

**OFFICIAL NOTICE AND AGENDA FOR THE REGULAR MEETING OF THE COMMON
COUNCIL OF THE CITY OF CUDAHY, WI. TO BE HELD AT THE CUDAHY MUNICIPAL
BUILDING, 5050 S. LAKE DR., CUDAHY, WI.
TUESDAY, JUNE 3, 2014 at 7:00 P.M.**

Certification of the open meeting law requirements and approval of the agenda.
Call of roll and announcement of presence or absence of a quorum.
Pledge of Allegiance
Moment of Silence

PUBLIC HEARINGS & PRESENTATIONS

***PUBLIC COMMENT** (agenda items only).

CONSENT AGENDA ITEMS

(Items under the consent agenda may be acted upon by one motion. If in the judgment of any Council Member, a consent agenda item needs discussion, the item can be removed and discussed under "Items Removed from Consent Agenda").

1. Minutes of the Special Meeting of the Common Council held May 20, 2014.
2. Minutes of the Finance Committee and the Special Finance Committee held May 20, 2014.
3. Minutes of the Personnel Committee held May 20, 2014.
4. Minutes of the Community Development Authority held April 22, 2014.
5. Minutes of the Board of Review held May 20, 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.
8. Notice of retirement of Captain Chris Kraker.

ITEMS REMOVED FROM CONSENT AGENDA

OLD BUSINESS - None

NEW BUSINESS (including items for future agenda consideration or Committee Assignment)

1. Renewal of Class B Combination Liquor Licenses per attached listing pending inspections and background check.
2. Renewal of Class A Combination Liquor Licenses per attached listing pending inspections and background check.
3. Renewal of Class B Malt License per attached listing pending inspections and background check.
4. Discussion and necessary action regarding Minutes of the Regular Meeting of the Common Council held May 20, 2014.
5. Discussion and necessary action regarding approval of Agreement Between the West Allis Health WIC Program and the Cudahy Health Department.
6. Discussion and necessary action regarding approval of Memorandum of Understanding between the City of Milwaukee Fire Department and the Cudahy Fire Department to take part in a grant award for training equipment.

7. Discussion and necessary action regarding bid tabulation for painting of water tower and recommendation to award contract.

DEPARTMENT MANAGER OR ELECTED OFFICIAL UPDATES

Mayor:

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

PASSAGE OF RESOLUTIONS

1. Discussion and necessary action regarding Resolution No. 6863 entitled "A Resolution Denying the Claim of David Casillas".
2. Discussion and necessary action regarding Resolution No. 6864 entitled "A Resolution Denying the Claim of Leanne Gottwald".

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

**Public Comment Notice: Each speaker will be limited to one three minute presentation for each "Public Comment" or "Hearing from Cudahy residents" placed on the agenda. Any discourse between speaker and Council, if absolutely necessary, will be minimal so as to avoid potential Open Meetings law violations.*

ADJOURN

PUBLIC NOTICE

Upon reasonable notice, a good faith effort will be made to accommodate the needs of individuals to participate in public meetings, who have a qualifying disability under the Americans with Disabilities Act. Request should be made as far in advance as possible, preferably a minimum of 48 hours. For additional information or to request this service, contact the Cudahy City Clerk at 769-2204. (FAX 769-2257). This meeting room is wheelchair accessible from the West entrance of South Lake Drive.

**MINUTES OF THE SPECIAL MEETING OF THE COMMON COUNCIL HELD AT THE
CUDAHY MUNICIPAL BUILDING, 5050 S. LAKE DR. MILWAUKEE COUNTY,
WISCONSIN
Tuesday, May 20, 2014**

ROLL CALL

Mayor John Hohenfeldt called the meeting to order at 7:56 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.

MEETING STATEMENT

The proper open meeting statement was read at this time.

NEW BUSINESS:

1. Discussion and necessary action regarding Resolution No. 6862 entitled "A Resolution Renaming the 401 Fund from Revolving Permanent Improvement Fund to Protective Services Capital Fund and to transfer said funds accordingly." **MOTION BY ALD. SCHISSEL, SECOND BY ALD. HOLLENBECK** to approve Resolution No. 6862. On the roll call vote, motion carried unanimously.
2. Discussion and necessary action regarding allocation of funds for purchase of mobile and portable radios and related equipment for Police and Fire Departments. **MOTION BY ALD. BARTOSHEVICH, SECOND BY ALD. HOLLENBECK** to approve. On the roll call vote, motion carried unanimously.

ADJOURN

MOTION BY ALD. BARTOSHEVICH, SECOND ALD. SCHISSEL to adjourn at 7:59 P.M. Motion carried.

