

**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, June 28, 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, Dir. of Office Services Toms-Neary and City Attorney Eberhardy.

**MEETING STATEMENT**

The proper open meeting statement was read at this time.

**PUBLIC COMMENT**

There were no comments from the public.

**ADOPTION OF MINUTES:**

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

1. Minutes of the meeting of the Common Council held June 7, 2011.
2. Minutes of the Public Hearing before the Common Council held June 7, 2011.
3. Minutes of the Finance Meeting held June 7, 2011.
4. Minutes of the Claims Committee meeting held June 15, 2011.
5. Minutes of the 4<sup>th</sup> of July sub-committee held June 6, 2011.
6. Minutes of the Water Commission meeting held June 16, 2011.

**NEW BUSINESS**

1. Discussion and appropriate action regarding request of Wheels of Wisconsin to hold an all night fundraiser at Rollaero Skate Center. **MOTION BY ALD. LITKOWIEC, SECOND BY ALD. MIKOLAJCZAK** to approve. Motion carried unanimously.
2. Confirmation of Mayor Day's appointment of Kim Whitmore to fill vacancy on the Board of Health to expire 04/30/14. **MOTION BY ALD. SCHISSEL, SECOND BY ALD. BARTOSHEVICH** to confirm appointment. Motion carried unanimously.
3. Confirmation of Mayor Day's appointment of Marty Van Hoof to fill unfinished term of Rebecca Hasse on the Design Review Board which expires 09/15/2012 and to fill the next 3 year term expiring 09/15/15. **MOTION BY ALD. MIKOLAJCZAK, SECOND BY ALD. LITKOWIEC** to confirm appointment. Motion carried unanimously.

**MAYOR UPDATE**

- The Mayor reported that the City of Cudahy Health Department received recognition from the Public Policy Forum for their work assisting Washington Squire and Evergreen Square with an emergency management plan.

## **ORDINANCES**

1. Discussion and appropriate action regarding Ordinance No. 2363 entitled "Revisions to Section 9.25 Discrimination in Housing Prohibited to Meet Milwaukee County's Requirement on Fair Housing. **MOTION BY ALD. BARTOSHEVICH, SECOND BY ALD. MIKOLAJCZAK** to approve. On the roll call vote, motion carried unanimously.
2. Discussion and appropriate action regarding Ordinance No. 2364 entitled "An Ordinance Fixing the Salary and Providing Fringe Benefits for the Part Time Director of Economic Development for the City of Cudahy, Wisconsin". **MOTION BY ALD. SCHISSEL, SECOND BY ALD. LITKOWIEC** to approve with noted sideletter. On the roll call vote, Alderpersons Schissel, Otto and Litkowiec voted "aye". Alderpersons Mikolajczak and Bartoshevich voted "no". Motion carried.

## **RESOLUTIONS**

1. Discussion and appropriate action regarding Resolution No. 6681 entitled "City of Cudahy Common Council Permission for Federal Deposit Insurance Corp. (Receiver for Maritime Savings Bank) "Maritime Site" Sale to North Shore Bank". **MOTION BY ALD. MIKOLAJCZAK, SECOND BY ALD. BARTOSHEVICH** to approve. On the roll call vote, motion carried unanimously.

## **LICENSES & PERMITS**

### **NEW CLASS B COMBINATION LIQUOR LICENSES**

1. Discussion and necessary action regarding application of Gregory J. Look, Agent for **Club 300 LLC** at 3460 E. Layton Avenue (all inspections and background checks complete). **MOTION BY ALD. SCHISSEL, SECOND BY ALD. LITKOWIEC** to approve. Motion carried unanimously.
2. Discussion and necessary action regarding application of Kevin W. Klein, **the Store** at 5274 S. Packard Avenue pending fire inspection. **MOTION BY ALD. SCHISSEL, SECOND BY ALD. LITKOWIEC** to approve. Motion carried unanimously.

### **RENEWAL OF CLASS B COMBINATION LIQUOR LICENSES**

1. Discussion and necessary action regarding requests of:  
James Schemehorn, Agent for **Cat-Daddy's Pub & Grill** at 3506 E. Layton Av  
Kari Durr, Agent for **Castillo's Family Restaurant** at 5656 S. Packard Ave.  
Roger R. Kirkpatrick, Agent for R-Zone LLC dba **Grid Iron Sports Pub & Grill** at 3800 E. Layton Ave.  
Carey H. Catania, Agent for **Motion Plus Lanes** LLC at 3620 E. Carpenter Av.  
**MOTION BY ALD. SCHISSEL, SECOND BY ALD. LITKOWIEC** to approve. On the roll call vote, motion carried unanimously.

