

**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, MAY 20, 2014 AT 7:25 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 7:25 PM. The following answered, "present" to the roll call: Council Members Moralez, Schissel, Hollenbeck, Litkowiec and Bartoshevich. City Clerk Broderick and City Attorney Eberhardy were also in attendance.

PUBLIC HEARINGS & PRESENTATIONS

PUBLIC COMMENT (agenda items)

CONSENT AGENDA ITEMS

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

1. Minutes of the Personnel Committee held May 6, 2014.
2. Minutes of the Claims Committee held May 9, 2014.
3. Minutes of the Plan Commission held April 8, 2014.
4. Minutes of Design Review Board held April 8, 2014.
5. Minutes of the Property Maintenance Appeal Board held April 28, 2014.
6. Renewal of Used Auto Dealer Licenses per attached listing pending inspections and background check.
7. Renewal of Salvage Dealer License per attached listing pending inspections and background checks.

Aldersperson Hollenbeck left the Common Council at 7:31 P.M.

NEW BUSINESS

1. Discussion and necessary action regarding Minutes of the Regular Meeting of the Common Council held May 6, 2014. **MOTION BY ALD. MORALEZ, SECOND BY ALD. LITKOWIEC** to approve. On the roll call vote, Alderspersons Moralez, Schissel, Litkowiec and Bartoshevich voted "aye". Aldersperson Hollenbeck "abstained". Motion carried.
2. Discussion and necessary action regarding Minutes of the Rules, Laws & License Committee. **MOTION BY ALD. BARTOSHEVICH, SECOND BY ALD. MORALEZ** to refer minutes back to Rules, Laws & License for amending. On the roll call vote, Alderspersons Moralez, Schissel, Litkowiec and Bartoshevich voted "aye". Aldersperson Hollenbeck "abstained". Motion carried.

Aldersperson Litkowiec left the Common Council at 7:32

3. Discussion and necessary action regarding request of Cudahy Lions Club for Temporary Class B Beer and Wine permit for Sweet Apple Wood Festivities and waiver of fee. **MOTION BY ALD. BARTOSHEVICH, SECOND BY ALD. SCHISSEL** to approve license and fee waiver. On the roll call vote, Alderpersons Moralez, Schissel, and Bartoshevich voted "aye". Alderperson Hollenbeck and Litkowiec "abstained". Motion carried.
4. Discussion and necessary action regarding request of Cudahy Lions Club for Temporary Class B and Wine permit for 4th of July festivities and waiver of fee. **MOTION BY ALD. BARTOSHEVICH, SECOND BY ALD. MORALEZ** to approve license and waiver. On the roll call vote, Alderpersons Moralez, Schissel, and Bartoshevich voted "aye". Alderperson Hollenbeck and Litkowiec "abstained". Motion carried.

Alderperson Litkowiec rejoined the Common Council at 7:35 P.M.

5. Discussion and necessary action regarding request of Joseph Paladino for Temporary Extension of Premises for July 12, 2014 at Club Bagdad, 3776 E. Layton Ave. **MOTION BY ALD. BARTOSHEVICH, SECOND BY ALD. SCHISSEL** to hold over request until after renewal period. On the roll call vote, Alderpersons Moralez, Schissel, Litkowiec and Bartoshevich voted "aye". Alderperson Hollenbeck "abstained". Motion carried.

Alderperson Hollenbeck rejoined the Common Council at 7:35 P.M. and Alderperson Litkowiec left the Common Council at 7:35 P.M.

6. Discussion and necessary action regarding request of Cudahy Lions Club for Peddler Permit and waiver of fee. **MOTION BY ALD. BARTOSHEVICH, SECOND BY ALD. HOLLENBECK** to approve license and waiver. On the roll call vote, Alderpersons Moralez, Schissel, Hollenbeck and Bartoshevich voted "aye". Alderperson Litkowiec "abstained". Motion carried.

Alderperson Litkowiec rejoined the Common Council at 7:42 P.M.

7. Discussion and appropriate action to award bid to the Milwaukee Journal/Sentinel as Cudahy's Official Newspaper for the publication of legal notices and council proceedings in accordance with Chapter 985 of the Wisconsin Statutes. **MOTION BY ALD. HOLLENBECK, SECOND BY ALD. SCHISSEL** to approve. On the roll call vote, motion carried unanimously.
8. Discussion and necessary action to prepare resolution setting date of public hearing for Vacation of South Kinnickinnic Avenue. **MOTION BY ALD. BARTOSHEVICH, SECOND BY ALD. HOLLENBECK** to introduce resolution Vacating and Discontinuing a Part of A Public Street in the City of Cudahy (A portion of South Kinnickinnic Avenue) and to set the public hearing date as required. On the roll call vote, motion carried unanimously.
9. Discussion and necessary action regarding recommendation from Plan Commission to implement a twelve month moratorium on all new development in the area identified as the "Gateway District" on Pennsylvania Avenue. **MOTION BY ALD.**

BARTOSHEVICH, SECOND BY ALD. SCHISSEL to approve implementation. On the roll call vote, motion carried unanimously.

10. Discussion and necessary action regarding Mayor's reappointments to various Boards, Commissions and Committees. **MOTION BY ALD. LITKOWIEC, SECONDED BY ALD. BARTOSHEVICH** to approve. On the roll call vote, motion carried unanimously.

DEPARTMENT MANAGER OR ELECTED OFFICIAL UPDATES

- Mayor's update of May Plan Commission meeting.
- Mayor's update regarding Neighborhood Loan Improvement Program.
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INTRODUCTION/PASSAGE OF ORDINANCES & RESOLUTIONS

PASSAGE OF ORDINANCES

1. Discussion and necessary action regarding Ordinance Number 2373.3 entitled "An Ordinance Fixing the Salaries and Providing Fringe Benefits for Department Heads of the City of Cudahy for 2014". **MOTION BY ALD. SCHISSEL, SECOND BY ALD. MORALEZ** to approve Ordinance No. 2373.3. On the roll call vote, motion carried unanimously.
2. Discussion and necessary action regarding Ordinance Number 2374.5 entitled "An Ordinance Fixing the Salaries of Certain Non-Union Employees of the City of Cudahy for 2014 to Include Contractual Agreement of 1% Increase from 2011". **MOTION BY ALD. SCHISSEL, SECOND BY ALD. LITKOWIEC** to approve Ordinance No. 2374.5. On the roll call vote, motion carried unanimously.
3. Discussion and necessary action regarding Ordinance No. 2404 entitled "An Ordinance to Remove 2-Hr Parking on the West Side of Kirkwood Avenue from Grange North to the Alley". **MOTION BY ALD. BARTOSHEVICH, SECOND BY ALD. LITKOWIEC** to approve Resolution No. 2404. On the roll call vote, motion carried unanimously.

PASSAGE OF RESOLUTIONS

1. Discussion and necessary action regarding Resolution No. 6861 entitled "A Resolution Transferring Funds from CDA Department and Movie Night Expenses to the Comptroller Department". **MOTION BY ALD. MORALEZ, SECOND BY ALD. SCHISSEL** to approve Resolution No. 6861. On the roll call vote, motion carried unanimously.

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

- None

ADJOURN

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

Passed and approved this 3rd day of June, 2014.

John Hohenfeldt, Mayor

ATTEST: Dennis Broderick/Treasurer