Passed and approved this 3rd day of June, 2014

John Hohenfeldt, Mayor

ATTEST: Dennis Broderick, Clerk/Treasurer

**MINUTES OF THE FINANCE COMMITTEE OF THE CITY OF CUDAHY, WI. HELD AT
THE MUNICIPAL BUILDING, 5050 S. LAKE DRIVE, CUDAHY, WI.
TUESDAY, MAY 20, 2014**

ROLL CALL

The meeting was called to order at 7:03 P.M. by Chairman Morales with the following members answering 'present' to roll call: Morales, Schissel, Hollenbeck, Litkowiec, Bartoshevich, Comptroller Williamson and Finance Director Schuknecht. Also in attendance: City Clerk Broderick, Chief Poellot, Chief Mayer, Firefighter Nelson, Mayor Hohenfeldt, Deputy Clerk Toms-Neary and City Attorney Eberhardy.

OPEN MEETING STATEMENT

Proper open meeting statement was read.

New Business

1. Discussion regarding Resolution No. 6861 entitled "A Resolution Transferring Funds from CDA Department and Movie Night Expenses to the Comptroller Department". **MOTION BY ALD. BARTOSHEVICH, SECOND BY ALD. SCHISSEL** to approve. Motion carried unanimously.
2. Adjourn. **MOTION BY ALD. BARTOSHEVICH, SECOND BY ALD. SCHISSEL** to adjourn at 7:05 P.M. Motion carried.

Ald. Morales, Committee Chairperson

**MINUTES OF THE FINANCE COMMITTEE OF THE CITY OF CUDAHY, WI. HELD AT
THE MUNICIPAL BUILDING, 5050 S. LAKE DRIVE, CUDAHY, WI.
TUESDAY, MAY 20, 2014**

ROLL CALL

The meeting was called to order at 7:06 P.M. by Chairman Morales with the following members answering 'present' to roll call: Morales, Schissel, Hollenbeck, Litkowiec, Bartoshevich, Comptroller Williamson and Finance Director Schuknecht. Also in attendance: City Clerk Broderick, Chief Poellot, Chief Mayer, Firefighter Nelson, Mayor Hohenfeldt, Deputy Clerk Toms-Neary and City Attorney Eberhardy.

OPEN MEETING STATEMENT

Proper open meeting statement was read.

New Business

1. Discussion and necessary action regarding Resolution No. 6862 entitled "A Resolution Renaming the 401 Fund from Revolving Permanent Improvement Fund to Protective Services Capital Fund and to transfer said funds accordingly." **MOTION BY ALD. SCHISSEL, SECOND BY ALD. HOLLENBECK** to approve Resolution No. 6862. Motion carried unanimously.
2. Discussion and necessary action regarding allocation of funds for purchase of mobile and portable radios and related equipment for Police and Fire Departments. After an explanation of the purchases by the Chief Poellot, Dean Nelson and Chief Mayer discussion ensued. **MOTION BY ALD. LITKOWIEC, SECOND BY ALD. SCHISSEL** to approve purchase. Motion carried unanimously.
3. Adjourn. **MOTION BY ALD. BARTOSHEVICH, SECOND BY ALD. SCHISSEL** to adjourn at 7:23 P.M.

Ald. Morales, Committee Chairperson

**MINUTES OF THE PERSONNEL COMMITTEE MEETING
HELD AT THE CITY OF CUDAHY MUNICIPAL BUILDING,
5050 S LAKE DR. CUDAHY, WI, ON
Tuesday, May 20, 2014**

ROLL CALL

Ald. Schissel called the meeting to order at 7:25 P.M. The following answered, "present" to roll call: Ald. Schissel, Hollenbeck, Bartoshevich, Morales and Litkowiec. Mayor Hohenfeldt, Comptroller Williamson, Deputy Clerk Toms-Neary, City Clerk Broderick and City Attorney Eberhardy were also in attendance.

MEETING STATEMENT

The proper open meeting statement was read at this time.

With no action taken, at 7:26 P.M. it was moved by **ALD. HOLLENBECK, SECONDED BY ALD. BARTOSHEVICH** to adjourn to a later date.

Attest:

Mary Schissel, Chairperson

MINUTES OF THE COMMUNITY DEVELOPMENT AUTHORITY OF THE CITY OF CUDAHY, HELD AT THE CUDAHY MUNICIPAL BUILDING, 5050 S. LAKE DR., MILWAUKEE COUNTY, WI HELD Tuesday April 22, 2014 @ 5:30 P.M.

