

**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 6, 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, Schissel, Hollenbeck, Litkowiec and Bartoshevich. DPW Director Lange, Police Chief Poellot, Comptroller Williamson, Finance Director Schuknecht, Director of Office Services Toms-Neary, City Clerk Broderick and City Attorney Eberhardy were also in attendance.

PUBLIC HEARINGS & PRESENTATIONS

Proclamations were presented by Mayor Hohenfeldt to Ethan Schlax and Jacob Ferch congratulating them on attaining the rank of Eagle Scout.

At this time, Baker Tilly gave an overview regarding the 2013 City of Cudahy Audit.

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 Regular meeting of the Common Council held April 15, 2014.
2. Minutes of the Finance Committee held April 15, 2014.
3. Minutes of the Personnel Committee held April 15, 2014.
4. Minutes of the Traffic & Safety Commission held April 16, 2014.
5. Minutes of the Board of Public Works held March 24, 2014.
6. Minutes of the Community Development Authority held March 25, 2014 and April 2, 2014.
7. Minutes of the Property Maintenance Appeal Board held October 28, 2013.
8. Claims in the amount of \$388,267.50 ending April 30, 2014.
9. Notice of retirement by Sergeant Randy Scheel.

Aldersperson Hollenbeck left the Common Council at 7:20 P.M.

NEW BUSINESS

1. Discussion and necessary action regarding request of Lakeside Pub & Grill for Extension of Premises at 4671 S. Lake Drive for Friday, May 30, 2014. **MOTION BY ALD. MORALES, SECOND BY ALD. BARTOSHEVICH** to approve. On the roll call vote, Alderpersons Morales, Schissel, Litkowiec and Bartoshevich voted "aye". Alderperson Hollenbeck "abstained". Motion carried.

Alderperson Hollenbeck returned to the Common Council at 7:22 P.M.

2. Discussion and necessary action regarding Parade Permit Application of Hubert Krawczyk for June 8, 2014 (Duathlon, run, bike, run with proceeds to Special Olympics). **MOTION BY ALD. LITKOWIEC, SECOND BY ALD. SCHISSEL** to approve race and waiver of fees. On the roll call vote, motion carried unanimously.
3. Discussion and necessary action regarding 2014-2015 Lawn Maintenance Contract. **MOTION BY ALD. MORALES, SECOND BY ALD. SCHISSEL** to hire Choice Landscaping based on their low bid of \$1,810.00 for 2014 & 2015 Lawn Maintenance. On the roll call vote, motion carried unanimously.
4. Discussion and necessary action regarding City of Cudahy Policy for Americans with Disabilities Act, Title I. **MOTION BY ALD. SCHISSEL, SECOND BY ALD. LITKOWIEC** to approve. On the roll call vote, motion carried unanimously.
5. Discussion and necessary action regarding appointment of Kathryn Roszak to Library Board expiring December 2, 2014 to fill the unexpired term of Jessi Trevitnick. **MOTION BY ALD. BARTOSHEVICH, SECOND BY ALD. HOLLENBECK** to approve. On the roll call vote, motion carried unanimously.

DEPARTMENT MANAGER OR ELECTED OFFICIAL UPDATES

- None

INTRODUCTION/PASSAGE OF ORDINANCES & RESOLUTIONS

PASSAGE OF ORDINANCES

1. Discussion and necessary action regarding Ordinance Number 2403 entitled "An Ordinance Adopting A Compliance Manual Regarding Title VI of the Civil Rights Act of 1964". **MOTION BY ALD. BARTOSHEVICH, SECOND BY ALD. MORALES** to approve Ordinance No. 2403. On the roll call vote, motion carried unanimously.

PASSAGE OF RESOLUTIONS

1. Discussion and necessary action regarding Resolution No. 6860 entitled "A Resolution Congratulating Father Marko B. Todorovich on his 50 Years of Service to St. Nikola's Parish". **MOTION BY ALD. BARTOSHEVICH, SECOND BY ALD. HOLLENBECK** to approve Resolution No. 6860. On the roll call vote, motion carried unanimously.

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

- William Jennaro, attorney for Lawn Magicians spoke regarding Lawn Maintenance Contract award.
- Suzanne McKinney of 6260 S. Lake Drive spoke regarding heroine epidemic.

- Thomas Church of 5066 S. Packard Avenue #12 spoke regarding downtown development.
- Walter Szymanski of 3903 E. Armour Ave. spoke regarding Lawn Maintenance Contract award.

ADJOURN

MOTION BY ALD. BARTOSHEVICH, SECOND BY ALD. LITKOWIEC to adjourn at 7:45 P.M. Motion carried unanimously.

Passed and approved this 20th day of May, 2014.

John Hohenfeldt, Mayor

ATTEST: Dennis Broderick/Treasurer