

**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
Wednesday, April 6, 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, DPW Director Lange and City Attorney Eberhardy.

MEETING STATEMENT

The proper open meeting statement was read at this time.

ADOPTION OF MINUTES:

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

1. Minutes of the meeting of the Common Council held March 15, 2011.
2. Minutes of the Claims Committee held March 30, 2011.
3. Minutes of the Board of Public Works held February 28, 2011.
4. Minutes of the Celebrations Committee held February 21, 2011 and March 21, 2011.
5. Minutes of the Community Development Authority held February 22, 2011.
6. Minutes of the Water Utility Commission held March 17, 2011.
7. Minutes of the Board of Health held January 25, 2011.

APPROVAL OF CLAIMS

1. **MOTION BY ALD. SCHISSEL, SECOND BY ALD. LITKOWIEC** to approve claims ending March 31, 2011 in the amount of \$415,031.82. On the roll call vote, motion carried unanimously.

CORRESPONDENCE:

1. Notification dated March 21, 2011 from Chief Inspector Loferski rescinding 90 day notice of retirement.

NEW BUSINESS

1. Discussion and appropriate action regarding Board of Public Works recommendation for 2011 Street Improvement Program. DPW Director Lange reported on the 2011 Street Improvement Program and that the sidewalk project was delayed due to the cost of moving poles. **MOTION BY ALD. MIKOLAJCZAK, SECOND BY ALD. BARTOSHEVICH** to accept the 2011 Street Improvement Plan. On the roll call vote, motion carried unanimously.

2. Discussion and appropriate action for the award of the 2011 Landscape Maintenance Program. DPW Director Lange stated that the Board of Public Works recommended awarding the project to Municipal Landscape Services in the amount of \$31,838 for the 2011 Landscape Maintenance Services which was the low bid. **MOTION BY ALD. SCHISSEL, SECOND BY ALD. MIKOLAJCZAK** to accept the low bid and award the project to Municipal Landscape Services for the low bid of \$31,838. On the roll call vote, motion carried unanimously.
3. Discussion and appropriate action regarding a request from AT & T for fiber optics easement through the DPW garage property and the adjoining municipal parking lot. DPW Director Lange reported that the location of the easement was reviewed by staff and it should not create an issue with future use of the land. **MOTION BY ALD. SCHISSEL, SECOND BY ALD. LITKOWIEC** to approve easement. On the roll call vote, motion carried unanimously.
4. Discussion and appropriate action regarding letter of engagement with Buelow Vetter, Buikema Olson & Vliet, LLC. **MOTION BY ALD. BARTOSHEVICH, SECOND BY ALD. SCHISSEL** to refer to Personnel Committee. On the roll call vote, motion carried unanimously.
5. Discussion and appropriate action regarding Mayor's appointment of William Mani to the Traffic & Safety Commission for a 3 year term expiring in April of 2014. **MOTION BY ALD. BARTOSHEVICH, SECOND BY ALD. MIKOLAJCZAK** to approve. Motion carried unanimously.

MAYOR UPDATE

- Meyer site update – progression regarding closure on the site relating to contamination, etc. Mayor reported a future meeting with the DNR regarding Phase II of the Meyer's site and that the property is being transferred and moving along.

DEPARTMENT MANAGER UPDATE

DPW Director Lange

- Notices are being sent out regarding Packard Avenue Utility Relays.
- 2010/2011 Hazardous Sidewalk Program was not finished in 2010 and will be finished by 1st of May.
- College Avenue – Packard to Pennsylvania – this project will begin April 4, 2011 with one lane remaining open in each direction with sidewalks being replaced.
- College Avenue – Pennsylvania to Howell – County is mandating that sidewalks will be going in.

ORDINANCES

1. Discussion and appropriate action regarding Ordinance No. 2360 entitled "An Ordinance Requiring Ownership or Agent Written Disclosure for Commercial Properties and Residential Properties Other than 1 & 2 Family Owner Occupied". **MOTION BY ALD. BARTOSHEVICH, SECOND BY ALD. MIKOLAJCZAK** to approve Ordinance No. 2360. On the roll call vote, motion carried unanimously.

2. Discussion and appropriate action regarding Ordinance No. 2359 entitled "An Ordinance to Update Various Sections of Cudahy Municipal Code, Chapter 20 Concerning Food and Safety Regulations, Licensing, and Permits". **MOTION BY ALD. SCHISSEL, SECOND BY ALD. LITKOWIEC** to approve Ordinance No. 2359. On the roll call vote, motion carried unanimously.

RESOLUTIONS

1. Discussion and appropriate action regarding Resolution No. 6657 entitled "A Resolution Congratulating Brian & Karen Swessel on their receiving the "2010 Business Persons of the Year" award from the Cudahy Chamber of Commerce". **MOTION BY ALD. SCHISSEL, SECOND BY ALD. LITKOWIEC** to approve Resolution No. 6657. Motion carried unanimously.
2. Discussion and appropriate action regarding Resolution No. 6658 entitled "A Resolution Congratulating the Cudahy Lions Club on being named the Recipient of the 2010 'Mayor's Generations of Pride Service Award' from the Cudahy Chamber of Commerce". **MOTION BY ALD. SCHISSEL, SECOND BY ALD. LITKOWIEC** to approve Resolution No. 6658. Motion carried unanimously.
3. Discussion and appropriate action regarding Resolution No. 6659 entitled "A Resolution Congratulating the Ladish Foundation Upon Receiving the '2010 Education Advancement Award' from the Cudahy Chamber of Commerce". **MOTION BY ALD. SCHISSEL, SECOND BY ALD. LITKOWIEC** to approve Resolution No. 6659. Motion carried unanimously.
4. Discussion and appropriate action regarding Resolution No. 6660 entitled "City of Cudahy Common Council Agreement to Transfer Former Iceport Development Parcel from City Community Development Authority to the City of Cudahy" **MOTION BY ALD. MIKOLAJCZAK, SECOND BY ALD. BARTOSHEVICH** to approve Resolution No. 6660. On the roll call vote, motion carried unanimously.
5. Discussion and appropriate action regarding Resolution No. 6661 entitled "A Resolution to Establish Procedures for Annual MMSD Sewer Charge Increases". **MOTION BY ALD. OTTO, SECOND BY ALD. LITKOWIEC** to approve Resolution No. 6661. On the roll call vote, motion carried unanimously.

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

- a. Al Adamec of 5622 S. Swift Avenue spoke regarding sidewalk repair & roads and garbage and recyclables.
- b. Dan Stanislawski of 4590 S. Nicholson spoke regarding dog park noise.

ADJOURN

MOTION BY ALD. MIKOLAJCZAK, SECOND BY ALD. BARTOSHEVICH to adjourn at 7:50 P.M. Motion carried unanimously.

Passed and approved this 19th day of April, 2011.

Anthony Day, Mayor

ATTEST: Dennis Broderick, Clerk/Treasurer