ROLL CALL

Vice-Chairman Ald. Jason Litkowiec called the meeting to order at 5:30 pm. The following answered "present" to the roll call: Ald. Randy Hollenbeck, Joan Houlehen, Sean Smith, Rick Ceschin, and Randy Pheifer. With Marty Van Hoof excused. Also present Economic Development Director, Brian Biernat, and Finance Director Bruce Schuknecht.

MEETING STATEMENT

The proper open meeting statement was read at this time.

MINUTES

MOTION WAS MADE BY RANDY PHEIFER, SECOND BY RICK CESCHIN to approve the minutes from the March 25, 2014 & April 2, 2014 CDA meetings. Motion Carried unanimously.

OLD BUSINESS

1. Discussion of strategies for disposition of property 3541 E. Barnard Ave., adjacent to the Cudahy Library, and including consideration of possible site and access enhancements to the library. Discussion ensued, no action taken.
2. Progress update on downtown utilities project. Progress report given, no action taken.

CLOSED SESSION

Adjourn into closed session per Wis. Stat. 19.85(1)(e)(g) for deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session and/or to confer with legal counsel with respect to ongoing and/or likely litigation: **MOTION MADE BY JOAN HOULEHEN, SECOND BY ALD. RANDY HOLLENBECK** to adjourn into closed session. Motion carried unanimously.

MOTION MADE BY RANDY PHEIFER, SECOND BY RICK CESCHIN to adjourn closed session and reconvene in open session. Motion carried unanimously.

3. Appropriate action regarding implementation of redevelopment strategy for the downtown district. **MOTION MADE BY RANDY PHEIFER, SECOND BY RICK CESCHIN** to stay the course and reaffirm the redevelopment strategy for the downtown district. Motion carried unanimously.

MOTION MADE BY RANDY PHEIFER, SECOND BY RICK CESCHIN to adjourn the meeting at 6:48pm. Motion carried unanimously.

**MINUTES OF THE BOARD OF REVIEW OF THE CITY OF CUDAHY, WI.
HELD AT THE MUNICIPAL BUILDING, 5050 S. LAKE DRIVE, CUDAHY, WI
ON TUESDAY, MAY 20, 2014 AT 4:00 P.M.**

ROLL CALL

The Board of Review was called to order at 4:00 P.M. by Deputy Clerk Toms-Neary with the following answering "present" to roll call: Therese Michalski, Randy Pheifer, Joseph Henika and Mark Otto. Marilyn Yopps was absent and excused. City Assessor Plutschack was also in attendance.

OPEN MEETING STATEMENT

The proper open meeting statement was read.

1. Discussion and appropriate action regarding election of Chairperson and Vice-Chairperson for the Board of Review for 2014. **MOTION BY MARK OTTO, SECOND BY JOSEPH HENIKA** to nominate Therese Michalski for the position of Chairperson. With no further nominations, the motion was voted on and passed. **MOTION BY MARK OTTO, SECOND BY RANDY PHEIFER** to nominate Joseph Henika for the position of Vice-Chairperson. With no further nominations, the motion was voted on and passed.
2. Discussion and appropriate action regarding adjournment of Board of Review. **MOTION BY RANDY PHEIFER, SECOND BY THERESE MICHALSKI** to adjourn Board of Review until July 22, 2014 at 10:00 A.M. Motion carried.

**LICENSE RENEWAL LISTINGS
USED AUTO DEALERSHIPS
SALVAGE DEALER LICENSES
LICENSING YEAR 2014-2015**

PENDING ALL INSPECTIONS AND BACKGROUND CHECKS

USED CAR DEALER LICENSE

<u>NAME</u>	<u>ADDRESS</u>	<u>ADDRESS OF PREMISES</u>
Jon F. Tevz (Accessibility Home Medical)	11901 W. Hayes, West Allist	1995 E. Norse Ave.
Al Qader (All Star Auto)	124 Legend Way, Wales	3383 E. Layton
Melonie Plimpton (Authentic Automotive)	2443 Golf Rd. Franksville	4969 S. Packard
Kenneth Churchill III (CK Auto)	7015 Highway 41, Caledonia	4740 S. Pennsylvania
Craig Ewald (Ewald's Venus Ford)	1601 Weber Ct., Hartland	2727 E. Layton Ave.
Mark Nicholson (Exec Sale)	5740 S. Forest Park, Hales Corners	6183 S. Packard Ave.
Fouad N. Abduljalil (Fine Auto Sales)	5745 S. 24 th St., Milwaukee	5117 S. Packard Ave.
Mirlint Neziri (Gateway Motor Sales & Repair)	3517 15 th Ave., So. Milwaukee	3210 E. Layton Ave.
James Gessler (Heritage Automotive Inc.)	6100 W. Stonehedge Dr., Greenfield	3441 E. Ramsey Ave.
Lawrence N. Moris (Southside Auto Mart)	369 Arbor Cir. West, Oak Creek	5090 S. Pennsylvania Ave.
Jeffrey T. Kruse (Customs Unlimited Inc.)	12205 W. Howard, Greenfield	3650 E. Adams Ave.
Joseph H. Marhal (Sunbelt Motors LLC)	3567 E. Fitzsimmons, Oak Creek	6183 S. Packard Ave.

