

**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, January 3, 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 and City Attorney Eberhardy.

**PUBLIC HEARINGS & PRESENTATIONS**

Michael J. Loughnane of the United States Postal Service presented plans for relocation of the Cudahy Post Office.

**PUBLIC COMMENT**

None

**CONSENT AGENDA ITEMS**

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

1. Minutes of the Regular meeting of the Common Council held December 20, 2011.
2. Minutes of the Design Review Board held December 13, 2011.
3. Minutes of the Water Utility Commission held December 15, 2011.
4. Discussion and appropriate action regarding the approval of claims ending December 31, 2011 in the amount of \$608,356.55.

**NEW BUSINESS**

1. Discussion regarding formation of Committee to review reorganization. Discussion ensued regarding the formation of a committee to study the creation of the position of city administrator and changing mayor to a part time position. The Mayor suggested the makeup of the committee as two alderpersons, the City Attorney, the Mayor and two citizens.

**DEPARTMENT MANAGER OR ELECTED OFFICIAL UPDATES**

**Mayor:** Electric system upgrade: Whitnall Substation Retirement

**RESOLUTIONS**

1. Resolution No. 6711 entitled "A Resolution Denying the Claim of Cheryl Simmons". **MOTION BY ALD. MIKOLAJCZAK, SECOND BY ALD. LITKOWIEC** to approve. On the roll call vote, motion carried unanimously.

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

None

**ADJOURN**

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

Passed and approved this 17<sup>th</sup> day of January, 2012.

Anthony Day, Mayor

ATTEST: Dennis Broderick, Clerk/Treasurer