Discussion and appropriate action regarding the Agreement between Milwaukee County and the City of Cudahy relative to the cost share for sidewalk and city owned utility adjustments as part of the College Avenue reconstruction project. **MOTION BY ALD. MIKOLAJCZAK, SECOND BY ALD. LITKOWIEC** to authorize Mayor to sign agreement. On the roll call vote, Alderpersons Mikolajczak, Schissel, Otto and Litkowiec voted "aye". Alderperson Bartoshevich voted "no". Motion carried.
2. Discussion and appropriate action to set Public Hearing date for June 7, 2011 for the New Sidewalk Assessment, college-Pennsylvania west to the RR tracks. This item was tabled as Milwaukee County will be including the sidewalks in total project.
3. Discussion and appropriate action to set Public Hearing date for June 7, 2011 for Sanitary Lateral Replacement, Packard Avenue – Holmes to Cudahy. Mary Jo Lange stated that an informational meeting will be scheduled for all property owners affected sometime prior to the public hearing. **MOTION BY ALD. SCHISSEL, SECOND BY ALD. MIKOLAJCZAK** to set public hearing date for June 7, 2011. On the roll call vote, motion carried unanimously.

ORDINANCES

1. Discussion and appropriate action regarding Ordinance No. 2211.3 entitled "An Ordinance Setting Forth the Agreement Between the City of Cudahy and the Cudahy Professional Police Association From January 1, 2010 through December 31, 2012". **MOTION BY ALD. SCHISSEL, SECOND BY ALD. LITKOWIEC** to approve Ordinance No. 2211.3. On the roll call vote, motion carried unanimously.

2. Discussion and appropriate action regarding Ordinance No. 2312.2 entitled "An Ordinance Fixing the Salary and Fringe Benefits for the Department Battalion Chief in the City of Cudahy Fire Department for 2010 and 2011" **MOTION BY ALD. SCHISSEL, SECOND BY ALD. LITKOWIEC** to approve Ordinance No. 2312.2. On the roll call vote, Alderpersons Mikolajczak, Schissel, Otto and Litkowiec voted "aye". Alderperson Bartoshevich voted "no". Motion carried.

RESOLUTIONS

1. Discussion and appropriate action regarding Resolution No. 6662 entitled "A Resolution Approving the Certified Survey Map in the Northwest One-quarter (1/4) Section Twenty-Six (26), Township Six (6) North, Range Twenty-Two (22) East". **MOTION BY ALD. LITKOWIEC, SECOND BY ALD. MIKOLAJCZAK** to approve Resolution No. 6662. On the roll call vote, motion carried unanimously.
2. Discussion and appropriate action regarding Resolution No. 6663 entitled "A Resolution Allowing the Claim of John Clementi". **MOTION BY ALD. SCHISSEL, SECOND BY ALD. LITKOWIEC** to approve Resolution No. 6663. Motion carried unanimously.
3. Discussion and appropriate action regarding Resolution No. 6664 entitled "A Resolution Denying the Claim of John and Lisa Guckel". **MOTION BY ALD. SCHISSEL, SECOND BY ALD. LITKOWIEC** to approve Resolution No. 6664. Motion carried unanimously.
4. Discussion and appropriate action regarding Resolution No. 6665 entitled "A Resolution Denying the Claim of Creekside West 6 Condo Association". **MOTION BY ALD. SCHISSEL, SECOND BY ALD. LITKOWIEC** to approve Resolution No. 6665. Motion carried unanimously.
5. Discussion and appropriate action regarding Resolution No. 6666 entitled "A Resolution Authorizing and Directing Sidewalk Replacement in the City of Cudahy Pursuant to Statute 66.0907". **MOTION BY ALD. MIKOLAJCZAK, SECOND BY ALD. SCHISSEL** to approve Resolution No. 6666. On the roll call vote, motion carried unanimously.
6. Discussion and appropriate action regarding Resolution No. 6667 entitled "Preliminary Resolution for Sidewalk Installation on College Avenue between Pennsylvania and Cudahy's Westerly Boundary and Declaring Intent to Exercise Special Powers Under Section 66.0703 Wisconsin Statutes – Police Powers" This item was tabled.
7. Discussion and appropriate action regarding Resolution No. 6668 entitled "Preliminary Resolution for the Replacement of Sanitary Sewer Laterals on Packard Avenue Between Holmes and Cudahy Avenue and Declaring Intent to Exercise Special Powers Under Section 66.0703 Wisconsin Statutes – Police Powers" **MOTION BY ALD. MIKOLAJCZAK, SECOND BY ALD. SCHISSEL** to approve Resolution No. 6668. On the roll call vote, motion carried unanimously.
8. Discussion and appropriate action regarding Resolution No. 6669 entitled "A Resolution Congratulating Carol Wantuch on her Accomplishments as the City of Cudahy Emergency Management Director". **MOTION BY ALD. BARTOSHEVICH, SECOND BY ALD. SCHISSEL** to approve Resolution No. 6669. On the roll call vote, motion carried unanimously.

LICENSES

Class B Combination Liquor License

1. Discussion and appropriate action regarding Class B Combination liquor license application of Dennis D. Bratel for Overtime Sports Bar located at 3558 E. Barnard Avenue. **MOTION BY ALD. MIKOLAJCZAK, SECOND BY ALD. BARTOSHEVICH** to approve. On the roll call vote, motion carried unanimously.

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

- a. Jerry Wenglewski of 3717 E. Carpenter Avenue asked when the holes on the train tracks on Ramsey Avenue will be repaired.

ADJOURN

MOTION BY ALD. MIKOLAJCZAK, SECOND BY ALD. BARTOSHEVICH to adjourn at 7:29 P.M. Motion carried unanimously.

Passed and approved this 3rd day of May, 2011.

Anthony Day, Mayor

ATTEST: Dennis Broderick, Clerk/Treasurer