

**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, July 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: Clerk/Treasurer Broderick, Comptroller Williamson, City Accountant Schuknecht, Chief Poellot, Sgt. Kitzrow and City Attorney Eberhardy.

**MEETING STATEMENT**

The proper open meeting statement was read at this time.

Presentation of City of Cudahy 2010 Audit by Baker Tilly took place at this time with lengthy discussion ensuing.

**PUBLIC COMMENT**

William Vontrel of 3762 E. Barnard Avenue spoke regarding Resolution No. 6680.

**ADOPTION OF MINUTES:**

**MOTION BY ALD. SCHISSEL, SECOND BY ALD. MIKOLAJCZAK** to approve minutes as listed. On the roll call vote, motion carried unanimously.

1. Minutes of the meeting of the Common Council held June 28, 2011.
2. Minutes of the Special Common Council meeting held July 7, 2011.
3. Minutes of the Rules, Laws & Ordinance Committee held June 1, 2011.
4. Minutes of the Board of Public Works held May 23, 2011.
5. Minutes of the Board of Health held April 26, 2011.

**APPROVAL OF CLAIMS**

1. **MOTION BY ALD. LITKOWIEC, SECOND BY ALD. SCHISSEL** to approve claims ending June 30, 2011 in the amount of \$722,772.72. On the roll call vote, motion carried unanimously.

**NEW BUSINESS**

1. Discussion and appropriate action regarding confirmation of Mayor Day's appointment of James O'Connor to the Water Utility Commission for a five year term to expire on September 30, 2016. **MOTION BY ALD. BARTOSHEVICH, SECOND BY ALD. MIKOLAJCZAK** to approve. Motion carried unanimously.
2. Discussion and appropriate action regarding request of Sgt. Andrew Kitzrow for special fees to be charged against a nuisance property within the City. Lengthy discussion ensued regarding the problems and the costs to the City. **MOTION BY ALD. BARTOSHEVICH, SECOND BY ALD. MIKOLAJCZAK** to approve charges. On the roll call vote, motion carried unanimously.

## **ORDINANCES**

1. Discussion and appropriate action regarding Ordinance No. 2365 entitled "An Ordinance Revising Cudahy Municipal Code 25.01(1) to Provide Clarification Regarding Statutory Renumbers, Re-Creations, and Repeals" **MOTION BY ALD. MIKOLAJCZAK, SECOND BY ALD. BARTOSHEVICH** to approve. On the roll call vote, motion carried unanimously.

## **RESOLUTIONS**

1. Discussion and appropriate action regarding Resolution No. 6679 entitled "A Resolution Approving Certified Survey Map in the Southeast One-Quarter (1/4) Section Twenty-Six (26), Township Six (6) North, Range Twenty-Two (22) East". (5309 and 5317 S. Lake Drive). **MOTION BY ALD. BARTOSHEVICH, SECOND BY ALD. LITKOWIEC** to approve. ON the roll call vote, motion carried unanimously.
2. Discussion and appropriate action regarding Resolution No. 6680 entitled "A Resolution Denying the Claim of William Vontrel". Mr. Vontrel stated that he was on his way to work and stated that there are a lot of pot holes in one section of the road which blew his rear tire out. The City's response was there were no reports or notifications of problems on that stretch of Nicholson at the time of that claim. **MOTION BY ALD. BARTOSHEVICH, SECOND BY ALD. LITKOWIEC** to approve Resolution No. 6680. On the roll call vote, motion carried unanimously.

## **MAYOR UPDATE**

- Mayor reported that the FEMA funds were received for blizzard and will be distributed to various departments.

## **ALDERPERSON UPDATES**

- Alderperson Bartoshevich update regarding citywide foreclosures. He stated that everyone is having problems with lawns not being cut on foreclosure property. He reported that aluminum doors are also being stolen from these foreclosed homes. The Mayor reported that the City has a plan with DPW and inspection and there is a complete listing of these properties.

## **LICENSES & PERMITS**

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

1. Discussion and necessary action regarding application of Molly M. McGartland of 5928 S. Packard Avenue for 5928 S. Packard Ave pending background check. **MOTION BY ALD. MIKOLAJCZAK, SECOND BY ALD. BARTOSHEVICH** to approve. On the roll call vote, motion carried unanimously.

## **RENEWAL USED AUTO/SALVAGE DEALERS**

1. Discussion and appropriate action regarding renewal of Used Auto Dealer License **Wally's Radiator** – Cheri K. Handel – 5373 S. Whitnall Ave.  
**Haul Away Towing, LLC** – Cheri K. Handel – 5373 S. Whitnall Ave.  
**MOTION BY ALD. OTTO, SECOND BY ALD. MIKOLAJCZAK** to approve. On the roll call vote, Alderpersons Mikolajczak, Schissel, Otto and Litkowiec voted "aye". Alderperson Bartoshevich voted "no". Motion carried.

### **TEMPORARY TENT**

1. Discussion and appropriate action regarding application for temporary tent installation of Cudahy Lion's Club at Cudahy Park for Sweet Applewood Festival and request for permit fee waiver. **MOTION BY ALD. BARTOSHEVICH, SECOND BY ALD. SCHISSEL** to approve tent and waiver of fee. Motion carried unanimously.

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

- Dick Schuster of 5719 S. Robert Avenue spoke regarding deterioration in the City and requested follow-up inspections on problems.
- Dan Stanislowski of 4590 S. Nicholson spoke regarding inspection of foreclosed properties; swimming pool lights on at Sheridan Park during day and the closed coffee shop at the Dog Park as well as ratty American flags.

### **ADJOURN**

**MOTION BY ALD. MIKOLAJCZAK, SECOND BY ALD. BARTOSHEVICH** to adjourn at 8:10 P.M. Motion carried unanimously.

Passed and approved this 16<sup>th</sup> day of August, 2011.

Anthony Day, Mayor

ATTEST: Dennis Broderick, Clerk/Treasurer