

**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, JUNE 24, 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, Hollenbeck, Litkowiec and Bartoshevich. Alderperson Schissel was absent and excused. City Clerk Broderick, Superintendent of Water Miller, Deputy Clerk Toms-Neary and City Attorney Eberhardy were also in attendance.

**PUBLIC HEARINGS & PRESENTATIONS**

A public hearing to allow citizens an opportunity to participate in an advisory role in planning, implementing and assessing the development of "2015 Community Development Block Grant Funds".

- Public hearing was called to order at 7:00 P.M. DPW Director Lange gave a presentation regarding allocation of funds. After calling three times, there were no comments from the public. Public hearing was closed at 7:10 P.M.

**PUBLIC COMMENT** (agenda items)

**CONSENT AGENDA ITEMS**

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

1. Minutes of the Personnel Committee held June 3, 2014.
2. Minutes of the Community Development Authority held May 20, 2014.
3. Minutes of the Plan Commission held May 13, 2014.
4. Minutes of the Design Review Board held May 13, 2014.
5. Minutes of the Property Maintenance Appeal Board held April 28, 2014.
6. Minutes of the meeting of the Cudahy Family Library Board held April 5, 2014.
7. Minutes of the Cudahy Civic Celebrations Committee held May 29, 2014.
8. Renewal of Used Auto Dealer Licenses per attached listing pending inspections and background check.
9. Renewal of Peddler License per attached listing pending inspections and background checks.
10. Letter of resignation from David Duda.
11. Claims ending May 31, 2014 in the amount of \$579,708.69.

Alderperson Hollenbeck left the Common Council at 7:15 P.M.

**NEW BUSINESS**

1. Discussion and necessary action regarding Minutes of the Regular Meeting of the Common Council held June 3, 2014. **MOTION BY ALD. LITKOWIEC, SECOND BY ALD. BARTOSHEVICH** to approve. On the roll call vote, Alderpersons Morales, Litkowiec and Bartoshevich voted "aye". Alderperson Hollenbeck "abstained". Motion carried.
2. Discussion and necessary action regarding Minutes of the Rules, Laws & License Committee held June 4, 2014. **MOTION BY ALD. MORALEZ, SECOND BY ALD. BARTOSHEVICH** to approve. On the roll call vote, Alderpersons Morales, Litkowiec and Bartoshevich voted "aye". Alderperson Hollenbeck "abstained". Motion carried.
3. Renewal of Class B Combination Liquor Licenses per attached listing pending inspections and background check. **MOTION BY ALD. MORALEZ, SECOND BY ALD. BARTOSHEVICH** to approve. On the roll call vote, Alderpersons Morales, Litkowiec and Bartoshevich voted "aye". Alderperson Hollenbeck "abstained". Motion carried.
4. Discussion and necessary action regarding application of Ignacio Casteneda, Agent for Class B Combination Liquor License for the Wild Rooster located at 4753 S. Packard Ave. **MOTION BY ALD. MORALEZ, SECOND BY ALD. BARTOSHEVICH** to approve. On the roll call vote, Alderpersons Morales, Litkowiec and Bartoshevich voted "aye". Alderperson Hollenbeck "abstained". Motion carried.
5. Discussion and necessary action regarding application of Filogenio Medina, Agent for Class B Combination Liquor License for Fili's Coffee located at 5018 S. Packard Avenue. **MOTION BY ALD. MORALEZ, SECOND BY ALD. BARTOSHEVICH** to approve. On the roll call vote, Alderpersons Morales, Litkowiec and Bartoshevich voted "aye". Alderperson Hollenbeck "abstained". Motion carried.
6. Discussion and necessary action regarding application of Lawrence Pokrop for Class B Combination Liquor License for Just Larry's located at 5274 S. Packard Avenue. **MOTION BY ALD. MORALEZ, SECOND BY ALD. BARTOSHEVICH** to approve. On the roll call vote, Alderpersons Morales, Litkowiec and Bartoshevich voted "aye". Alderperson Hollenbeck "abstained". Motion carried.
7. Discussion and necessary action regarding application of Milo Basina for Class B Combination Liquor License for Orson's Saloon located at 3558 E. Barnard Ave. **MOTION BY ALD. BARTOSHEVICH, SECOND BY ALD. MORALEZ** to approve. On the roll call vote, Alderpersons Morales, Litkowiec and Bartoshevich voted "aye". Alderperson Hollenbeck "abstained". Motion carried.
8. Discussion and necessary action regarding application of Khalil Audi, Agent for Class A Combination Liquor License for Charlie's Discount Tobacco & Liquor to be located at 6143 S. Packard Ave. **MOTION BY ALD. MORALEZ, SECOND BY ALD. BARTOSHEVICH** to approve. On the roll call vote, Alderpersons Morales, Litkowiec and Bartoshevich voted "aye". Alderperson Hollenbeck "abstained". Motion carried.
9. Discussion and necessary action regarding application for temporary extension of premises of Lakeside Pub & Grill, 4671 S. Lake Drive, for July 4<sup>th</sup> activities. **MOTION BY ALD. BARTOSHEVICH, SECOND BY ALD. MORALEZ** to approve. On the roll call vote, Alderpersons Morales, Litkowiec and Bartoshevich voted "aye". Alderperson Hollenbeck "abstained". Motion carried.

