

**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, May 3, 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: City Clerk Broderick and City Attorney Eberhardy.

MEETING STATEMENT

The proper open meeting statement was read at this time.

*** PUBLIC COMMENT**

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

- Dick Schuster of 5719 S. Robert Avenue spoke regarding setting the summer sessions.

ADOPTION OF MINUTES:

MOTION MADE BY ALD. SCHISSEL, SECOND BY ALD. LITKOWIEC to approve the following minutes as listed with correction to Finance Minutes: On the roll call vote, motion carried unanimously.

1. Minutes of the meeting of the Common Council held April 19, 2011.
2. Minutes of the Finance Committee held April 19, 2011
3. Minutes of the Traffic & Safety Commission held April 20, 2011
4. Minutes of the Claims Committee held April 26, 2011.
5. Minutes of the CDA meeting held March 22, 2011.

NEW BUSINESS

1. Discussion and appropriate action regarding setting of summer Common Council meeting dates. **MOTION BY ALD. SCHISSEL, SECOND BY ALD. MIKOLAJCZAK** to set the June meetings for Tuesday, June 7, 2011 and to move the second meeting to Tuesday, June 28, 2011 to accommodate last minute licenses and to allow for the calling of any special meeting as needed. On the roll call vote, motion carried unanimously. **MOTION BY ALD. SCHISSEL, SECOND BY ALD. MIKOLAJCZAK** to cancel first Common Council meetings in July and August and hold one meeting in July on Tuesday, July 19, 2011 and to set the August Common Council meeting for Tuesday, August 16, 2011. On the roll call vote, motion carried unanimously.
2. Discussion and appropriate action regarding Community Development Authority recommendation 2011-04-26-01 for the Common Council to approve proposal for Professional Services dated April 21, 2011 from Endpoint Solutions for Iceport property remediation oversight. **MOTION BY ALD. LITKOWIEC, SECOND BY ALD. MIKOLAJCZAK** to approve proposal. Motion carried unanimously.

3. Discussion and appropriate action awarding bid to the Milwaukee Journal/Sentinel as Cudahy's Official Newspaper for the publication of legal notices and council proceedings in accordance with Section 985 of the Wisconsin Statutes. **MOTION BY ALD. LITKOWIEC, SECOND BY ALD. MIKOLAJCZAK** to approve bid of Milwaukee Journal/Sentinel. Motion carried unanimously.

ORDINANCES

1. Discussion and appropriate action regarding an Ordinance No. 2361 entitled "An Ordinance Adopting Wisconsin State Statute 341.65 and Creating Cudahy Municipal Code Section 6.155 Concerning the Prohibition of Parking Unregistered Vehicles in the City of Cudahy". **MOTION BY ALD. BARTOSHEVICH, SECOND BY ALD. MIKOLAJCZAK** to adopt Ordinance. No. 2361. On the roll call vote, motion carried unanimously.

LICENSES AND PERMITS

Parade Permit Application

1. Discussion and appropriate action regarding request of Cudahy Memorial Field Fund Committee for run/walk from Elaine & Ramsey to Ramsey & Lake and back raising funds for repair of the field and request waiver of parade permit application fees. **MOTION BY ALD. BARTOSHEVICH, SECOND BY ALD. SCHISSEL** to approve Parade Permit and waiver of fees. On the roll call vote, motion carried unanimously.

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

- Al Adamek of 5622 S. Swift Avenue asked about the need for summer help and security for illegal dumping at Iceport site.
- Jerry Wenglewski of 3717 E. Carpenter Avenue asked about the Packard Hall grant and start date.
- Dick Schuster of 5719 S. Robert Ave. spoke regarding cost reductions and sidewalks.

ADJOURN

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

Passed and approved this 17th day of May, 2011.

Anthony Day, Mayor

ATTEST: Dennis Broderick, Clerk/Treasurer