

**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, JUNE 3, 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 7:00 PM. The following answered, "present" to the roll call: Council Members Moralez, Schissel, Hollenbeck, Litkowiec and Bartoshevich. City Clerk Broderick, Superintendent of Water Miller, Deputy Clerk Toms-Neary and City Attorney Eberhardy were also in attendance.

**PUBLIC HEARINGS & PRESENTATIONS**

**PUBLIC COMMENT** (agenda items)

**CONSENT AGENDA ITEMS**

**MOTION MADE BY ALD. LITKOWIEC, 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 Special Meeting of the Common Council held May 20, 2014.
2. Minutes of the Finance Committee and the Special Finance Committee held May 20, 2014.
3. Minutes of the Personnel Committee held May 20, 2014.
4. Minutes of the Community Development Authority held April 22, 2014.
5. Minutes of the Board of Review held May 20, 2014.
6. Renewal of Used Auto Dealer Licenses per attached listing pending inspections and background check.
7. Renewal of Salvage Dealer License per attached listing pending inspections and background checks.
8. Notice of retirement of Captain Chris Kraker.

Aldersperson Hollenbeck left the Common Council at 7:05 P.M.

**NEW BUSINESS**

1. Renewal of Class B Combination Liquor Licenses per attached listing pending inspections and background check. **MOTION BY ALD. LITKOWIEC, SECOND BY ALD. BARTOSHEVICH** to approve. On the roll call vote, Alderspersons Moralez, Schissel, Litkowiec and Bartoshevich voted "aye". Aldersperson Hollenbeck "abstained". Motion carried.
2. Renewal of Class A Combination Liquor Licenses per attached listing pending inspections and background check. **MOTION BY ALD. SCHISSEL, SECOND BY ALD. LITKOWIEC** to approve. On the roll call vote, Alderspersons Moralez, Schissel, Litkowiec and Bartoshevich voted "aye". Aldersperson Hollenbeck "abstained". Motion carried.

3. Renewal of Class B Malt License per attached listing pending inspections and background check. **MOTION BY ALD. BARTOSHEVICH, SECOND BY ALD. LITKOWIEC** to approve. On the roll call vote, Alderpersons Moralez, Schissel, Litkowiec and Bartoshevich voted "aye". Alderperson Hollenbeck "abstained". Motion carried.
4. Discussion and necessary action regarding Minutes of the Regular Meeting of the Common Council held May 20, 2014. **MOTION BY ALD. SCHISSEL, SECOND BY ALD. LITKOWIEC** to approve. On the roll call vote, Alderpersons Moralez, Schissel, Litkowiec and Bartoshevich voted "aye". Alderperson Hollenbeck "abstained". Motion carried.

Alderperson Hollenbeck rejoined the Common Council at 7:08 P.M.

5. Discussion and necessary action regarding approval of Agreement Between the West Allis Health WIC Program and the Cudahy Health Department. **MOTION BY ALD. BARTOSHEVICH, SECOND BY ALD. SCHISSEL** to approve. On the roll call vote, motion carried unanimously.
6. Discussion and necessary action regarding approval of Memorandum of Understanding between the City of Milwaukee Fire Department and the Cudahy Fire Department to take part in a grant award for training equipment. **MOTION BY ALD. BARTOSHEVICH, SECOND BY ALD. HOLLENBECK** to approve. On the roll call vote, motion carried unanimously.
7. Discussion and necessary action regarding bid tabulation for painting of water tower and recommendation to award contract. **MOTION BY ALD. LITKOWIEC, SECOND BY ALD. SCHISSEL** to approve hiring Maxcor with low bid of \$787,000. On the roll call vote, motion carried unanimously.

#### **DEPARTMENT MANAGER OR ELECTED OFFICIAL UPDATES**

None

#### **INTRODUCTION/PASSAGE OF ORDINANCES & RESOLUTIONS**

##### **PASSAGE OF ORDINANCES**

1. None

##### **PASSAGE OF RESOLUTIONS**

1. Discussion and necessary action regarding Resolution No. 6863 entitled "A Resolution Denying the Claim of David Casillas". **MOTION BY ALD. LITKOWIEC, SECOND BY ALD. HOLLENBECK** to approve Resolution No. 6863. On the roll call vote, Alderpersons Schissel, Hollenbeck, Litkowiec and Bartoshevich voted "aye". Alderperson Moralez voted "no". Motion carried.
2. Discussion and necessary action regarding Resolution No. 6864 entitled "A Resolution Denying the Claim of Leanne Gottwald". **MOTION BY ALD. SCHISSEL, SECOND BY ALD. LITKOWIEC** to approve. On the roll call vote, motion carried unanimously.

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

- David Sartori of 6000 S. Buckhorn spoke regarding his candidacy and his trip.

- Ray Anderson of 5680 S. Elaine Ave. spoke regarding recycling complaints and dead trees.

**ADJOURN**

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

Passed and approved this 24<sup>th</sup> day of June, 2014.

John Hohenfeldt, Mayor

ATTEST: Dennis Broderick/Treasurer