

**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
*Wednesday, February 22, 2012***

**CERTIFICATION OF OPEN MEETING LAW REQUIREMENTS AND
APPROVAL OF THE AGENDA**

The proper open meeting statement was read at this time.

ROLL CALL

Mayor Anthony Day called the meeting to order at 7:00 PM. The following answered, "present" to the roll call: Council Members, Schissel, Otto, Litkowiec and Bartoshevich. Alderperson Mikolajczak was absent and excused. Also in attendance: City Clerk Broderick, Comptroller Williamson, and City Attorney Eberhardy.

PUBLIC HEARINGS & PRESENTATIONS

None

PUBLIC COMMENT

None

CONSENT AGENDA ITEMS

MOTION MADE BY ALD. SCHISSEL, SECOND BY ALD. LITKOWIEC to approve the items listed on the consent agenda. On the roll call vote, motion carried unanimously.

1. Minutes of the Regular meeting of the Common Council held February 7, 2012.
2. Minutes of the Reorganization Committee Meeting held January 26, 2012.
3. Minutes of the Design Review Board held January 10, 2012.

NEW BUSINESS

1. Discussion and necessary action regarding approval of Computer Software and Conversion Services Purchase Agreement between the City of Cudahy and Civic Systems. **MOTION BY ALD. SCHISSEL, SECOND BY ALD. OTTO** to approve. On the roll call vote, motion carried unanimously.

2. Discussion and necessary action regarding request of School District of Cudahy for permit fee waiver. **MOTION BY ALD.**

BARTOSHEVICH, SECOND BY ALD. SCHISSEL to approve waiver. On the roll call vote, motion carried unanimously.

INTRODUCTION/PASSAGE OF RESOLUTIONS

1. Discussion and necessary action regarding Resolution No. 6716 entitled "A Resolution to Concur in Donation of Vehicle to Cudahy Fire Department for Use in Extrication Practice". **MOTION BY ALD. SCHISSEL, SECOND BY ALD. LITKOWIEC** to approve Resolution No. 6716. On the roll call vote, motion carried unanimously.

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

None

ADJOURN

MOTION BY ALD. SCHISSEL, SECOND BY ALD. BARTOSHEVICH to adjourn at 7:10 P.M. Motion carried unanimously.

Passed and approved this 6th day of March.

Anthony Day, Mayor

ATTEST: Dennis Broderick, Clerk/Treasurer