

**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
Wednesday, April 4, 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, DPW Director Lange, and City Attorney Eberhardy.

PUBLIC HEARINGS & PRESENTATIONS

None

PUBLIC COMMENT

None

CONSENT AGENDA ITEMS

MOTION MADE BY ALD. SCHISSEL, SECOND BY ALD. MIKOLAJCZAK to approve the items listed on the consent agenda with noted changes:

1. Minutes of the Regular meeting of the Common Council held March 20, 2012.
2. Minutes of the Special Meeting of the Common Council held March 22, 2012
3. Minutes of the Reorganizational Meeting held March 29, 2012.
4. Minutes of the Board of Public Works held February 27, 2012.
5. Minutes of the Water Utility Commission held February 16, 2012.
6. Minutes of the Board of Health held November 22, 2011.
7. Approval of claims ending March 31, 2012 in the amount of \$969,903.38.

OLD BUSINESS

None

NEW BUSINESS

1. Discussion and appropriate action regarding recommendation from the Reorganization Committee from their meeting held March 29, 2012, concerning holding an informational meeting and a public hearing on the matter of creating the position of City Administrator. Lengthy discussion ensued with Alderperson Schissel and Alderperson Litkowiec asking for complete information regarding actual cost savings prior to meeting with the public. **MOTION BY ALD. MIKOLAJCZAK, SECOND BY ALD. LITKOWIEC** to approve holding an informational meeting and a public hearing. n
2. Discussion and appropriate action regarding authorization for Department of Public Works to dispose of used equipment at Milwaukee County Public Auction. **MOTION BY ALD. MIKOLAJCZAK, SECOND BY ALD. BARTOSHEVICH** to approve. On the roll call vote, motion carried unanimously.

3. Discussion and appropriate action regarding engineering services from MSA to provide stormwater modeling and conceptual design at the Ace Worldwide Industrial site/College Avenue. **MOTION BY ALD. MIKOLAJCZAK, SECOND BY ALD. SCHISSEL** to approve. On the roll call vote, motion carried unanimously.
4. Discussion and appropriate action regarding award of Sidewalk Replacement Project #2012-01 bid to standard Sidewalk Inc. in the amount of \$395,114.55. **MOTION BY ALD. MIKOLAJCZAK, SECOND BY ALD. SCHISSEL** to approve. On the roll call vote, motion carried unanimously.
5. Discussion and appropriate action regarding award of Concrete Patch Project #2012-02 bid to Lalonde Contractors in the amount of \$100,856.10. **MOTION BY ALD. SCHISSEL, SECOND BY ALD. MIKOLAJCZAK** to approve. On the roll call vote, motion carried unanimously.
6. Discussion and appropriate action regarding award of Concrete Pavement Rehabilitation Project #2012-03 bid to Lalonde Contractors, Inc. in the amount of \$644,508.10. DPW Director explained that the funding will be coming from the 2011 borrow. **MOTION BY ALD. MIKOLAJCZAK, SECOND BY ALD. BARTOSHEVICH** to approve. On the roll call vote, motion carried unanimously.
7. Discussion and appropriate action regarding award of 2012 Asphalt Pavement Improvement Project #2012-04 bid to Payne & Dolan Inc. in the amount of \$230,930.90. DPW Director Lange explained that the funding will be coming from the borrow. **MOTION BY ALD. MIKOLAJCZAK, SECOND BY ALD. BARTOSHEVICH** to approve. On the roll call vote, motion carried unanimously.
8. Discussion and appropriate action regarding request of School District of Cudahy for a building permit fee waiver. **MOTION BY ALD. BARTOSHEVICH, SECOND BY ALD. MIKOLAJCZAK** to approve. On the roll call vote, motion carried unanimously.

INTRODUCTION/PASSAGE OF RESOLUTIONS

1. Discussion and appropriate action regarding Resolution No. 6720 entitled "A Resolution Denying the Claim of Walgreen Co." **MOTION BY ALD. SCHISSEL, SECOND BY ALD. LITKOWIEC** to approve Resolution No. 6720. On the roll call vote, motion carried unanimously.
2. Discussion and appropriate action regarding Resolution No. 6721 entitled "A Resolution Allowing the Claim of John Rapant". **MOTION BY ALD. BARTOSHEVICH, SECOND BY ALD. MIKOLAJCZAK** to approve Resolution No. 6721. On the roll call vote, motion carried unanimously.

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

- Tom Javorek of 3746 E. Bottsford spoke regarding street worker safety, Aldi's and hardship for special pickup.

ADJOURN

MOTION BY ALD. MIKOLAJCZAK, SECOND BY ALD. BARTOSHEVICH to adjourn at 7:55 P.M. Motion carried unanimously.

Passed and approved this 17th day of April, 2012.

Anthony Day, Mayor

ATTEST: Dennis Broderick, Clerk/Treasurer