RENEWAL OF SALVAGE DEALER LICENSE

Anthony M. Palivoda (Alpha Recycling Inc.)	8511 Botting Rd., Racine	5510 S. Whitnall Ave.
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CA#8

Thomas Poellot

From: Chris Kraker
Sent: Friday, May 23, 2014 3:44 PM
To: Thomas Poellot
Subject: Retirement

Chief,

It is with this communication that I am formally announcing that August 29, 2014 will be my last day of employment with the Cudahy Police Department as I am retiring. It has been a pleasure serving this great community for over 29 years, and I look forward to the next chapter in my life.

Chris Kraker

*Captain Chris Kraker
Cudahy Police Department
5050 South Lake Drive
Cudahy, WI 53110-6108
Phone: 414.769.2260 Ext. 2407
Fax: 414.769.2259
krakerc@ci.cudahy.wi.us*



NB#
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City of Cudahy
Official Notice

LICENSE RENEWAL LISTINGS
CLASS B COMBINATION LIQUOR
CLASS A COMBINATION LIQUOR
CLASS A MALT
LICENSING YEAR 2014-2015

PENDING ALL INSPECTIONS AND BACKGROUND CHECKS

CLASS B COMBINATION LIQUOR LICENSE

<u>NAME</u>	<u>ADDRESS</u>	<u>ADDRESS OF PREMISES</u>
Molly M. McGartland, Agent (Country Club)	3777 S. Ahmedi Ave., St. Francis	5928 S. Packard Ave.
John Schulz, Agent (Light Palace)	6162 S. Delaware Ave., Cudahy	5880 S. Packard Ave.
Theresa Borkowski, Agent (The Metal Grill)	24200 Penninsula Dr., Kansasville	5036 S. Packard Ave.
Donald Schermer, Agent (The Salty Dog)	4163 S. Nicholson Ave., St. Francis	3479 E. Plankinton Ave.
Jane M. Schilz, Agent (Sheridan's)	5133 S. Lake Dr., Cudahy	5133 S. Lake Dr.
John Fucile, Agent (Texx's Victory Hall)	13085 W. Ohio Dr., New Berlin	3665 E. Grange Ave.
Josefina Dombrowski, Agent (Time Outt)	4871 S. Packard Ave., Cudahy	4871 S. Packard Ave.
Cindy Thong, Agent (Tsing Tao Chinese Rest.)	8050 S. Long Meadow Dr., Oak Cr.	5765 S. Packard Ave.
Susan Lynn Hampel (Brothers Sports Bar)	3944 E. Munkwitz Ave., Cudahy	5142 S. Packard Ave.
David Bursiek, Agent (Construction Site)	3778 E. Pulaski Ave., Cudahy	3778 E. Pulaski Ave.
Jacqueline Campbell (Flash Backs)	3815 S. Pennsylvania, St. Francis	4906 S. Packard Ave.
Terresa K. Burg, Agent (Hammer Down)	5260 S. Packard Ave., Cudahy	5260 S. Packard Ave.
Kristin Staszak, (I Kandy)	3463 E. Tesch Ave., St. Francis	5152 S. Packard Ave.
Alicia Guerra (LaLa's Place)	3629 S. 15 th St., Milwaukee	3470 E. Layton Ave.
Jerald Kotarak, Agent (Joe's K Ranch)	26160 S. Wind Lake Rd. Wind Lake	4840 S. Whitnall Ave.
Salvatore Purpora, Agent (Papa Luigi's)	8908 S. Parkside Dr., So. Milwaukee	3475 E. Layton Ave.
Geraldine Zeniecki (Reggie & Gerry's)	4883 S. Packard Ave., Cudahy	4883 S. Packard Ave.
Wendy E. Helgesan, Agent (Samano's)	3904 E. Allerton Ave., Cudahy	3431 E. Plankinton Ave.
Robert J. Sleger, Agent (South Shore Inn)	2604 Hidden Dr., Franklin	5483 S. Lake Dr.
Robert Larson (Sparky's 2)	5244 S. Packard Ave., Cudahy	5244 S. Packard Ave.
Gary Ward (KCD's)	5148 S. Swift #2, Cudahy	3557 E. Squire Ave.
Joseph Halser IV, Agent (City Lounge)	5188 W. Princeton Pines, Franklin	3455 E. Layton Ave.
Beverly J. Sjoblom (Gerry's In)	8971 S. Chicago Rd., Oak Creek	4767 S. Packard Ave.

