

**MINUTES OF THE SPECIAL MEETING OF THE COMMON COUNCIL OF THE CITY OF  
CUDAHY, HELD AT THE CUDAHY MUNICIPAL BUILDING, 5050 S. LAKE DR.  
MILWAUKEE COUNTY, WISCONSIN  
Tuesday, March 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 Mikolajczak, Schissel, Otto, Litkowiec and Bartoshevich. Also in attendance: City Clerk Broderick, Dir. Office Ser. Toms-Neary and City Attorney Eberhardy.

**PUBLIC HEARINGS & PRESENTATIONS**

None

**PUBLIC COMMENT**

**CONSENT AGENDA ITEMS**

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

1. Minutes of the Regular meeting of the Common Council held March 6, 2012.
2. Minutes of the Personnel meeting held March 6, 2012.
3. Minutes of the Cudahy Family Library held January 7, 2012 and February 4, 2012.

**OLD BUSINESS**

None

**NEW BUSINESS**

1. Discussion and necessary action regarding changing Common Council meeting from Tuesday, June 5, 2012 to Wednesday, June 6, 2012 due to special election. **MOTION BY SCHISSEL, SECOND BY ALD. LITKOWIEC** to approve. Motion carried unanimously.
2. Discussion regarding changing polling places for District 4 ward 10 and District 5 wards 13 & 14 voters from J.E. Jones School to General Mitchell School. **MOTION BY ALD. SCHISSEL, SECOND BY ALD. MIKOLAJCZAK** to approve study. On the roll call vote, Alderpersons Mikolajczak, Schissel, Otto and Bartoshevich voted "aye". Alderperson Litkowiec voted "no". Motion carried.
3. Discussion and necessary action regarding requesting of Alicia Guerra of 3629 S. 15<sup>th</sup> St. for Class B Combination Liquor License located at 3470 E. Layton Ave. **MOTION BY ALD. MIKOLAJCZAK, SECOND BY ALD. BARTOSHEVICH** to approve. On the roll call vote, motion carried unanimously.

## **INTRODUCTION/PASSAGE OF RESOLUTIONS**

1. Discussion and necessary action regarding approval of initial Resolution No. 6725 entitled "Initial Resolution Regarding Industrial Development Revenue Bond Financing for Fabricated Metal Products Company Inc. Project". Information with respect to the job impact of the project will be available at the time of consideration of the Initial Resolution." **MOTION BY ALD. OTTO, SECOND BY ALD. MIKOLAJCZAK** to approve Resolution No. 6725. On the roll call vote, motion carried unanimously.

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

- Jerry Wenglewski of 3717 E. Carpenter spoke regarding cars being parked on Library Drive.
- Dick Schuster of 5719 S. Robert Avenue spoke regarding the moving of polling place from Jones to Mitchell.

## **ADJOURN**

**MOTION BY ALD. MIKOLAJCZAK, SECOND BY ALD. BARTOSHEVICH** to adjourn at 7:18 P.M. Motion carried unanimously.

Passed and approved this 4<sup>th</sup> day of April, 2012.

Anthony Day, Mayor

ATTEST: Dennis Broderick, Clerk/Treasurer