

**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, AUGUST 5, 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 and City Attorney Eberhardy were also in attendance.

PUBLIC HEARINGS & PRESENTATIONS

PUBLIC COMMENT (agenda items)

Thomas Ahmad of 4038 S. Alexander Ave., St. Francis, president of the Cudahy Sportsmen Club spoke regarding resolution No. 6874.

CONSENT AGENDA ITEMS

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

1. Minutes of the Finance Committee held July 15, 2014.
2. Minutes of the Board of Review held July 22, 2014.
3. Minutes of the Claims Committee held July 14, 2014.
4. Minutes of the Traffic & Safety Commission held July 16, 2014.
5. Minutes of the Special Meeting of the CDA held June 10, 2014.
6. Minutes of the Design Review Board held June 10, 2014.
7. Claims ending July 31, 2014 in the amount of \$549,426.64

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

NEW BUSINESS

1. Discussion and necessary action regarding Minutes of the Regular Meeting of the Common Council held June 24, 2014. **MOTION BY ALD. BARTOSHEVICH, SECOND BY ALD. LITKOWIEC** to approve. On the roll call vote, Alderspersons Moralez, Schissel, Litkowiec and Bartoshevich voted "aye". Aldersperson Hollenbeck "abstained". Motion carried.
2. Discussion and necessary action regarding request of the Cudahy Family Library Endowment Fund for Temporary Class B for Harvest Tasting October 17, 2014. **MOTION BY ALD. SCHISSEL, SECOND BY ALD. MORALEZ** to approve. On the roll call vote, Alderspersons Moralez, Schissel, Litkowiec and Bartoshevich voted "aye". Aldersperson Hollenbeck "abstained". Motion carried.

Aldersperson Hollenbeck rejoined the Common Council at 7:07 P.M.

3. Discussion and necessary action regarding application for Peddler License from Jayme Wentworth to sell prepackaged Ice Cream (Klondike Distribution). **MOTION BY ALD. HOLLENBECK, SECOND BY ALD. SCHISSEL** to approve. On the roll call vote, motion carried unanimously.
4. Discussion and necessary action regarding request of Chris Ponteri of Longrun Athletics for run through City on August 31, 2014 down Sheridan Drive from Layton to Pulaski. **MOTION BY ALD. BARTOSHEVICH, SECOND BY ALD. LITKOWIEC** to approve. On the roll call vote, motion carried unanimously.
5. Discussion and necessary action regarding request of David J. Fiegel of Badgerland Striders for run through City on July 27, 2014. **MOTION BY ALD. MORALEZ, SECOND BY ALD. LITKOWIEC** to approve. On the roll call vote, motion carried unanimously.
6. Discussion and necessary action regarding Mayor's new appointment to Plan Commission of Nick Gates to fill the unexpired term ending August 4, 2015 and reappointment of Lee Barczak to the Tourism Commission with term expiring June 25, 2015. **MOTION BY ALD. BARTOSHEVICH, SECOND BY ALD. HOLLENBECK** to approve. On the roll call vote, motion carried unanimously.
7. Discussion and necessary action regarding approval of the Cooperation Agreement between the Milwaukee County and City of Cudahy for Community Development Block Grant Program, 2015 to 2017. This item will be held over until the 1st meeting of September, 2014.

DEPARTMENT MANAGER OR ELECTED OFFICIAL UPDATES

MAYOR:

- Report regarding Road Maintenance, Tarring, Alley Maintenance and Road Spending.
- MADACC Pet License Amnesty

INTRODUCTION/PASSAGE OF ORDINANCES & RESOLUTIONS

PASSAGE OF ORDINANCES

1. Discussion and necessary action regarding Ordinance No. 2406 entitled "An Ordinance Changing City of Cudahy Municipal Building Office Hours". **MOTION BY ALD. LITKOWIEC, SECOND BY ALD. BARTOSHEVICH** to approve Ordinance No. 2406 for the setting of new Municipal Building office hours of 7:30 A.M. to 4:30 P.M. On the roll call vote, motion carried unanimously.

PASSAGE OF RESOLUTIONS

1. Discussion and necessary action regarding Resolution No. 6874 entitled "A Resolution Supporting the Cudahy Sportsmen's Club as a Community Based Organization". **MOTION BY ALD. HOLLENBECK, SECOND BY ALD. MORALEZ** to approve Resolution No. 6874. On the roll call vote, motion carried unanimously.
2. Discussion and necessary action regarding Resolution No. 6875 entitled "A Resolution Congratulating the 75th Anniversary of Trustone Financial Federal Credit Union". **MOTION BY ALD. SCHISSEL, SECOND BY ALD. LITKOWIEC** to approve Resolution No. 6875. On the roll call vote, motion carried unanimously.

3. Discussion and necessary action regarding Resolution No. 6876 entitled "A Resolution Recognizing Mike Coulthurst for his Eighteen Years of Service to the City of Cudahy Plan Commission". **MOTION BY ALD. BARTOSHEVICH, SECOND BY ALD. LITKOWIEC** to approve Resolution No. 6876. On the roll call vote, motion carried unanimously.

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

Thomas Ahmad of 4038 S. Alexander Ave., St. Francis, president of the Cudahy Sportsmen Club thanked the Council for their action.

ADJOURN

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

Passed and approved this 2nd day of September, 2014.

John Hohenfeldt, Mayor

ATTEST: Dennis Broderick/Clerk Treasurer