CLASS A COMBINATION LIQUOR LICENSE

<u>NAME</u>	<u>ADDRESS</u>	<u>ADDRESS OF PREMISES</u>
Khalil Jalil Audi, Agent, (Charlie's 5 LLC)	6055 S. Robert Ave., Cudahy	3604 E. College Ave.
Ernest Wunsch, Agent (Skyline Catering Inc.)	901 Fairview Ave., So. Milwaukee	5601 S. Pennsylvania
Jaswinder Singh (Grange Foods)	3840 S. 43 rd St. #29, Milwaukee	2916 E. Grange Ave.
Cynthia Powers, Agent (Pick & Save #6873)	421 E. Centennial Dr., Oak Creek	5851 S. Packard Ave.
Steven Rezmer, Agent (Walgreens #09066)	12861 Sycamore Dr #206, New Ber	3201 E. Layton Ave.
Katie McBain, Agent (Walgreens #9839)	1515 Shore Drive, Racine	6241 S. Packard Ave.
Don Ernesti, Agent (CVS Pharmacy #8772)	2823 N. Breman St., Milwaukee	5740 S. Packard Ave.

CLASS B MALT LICENSE

<u>NAME</u>	<u>ADDRESS</u>	<u>ADDRESS OF</u>
<u>PREMISES</u>		
Roy Leda, Agent (Cudahy Sportsmen Club)	1740 Edgewood Ave., South Milwaukee	5350 S. Sheridan Dr.

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 7:28 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 7:28 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 5, 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 approve. 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. MORALES** 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. MORALES, 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

**AGREEMENT BETWEEN THE WEST ALLIS HEALTH DEPARTMENT WIC PROGRAM
AND
THE CUDAHY HEALTH DEPARTMENT**

Physical Plant:

1. The Cudahy Health Department agrees to provide the West Allis Health Department WIC Program with:
 - Appropriate office space
 - Access to waiting room areas
 - Storage space for WIC equipment and supplies
 - Use of copier, shredder and fax
 - Telephone and internet service
 - Sharps removal
2. The Cudahy Health Department reserves the right to utilize any room within the Department for Health Department activities.
3. The West Allis Health Department WIC Program provides WIC services at the Cudahy Health Department on Wednesday, Thursday and Friday of each month. Any change in scheduling WIC Clinics at the Cudahy Health Department will be negotiated by the Cudahy Health Officer and the West Allis Health Department WIC Director.
4. In return for the use of the appropriate space, the West Allis Health Department WIC Program will reimburse the Cudahy Health Department the sum of \$975.00 per month.
5. The West Allis Health Department WIC Program will be responsible for the purchase and upkeep of any bulletin boards or display boards that are needed for their programming. Installations of permanent bulletin boards will be negotiated between the Cudahy Health Officer and the West Allis Health Department WIC Director.
6. The West Allis WIC Program will follow all West Allis Health Department Blood borne Pathogen Policy guidelines.

Staff Services & Health Education:

1. The West Allis Health Department WIC Program nutrition staff will be available to Cudahy Health Department staff for consultations and in-service training as mutually agreed upon by Cudahy Health Officer and West Allis Health Department WIC Director.
2. The West Allis Health Department WIC Program Director will meet with the Cudahy Health Officer at least on a quarterly basis to discuss mutual concerns.

Public Health Nursing Services:

1. The Cudahy Health Department will agree to see any child, regardless of the child's residency, who attends the West Allis Health Department WIC Program and who may have a contagious disease or for whom the West Allis Health Department WIC Program staff has serious concerns. If the child lives in another municipality and needs further follow-up, the West Allis Health Department will make the appropriate referrals.
2. West Allis Health Department WIC Program staff will refer all pregnant clients, as well as any high risk clients to the Cudahy Health Department for follow-up.

Other Activities:

1. The West Allis Health Department WIC Program staff agrees to check the immunization status of every WIC child at the time of their WIC appointment, and refer the family, as necessary for additional immunizations.
2. Any immunization-related questions should be referred to the Cudahy Public Health Nurse.
3. Appropriately trained West Allis Health Department WIC Program staff will obtain information regarding blood lead specimens from age-appropriate Cudahy WIC clients and will perform a blood lead test as needed. The West Allis Health Department secretary will verify Medicaid eligibility following the blood draw.
4. The Cudahy Health Department will provide any necessary public health and environmental health follow-up for Cudahy children with elevated blood lead levels utilizing the protocols in the Wisconsin Childhood Lead Poisoning Prevention and Control Handbook.

