

**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, September 20, 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: Deputy Clerk Toms-Neary, Comptroller Williamson and City Attorney Eberhardy.

MEETING STATEMENT

The proper open meeting statement was read at this time.

PUBLIC COMMENT

None

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 Regular meeting of the Common Council held September 6, 2011.
2. Minutes of the Personnel Committee meeting held September 6, 2011.
3. Minutes of the Rules, Laws & License Committee held August 3, 2011.
4. Minutes of the Cudahy Family Library Board held July 9, 2011.

CORRESPONDENCE

1. Correspondence dated September 16, 2011 from Battalion Chief Dale Kolosovsky notifying City of his planned retirement on December 31, 2011. Notification was placed on file.

NEW BUSINESS

1. Discussion and appropriate action regarding request of Janet Morchinek for refund of liquor license fee. **MOTION BY ALD. LITKOWIEC, SECOND BY ALD. SCHISSEL** to approve refund in the amount of \$480.00 On the roll call vote, Alderpersons Schissel, Otto and Litkowiec voted "aye". Alderpersons Mikolajczak and Bartoshevich voted "no". Motion carried.
2. Discussion and appropriate action regarding approval of Design Guidelines. **MOTION BY ALD. MIKOLAJCZAK, SECOND BY ALD. BARTOSHEVICH** to lay this item over. Motion carried.

UPDATES

MAYOR UPDATE:

Mayor Day updated the Council regarding the Ready for Re-Use Grant. He reported that the City has been approved to receive \$264,800 for cleanup of the old Meyer site.

DEPARTMENT MANAGER UPDATE:

Chief Poellot reported on Police Department activity.

ORDINANCES

1. Discussion and appropriate action regarding Ordinance No. 2265.3 entitled "An Ordinance to Repeal and Recreate Sec. 10.08 of the Code of Ordinances of the City of Cudahy Pertaining to Chronic Nuisance Premises Cost Recovery Standards". **MOTION BY ALD. MIKOLAJCZAK, SECOND BY ALD. OTTO** to approve Ordinance No. 2265.3 as amended to remove fee structure from ordinance and add fee structure to an addendum to be updated annually by November 1st. On the roll call vote, motion carried unanimously.

RESOLUTIONS

1. Discussion and appropriate action regarding Resolution No. 6687 Authorizing an Amended and Restated Cooperation Agreement; Authorizing the Issuance and Sale of Lease Revenue Refunding Bonds, Series 2011 and Municipal Revenue Obligation and the Execution of Related Documents; and authorizing an amended and Restated Lease and Contribution Agreement. **MOTION BY ALD. BARTOSHEVICH, SECOND BY ALD. MIKOLAJCZAK** to approve Resolution No. 6687. On the roll call vote, motion carried unanimously.
2. Discussion and appropriate action regarding Resolution No. 6695 Awarding the Sale of General Obligation Corporate Purpose Bonds, Series 2011. **MOTION BY ALD. MIKOLAJCZAK, SECOND BY ALD. LITKOWIEC** to approve Resolution No. 6695. On the roll call vote, motion carried unanimously.
3. Discussion and appropriate action regarding Resolution No. 6693 entitled "Resolution Approving Certified survey Map in the Southeast One-quarter (1/4) Section Twenty-Three (23), Township Six (6) North, Range Twenty-Two (22) East (3850 E. Armour Ave.). **MOTION BY ALD. BARTOSHEVICH, SECOND BY ALD. LITKOWIEC** to approve Resolution No. 6693. Motion carried unanimously.
4. Discussion and appropriate action regarding Resolution No. 6694 entitled "Resolution Approving Certified Survey Map in the Southwest One-Quarter (1/4) Section Twenty-Four (24), Township Six (6) North, Range Twenty-Two (22) East (4057 & 4063 E. Bottsford Ave.). **MOTION BY ALD. LITKOWIEC, SECOND BY ALD. BARTOSHEVICH** to approve Resolution No. 6694. Motion carried unanimously.

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

None

ADJOURN

MOTION BY ALD. MIKOLAJCZAK, SECOND BY ALD. BARTOSHEVICH to adjourn at 7:45 P.M. Motion carried unanimously.

Passed and approved this 4th day of October, 2011.

Anthony Day, Mayor

ATTEST: Dennis Broderick, Clerk/Treasurer