10. Discussion and necessary action regarding application for temporary extension of premises of The Country Club, 5928 S. Packard Avenue, for August 23, 2014. This item as laid over until July 15, 2014 Common Council meeting.

Aldersperson Hollenbeck rejoined the Common Council at 7:22 P.M.

11. Discussion and necessary action regarding award of 2015 Road Reconstruction – Packard Avenue, Project 2012-07 to Stark Asphalt in the amount of \$2,451,498.75. **MOTION BY ALD. BARTOSHEVICH, SECOND BY ALD. LITKOWIEC** to approve low bid of Stark Asphalt. On the roll call vote, motion carried unanimously.
12. Discussion and appropriate action regarding appropriation of funds for 2015 Community Development Block Grant Funds. **MOTION BY ALD. HOLLENBECK, SECOND BY ALD. LITKOWIEC** to approve. On the roll call vote, motion carried unanimously.
13. Discussion and appropriate action regarding Mayor's appointments to various City Boards, Commissions and Committees. Library Board: Reappointment of Thudung do Tieu with term to expire on June 30, 2017. **MOTION BY ALD. MORALEZ, SECOND BY ALD. LITKOWIEC** to approve. On the roll call vote, motion carried unanimously.

#### **DEPARTMENT MANAGER OR ELECTED OFFICIAL UPDATES**

DPW Director Lange's update on garbage collection.

Mayor's update:

- August 9 and 10, 2014 USA Triathlon.
- Southeastern Wisconsin Regional Heron/Opiates symposium.
- June 3, 2014 citizen complaint of recycling not being picked up.

#### **INTRODUCTION/PASSAGE OF ORDINANCES & RESOLUTIONS**

##### **PASSAGE OF ORDINANCES**

1. None

##### **PASSAGE OF RESOLUTIONS**

1. Discussion and necessary action regarding Resolution No. 6865 entitled "A Resolution To Recognize the Thirty Years of Dedicated Service to the City of Cudahy Police Department by Sergeant Randall Scheel". **MOTION BY ALD. HOLLENBECK, SECOND BY ALD. LITKOWIEC** to approve Resolution No. 6865. On the roll call vote, motion carried unanimously.
2. Discussion and necessary action regarding Resolution No. 6866 entitled "A Resolution Recognizing Joan Demos for Her Fifteen Years of Service to the City of Cudahy Tree Board". **MOTION BY ALD. BARTOSHEVICH, SECOND BY ALD. LITKOWIEC** to approve Resolution No. 6866. On the roll call vote, motion carried unanimously.

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

- Jason Jones and Angela Forster of 3450 E. Bottsford Avenue spoke regarding false statements.
- Erik Loven of 3438 E. Whittaker Ave. spoke regarding poor state of repairs of Packard Avenue from Cudahy to Lunham and Whittaker Avenue.

**ADJOURN**

**MOTION BY ALD. BARTOSHEVICH, SECOND BY ALD. SCHISSEL** to adjourn at 8:00 P.M. Motion carried unanimously.

Passed and approved this 15<sup>th</sup> day of July, 2014.

John Hohenfeldt, Mayor

ATTEST: Dennis Broderick/Treasurer