Jennifer Vaclav R.D., C.D.
West Allis Health Department
WIC Program Director

Darren J. Rausch, MS, CPH
Cudahy Health Department
Interim Health Officer

Date

Date

John Hohenfeldt

From: Darren Rausch
Sent: Wednesday, May 28, 2014 3:44 PM
To: John Hohenfeldt
Cc: Jennifer Vaclav (jvaclav@westalliswi.gov); Sally Nusslock
Subject: Cudahy WIC Agreement
Attachments: CHDAGREEMENT BETWEEN THE WEST ALLIS HEALSTH WIC PROGRAM.docx

Mayor Hohenfeldt,

Please see final WIC agreement attached as approved by the Board of Health last evening. There was one minor change under #4 in the "other activities" section where we inserted the word "Cudahy" to clarify that lead follow-up was required for Cudahy residents only.

Jennifer & Sally,

This agreement will go before the Cudahy Common Council on Tuesday, June 3, and will be forwarded once the appropriate signatures are obtained – likely to you by the end of the week or early next. Please let me know if you have any further questions.

Greenfield has approved the Agreement and I will send to you along with the Cudahy Agreement.

Best to all,
Darren



To: Cudahy and Greenfield Health Department WIC Program Participants

From: Ann White, Milwaukee County WIC Director and
Jennifer Vaclav, West Allis Health Department WIC Director

Re: WIC Services

Date: Spring 2014

We would like to make you aware of some changes that will be occurring in the WIC Program at the Cudahy and Greenfield Health Departments. Starting July 1, 2014 the West Allis Health Department will begin managing WIC services at the Cudahy and Greenfield Health Department sites.

Meeting your needs is very important to us. We are working hard to make sure the transition goes smoothly. As a participant in the WIC Program you will see some changes in the schedule and will see some new faces in the people who serve you.

In general the new schedule will look like this:

Date	Monday	Tuesday	Wednesday	Thursday	Friday
Location	Greenfield	Greenfield	Cudahy	Cudahy	Cudahy
Services Available	Draft Issuance 8:30 – 4:00	Enrollments by appointments	Enrollments by appointment	Draft Issuance 8:30 – 4:00	Enrollments by appointment

We will do our best to clearly mark your next appointment on your purple book.

Please contact us if you have any questions or need assistance. Effective July 1, 2014 the new telephone number to reach the WIC staff is **414-302-8642**.

Thank you for your patience and understanding as we make these changes!



Cudahy Fire Department
Fire Chief Daniel M. Mayer
4626 South Packard Ave
Cudahy, WI 53110
414-769-2231
414-769-2266 (fax)

Memo-5-16-14

To: Mayor Hohenfeldt
From: Fire Chief Dan Mayer
Re.: Video Conferencing Equipment Grant

Dear Mayor Hohenfeldt,

The City of Cudahy Fire Department has a one-time opportunity to take part in a grant award for training equipment that will provide far reaching benefits to the organization.

The response challenges created by Cudahy being bisected by a railroad remain the same as they were when the city fathers chose to build a second fire station. Therefore, it is likely that the Cudahy Fire Department will continue to respond from two fire stations well into the future. One of the inefficiencies created by this two-station response situation is that for a substantial amount of time one of the stations remains unstaffed due to training and business needs which require the crew from both stations to be together. The equipment involved with this grant would eliminate a significant portion of that need by enabling the crew from both stations to train together and meet together via video conferencing.

This equipment will also provide the opportunity for Milwaukee County-wide fire and EMS meetings and trainings including training officers and Milwaukee County EMS training i.e. paramedic trainings. All of these activities will save the CFD on overtime expenses.

If we act now, this opportunity would come at a savings of 80% under the regular price. The reason for this is that we have been invited by the City of Milwaukee Fire Department to take part in a federal grant that Milwaukee has already been awarded. Like most federal grants that we have received in the past, the grant comes with a 20% co-pay. For the CFD to receive \$20,372.00 of equipment, we would need to pay \$4,034.40 providing a savings of \$16,297.60. Many other fire departments within Milwaukee County are also taking part with Milwaukee in this program.

Please consider our participation in this valuable opportunity.

Respectfully,

Daniel M. Mayer

MEMORANDUM OF UNDERSTANDING

Between:

City of Milwaukee Fire Department

And

Cudahy Fire Department
(Participating Fire Department)

PURPOSE:

This Memorandum of Understanding, ("MOU"), is executed by and between the City of Milwaukee, acting by and through its Fire Department, ("MFD"), and Cudahy Fire Department, ("Participating Department"), (collectively, "the Parties").