### **RENEWAL OF CLASS B COMBINATION LIQUOR LICENSE PENDING POLICE BACKGROUND CHECK:**

1. Aurora Herrera, Agent for **La Serenata Restaurant** at 4978 S. Packard Avenue. **MOTION BY ALD. SCHISSEL, SECOND BY ALD. LITKOWIEC** to approve. On the roll call vote, motion carried unanimously.

**RENEWAL OF CLASS A COMBINATINO LIQUOR LICENSE PENDING BUILDING INSPECTION AND POLICE BACKGROUND CHECK:**

1. Discussion and necessary action regarding requests of:  
Issa S. Abuhatum, **Grange Foods** at 2916 E. Grange Avenue.  
**MOTION BY ALD. SCHISSEL, SECOND BY ALD. LITKOWIEC** to approve. On the roll call vote, motion carried unanimously.

**RENEWAL OF CLASS B MALT LICENSE:**

1. Discussion and necessary action regarding request of:  
Klajdi Meco for **Layton Gyros** at 3534 E. Layton Avenue.  
**MOTION BY ALD. SCHISSEL, SECOND BY ALD. LITKOWIEC** to approve. On the roll call vote, motion carried unanimously.

**RENEWAL OF USED AUTO DEALER LICENSE PENDING POLICE BACKGROUND CHECK:**

1. Discussion and necessary action regarding request of:  
Haithamghanim A. Al Bayati for **Sumer Land Auto Sales** LLC at 5204 S. Packard Avenue.  
**MOTION BY ALD. SCHISSEL, SECOND BY ALD. LITKOWIEC** to approve. On the roll call vote, motion carried unanimously.

**RENEWAL OF USED AUTO DEALER LICENSE PENDING POLICE BACKGROUND CHECK:**

1. Discussion and necessary action regarding request of:  
Paul A. Styer, Copart of Connecticut, Inc. at 4825 S. Whitnall Avenue.  
Al Qader for **All Star Auto** at 3383 E. Layton Avenue.  
**MOTION BY ALD. SCHISSEL, SECOND BY ALD. LITKOWIEC** to approve. On the roll call vote, motion carried unanimously.

**Temporary Class B Picnic License**

1. Discussion and necessary action regarding request of South Shore YMCA for August 20, 2011 at 3244 E. College Avenue for Class B Picnic License and waiver of fee.  
**MOTION BY ALD. SCHISSEL, SECOND BY ALD. LITKOWIEC** to approve. On the roll call vote, motion carried unanimously.
2. Discussion and necessary action regarding request of Cudahy Family Library Endowment Fund, Inc. for October 21, 2011 and waiver of fee.  
**MOTION BY ALD. SCHISSEL, SECOND BY ALD. LITKOWIEC** to approve. On the roll call vote, motion carried unanimously.

## **PEDDLER LICENSE**

1. Discussion and appropriate action regarding renewal of peddler license for Shawn Finch for direct sales of toys & novelties (4<sup>th</sup> of July) background check OK.  
**MOTION BY ALD. SCHISSEL, SECOND BY ALD. LITKOWIEC** to approve. On the roll call vote, motion carried unanimously.
2. Discussion and appropriate action regarding renewal of peddler license for Thomas King (Klondike) for sales of prepackaged ice cream background check OK.  
**MOTION BY ALD. SCHISSEL, SECOND BY ALD. LITKOWIEC** to approve. On the roll call vote, motion carried unanimously.

## **PARADE PERMIT APPLICATION**

1. Discussion and appropriate action regarding application of Roxanne Thiede for Cudahy High School homecoming parade on September 23, 2011 and request waiver of fee.  
**MOTION BY ALD. SCHISSEL, SECOND BY ALD. LITKOWIEC** to approve. On the roll call vote, motion carried unanimously.
2. Discussion and appropriate action regarding application of Badgerland Striders for run through City scheduled for July 31, 2011.  
**MOTION BY ALD. SCHISSEL, SECOND BY ALD. LITKOWIEC** to approve. On the roll call vote, motion carried unanimously.

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

- a. Mike Dower of 5217 S. Whitnall spoke regarding vibrations from Ladish hammer.

## **ADJOURN**

**MOTION BY ALD. MIKOLAJCZAK, SECOND BY ALD. BARTOSHEVICH** to adjourn at 7:25 P.M. Motion carried unanimously.

Passed and approved this 19<sup>th</sup> day of July, 2011.

Anthony Day, Mayor

ATTEST: Dennis Broderick, Clerk/Treasurer