

**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, April 17, 2012***

CERTIFICATION OF OPEN MEETING LAW REQUIREMENTS AND APPROVAL OF THE AGENDA

The proper open meeting statement was read at this time.

ROLL CALL

Council President Schissel called the meeting to order at 7:00 PM. The following answered, "present" to the roll call: Council Members Mikolajczak, Otto, Litkowiec and Bartoshevich. Mayor Day was absent and excused. Also in attendance: Deputy City Toms-Neary and City Attorney Eberhardy.

PUBLIC HEARINGS & PRESENTATIONS

None

PUBLIC COMMENT

Robert Gross of 3509 E. Plankinton spoke regarding Ordinance No. 2360.2

CONSENT AGENDA ITEMS

MOTION MADE BY ALD. MIKOLAJCZAK, 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 April 4, 2012.
2. Minutes of the Rules, Laws & License Committee held March 7, 2012.
3. Minutes of the Cudahy Family Library held March 3, 2012.

OLD BUSINESS

None

NEW BUSINESS

1. Discussion and necessary action regarding permission for conveyance from City of Cudahy to the Community Development Authority tax parcel 631-0114-013 (3233 E. Barnard Avenue). **MOTION BY ALD. BARTOSHEVICH, SECOND BY ALD. MIKOLAJCZAK** to approve. On the roll call vote, motion carried unanimously.
2. Discussion and necessary action confirming re-appointment of Gerald Rieder of 3879 E. Dale Avenue to the Police and Fire Commission for a 5 year term expiring on April 30, 2017. **MOTION BY ALD. LITKOWIEC, SECOND BY ALD. BARTOSHEVICH** to approve. On the roll call vote, motion carried unanimously.

INTRODUCTION OF ORDINANCES

PASSAGE OF ORDINANCES

1. Discussion and necessary action regarding adoption of Ordinance No. 2360.2 entitled "An Ordinance Concerning Ownership Registration, Providing for Registration of Vacant Properties, and Garbage Storage Containers". **MOTION BY ALD. MIKOLAJCZAK, SECOND BY ALD. BARTOSHEVICH** to amend Ordinance No. 2360.2 by adding verbiage in section 2 after word maerial "minimum of 3' set back from property line". On the roll call vote, motion carried unanimously.
MOTION BY ALD. MIKOLAJCZAK, SECOND BY ALD. BARTOSHEVICH to approve Ordinance No. 2360.2 as amended. On the roll call vote, motion carried unanimously.

INTRODUCTION/PASSAGE OF RESOLUTIONS

1. Discussion and necessary action regarding approval of Resolution No. 6728 entitled "Resolution Approving Certified Survey Map in the Northwest One-Quarter (1/4) Section Twenty-Six (26), Township Six (6) North, Range Twenty-Two (22) East". {(3546-46A-48)(3542-42A)(3534-34A)(3530)(3518-18A)(3516-16A) and (3510) E. Squire Avenue and (4718-22-30) S. Kingan Ave)}. **MOTION BY ALD. LITKOWIEC, SECOND BY ALD. MIKOLAJCZAK** to approve. On the roll call vote, motion carried unanimously.
2. Discussion and necessary action regarding approval of Resolution No. 6729 entitled "Resolution Approving Certified Survey Map in the Northwest One-Quarter (1/4) Section Twenty-Six (26), Township Six (6) North, Range Twenty-Two (22) East". (3545,3547,3537,3553 E. Squire Ave.). **MOTION BY ALD. LITKOWIEC, SECOND BY ALD. MIKOLAJCZAK** to approve. On the roll call vote, motion carried unanimously.

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

- Jerry Wenglewski of 3717 E. Carpenter spoke regarding fees at transfer site.
- John Stenglein of 3450 E. Layton spoke regarding Ordinance No. 2360.2
- Robert Grosch of 3509 E. Plankinton Ave. spoke regarding Ordinance no. 2360.2.

ADJOURN

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

Passed and approved this 1st day of May, 2012.

Anthony Day, Mayor

ATTEST: Dennis Broderick, Clerk/Treasurer