For the 2012 Application Period, the MFD submitted an application for, and has received an Assistance to Firefighters Grant from the United States Department of Homeland Security – Federal Emergency Management Agency, ("Grant"), for the purpose of purchasing and implementing a video conferencing system which will be utilized by several fire departments within Southeastern Wisconsin, ("Project"). The purchase will consist of video conference endpoint equipment, infrastructure, hosting services and associated support from a vendor/s selected by MFD, ("Vendor").

To meet the requirements of the Grant, this MOU must be executed to identify those jurisdictions participating in matching funds associated with the video communications system identified in the Grant.

IMPLEMENTATION OF AGREEMENT:

As signatory to this MOU, the Participating Department agrees to provide twenty percent (20%) of the total funds for hosting services, infrastructure, and communications equipment costs identified as their responsibility in the attached document "Table of Video Conference Costs," ("Responsible Share"). By signing this MOU, the Participating Department is acknowledging that it has received approval for their portion of the funding by its City Council or other body authorized to allocate funds, and that it will remit its Responsible Share to MFD within 30 days of completed installation of equipment.

The Participating Department agrees to use any and all equipment provided to their department/agency for purposes specified in the Grant. The Participating Department also agrees to abide by, and to assist MFD in complying with, any applicable provisions of the Grant Agreement Articles, 44 CFR Part 13, 2 CFR Part 255, and OMB Circular A-133, and any other applicable federal regulations.

Pursuant to the terms of the Grant, MFD shall own the equipment for three years after Grant closeout, ("MFD Ownership Term"). During the MFD Ownership Term, Vendor will provide maintenance for the equipment and repair/replacement of defective equipment. During the MFD Ownership Term, risk of loss to the equipment shall be borne by the Participating Department. After the MFD Ownership Term, the equipment shall become the property of the Participating Department.

EFFECTIVE DATE:

This MOU is effective upon signature of the Parties and will remain in effect through a period of one year from the date of signing, or until completion of the Project, whichever is later.

The undersigned, by signing below, acknowledges that he/she is the authorized representative for the Participating Department.

AGREED TO BY:

(Participant Signature Block)

(Host Signature Block)

PRINT NAME

PRINT NAME

SIGNATURE

SIGNATURE

ORGANIZATION

ORGANIZATION

DATE

DATE

TABLE OF VIDEO CONFERENCE COSTS CUDAHY FIRE DEPARTMENT

		Cost per Unit	No. Requested	Total Cost	20% Match
Engine House Endpoints <i>Includes: HD codec w/ 4 site bridging; HD camera; 50" LCD TV; one boundary mic; wall or cart mount; input plate; training; hardware and software support and maintenance for 3 years.</i>	Wall-Mount	\$10,086.00	2	\$20,172.00	\$4,034.40
	Data Drop	\$200.00	1	\$200.00	\$40.00
	Cart Mount	\$10,286.00	0	\$0.00	\$0.00
Training Room Endpoint <i>Includes: Codec w/ 4 site bridging; two 12X zoom HD cameras; wireless lapel mic; two boundary mic; sound system to include amplifier, speakers, and aall equipment to support system design; two 70" LCD displays; 7" touch screen control; heavy duty double wide instructor station; training; hardware and software support and maintenance for 3 years</i>		\$43,012.00	0	\$0.00	\$0.00
	Total Cost				\$20,372.00
Amount Covered By Grant					\$16,297.60
AGENCY RESPONSIBILITY:					\$4,074.40

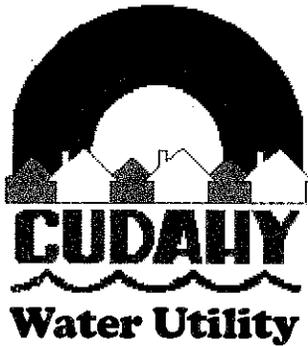
The undersigned, by signing below, acknowledges that he/she accepts financial responsibility on behalf of the Participating Department for the full amount listed as "Agency Responsibility" in this document; and that they are the authorized representative for the Participating Department.

PRINT NAME

SIGNATURE

ORGANIZATION

DATE



TO: Cudahy Common Council and Mayor Hohenfeldt
FROM: Frank Miller Water Superintendent
RE: Water Tower Paint Project

On May 12 bids were opened for the Rehabilitation of the City of Cudahy Water Utility Water Tower located at 3555 E. Pabst Ave. On Thursday May 22 the Water Utility Commission reviewed the bids and the recommendations of Public Works Director Lange, Superintendent Miller and Dixon Engineering, the project consultants.

