

**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, February 7, 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 Mikolajczak, Schissel, Otto, Litkowiec and Bartoshevich. Also in attendance: City Clerk Broderick, Comptroller Williamson, DPW Director Lange, Dir Office Services Toms-Neary and City Attorney Eberhardy.

PUBLIC HEARINGS & PRESENTATIONS

None

PUBLIC COMMENT

None

CONSENT AGENDA ITEMS

MOTION MADE BY ALD. SCHISSEL, SECOND BY ALD. BARTOSHEVICH to approve the items listed on the consent agenda. Motion carried unanimously.

1. Minutes of the Regular meeting of the Common Council held January 17, 2012.
2. Minutes of the Special Joint Meeting of the Common Council and Community Development Authority held January 17, 2012.
3. Minutes of the Board of Public Works held December 5, 2011.
4. Minutes of the Celebrations Committee held January 23, 2012.
5. Minutes of the Cudahy Family Library Board held December 3, 2011.
6. Approval of claims ending January 31, 2012 in the amount of \$487,379.76.

NEW BUSINESS

1. Discussion and appropriate action regarding the purchase and acceptance of the Lippmann Storm Water Detention Easement. **MOTION BY ALD. MIKOLAJCZAK, SECOND BY ALD. BARTOSHEVICH** to approve. On the roll call vote, motion carried unanimously.
2. Discussion and appropriate action regarding request of United Performing Arts Fund Ride for the Arts for parade permit for June 3, 2012. **MOTION BY ALD. MIKOLAJCZAK, SECOND BY ALD. SCHISSEL** to approve. On the roll call vote, motion carried unanimously.

DEPARTMENT MANAGER OR ELECTED OFFICIAL UPDATES

Mayor: Update on Reorganization Committee.

INTRODUCTION/PASSAGE OF ORDINANCES

1. Discussion and appropriate action regarding Ordinance Fixing the Salaries and Providing Fringe Benefits for Certain Non-Union Employees of the City of Cudahy for 2012”.
2. Discussion and appropriate action regarding Ordinance Fixing the Salary and Providing Fringe Benefits for Captain of Police in the City of Cudahy Police Department for 2012.
3. Discussion and appropriate action regarding Ordinance Fixing the Salary and Providing Fringe Benefits for Police Chief in the City of Cudahy Police Department for 2012.
4. Discussion and appropriate action regarding Ordinance Fixing the Salary and Fringe Benefits of the Fire Chief in the City of Cudahy Fire Department for 2012.

MOTION BY ALD. SCHISSEL, SECOND BY ALD. MIKOLAJCZAK to layover the ordinances. Motion carried unanimously.

INTRODUCTION/PASSAGE OF RESOLUTIONS

1. Discussion and appropriate action regarding Resolution No. 6714 entitled “A Resolution Authorizing and Directing Sidewalk Replacement in the City of Cudahy Pursuant to Statute 66.0907” (2012 Sidewalk Replacement Program. **MOTION BY ALD. MIKOLAJCZAK, SECOND BY ALD. LITKOWIEC** to approve Resolution No. 6714. On the roll call vote, motion carried unanimously.
2. Discussion and appropriate action regarding Resolution No. 6715 entitled “A Resolution to Approve Participation In and Funding For a Shared Service Fact-Finding Project To Be Performed by the Public Policy Forum and Focusing on Dispatching and Fire/EMS Services”. **MOTION BY ALD. BARTOSHEVICH, SECOND BY ALD. MIKOLAJCZAK** to approve Resolution No. 6715. On the roll call vote, motion carried unanimously.

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

- Tommy Javorek of 3746 E. Bottsford spoke before the Council regarding the delay of his retirement payout.
- Dan Stanislawski of 4590 S. Nicholson Ave. spoke regarding traffic signs at bus stop Layton & Lake and about traffic control problem at Layton and Patrick Cudahy.

ADJOURN

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

Passed and approved this 22nd day of February, 2012.

Anthony Day, Mayor

ATTEST: Dennis Broderick, Clerk/Treasurer