At that time the Water Utility Commission voted to recommend the city award the contract to Maxcor Inc. of New Lenox IL for a total amount of \$787,000.

Project Scope

This project includes sand blasting and painting the interior and exterior of the water tank. Some minor structural repairs will also be made, as well as upgrades to railings and safety equipment to make the tank OSHA compliant. Upgrades will also be made to the location and mounting systems used by the cell carriers who lease space from the utility. The cell carriers are responsible for these costs. The total project cost is \$787,000 of that total the Cudahy Water Utility is responsible for \$616,500 and the cell carriers the remaining \$170,500. Enclosed are the bid tabulations and the recommendation from Dixon Engineering.

Project Calendar

Work is scheduled to begin in late July with the water tower being taken out of service on August 18. All work will be completed and the tower will be placed back in service on October 31.

Financing

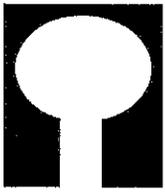
The Water Utility will fund this project with cash generated from water sales, if there is a short fall in cash available the utility will use funds from the 2014 Water/Sewer bond and pay those funds back from operating revenue before the scheduled bonded projects are scheduled to take place.



Bid Tabulation - Cudahy Water Tower Paint Project

	LC United	Maxcor	AmCoat	TMI Coatings	Classic Prot. Coatings
	Sterling Hgts, MI	New Lenox, IL	Homer Glen, IL	St. Paul, MN	Menomonie, WI
Section 05 00 00					
Pit Welding (1)	1,500	3,000		4,250	1,000
Riser Manway (2)	8,500	8,400		5,000	6,500
Wet Interior Roof Hatch (3)	3,000	2,800		1,300	2,250
Overflow Pipe Brace Repair (4)	1,000	900		1,000	1,200
Fall Prevention Device (5)	6,000	8,700		5,000	9,500
New Wet Interior Ladder (6)	9,500	9,000		8,000	6,000
Sidewall Ladder w/Platform (7)	9,000	11,300		6,000	12,800
Roof Vent (8)	6,500	7,300		6,000	6,800
Weld Cathodic Covers (9)	1,000	2,100		2,000	4,800
Roof Handrail (10)	13,500	11,000		7,000	26,600
Painter's Rail Repair (11)	6,500	2,900		2,800	12,200
AT&T Antenna Mod. (12)	62,000	44,300		16,000	23,500
Cudahy Antenna Mod. (13)	0	0		0	0
Sprint Antenna Mod. (14)	44,000	35,800		14,000	17,200
T-Mobile Antenna Mod. (15)	49,000	43,600		16,000	22,100
Verizon Antenna Mod. (16)	51,000	35,800		14,000	19,750
Total Section 05 (1-16)	272,000	226,900	0	108,350	172,200
Section 09 97 13					
Ext. Repaint w/Containment (1)	419,000	422,000		461,850	505,800
Wet Interior Repaint (2)	132,000	129,200		214,300	220,000
Seam Sealer (3)	4,000	5,400		4,000	5,000
Pit Filling (4)	2,000	3,500		7,000	5,000
Total Section 09 (1-4)	557,000	560,100	0	687,150	735,800
Project Total	829,000	787,000	0	795,500	908,000
Bid Bond					

NOTE: Highlighted sections (05 00 00.12-16 to be paid by cell carriers)



DIXON
ENGINEERING, INC.

9415 West Forest Home Avenue
Suite 208
Hales Corners, WI 53130
Telephone (414) 529-1859
Fax (414) 529-3120

May 20, 2014

Frank Miller
Cudahy Water
5050 South Lake Dr.
Cudahy, WI 53110

Subject: Recommendation of Award, 500,000 Gallon Legged Tank Rehabilitation, Pabst St., Cudahy, WI

Dear Frank,

Dixon Engineering has reviewed the bids submitted for repairs, modifications and rehabilitation of the 500,000 gallon legged tank on Pabst St. Dixon recommends award to the low bidder, Maxcor, Lockport, IL for the bid amount of \$787,000 pending resolution of the problems with carrier operations during abrasive blast cleaning and painting. Four bids were received. The second bid was from TMI at \$795,500. The third bid was from LC United at \$829,000. In general, the bids came in higher than expected. Some contractors considered the site extremely difficult others were concerned about the winds off the Lake Michigan. Winds above 15 knots create a situation where the containments systems must come down and exterior abrasive blast cleaning shuts down until the wind dies down. As you know, a lot time and energy has been put forth on the antenna removal and setting of the temporary poles. It may be counterproductive to rebid the project as there would be no assurances of lower future bids. Maxcor is a prequalified contractor with Dixon for this scope of work.

Enclosed for your review and action are three copies of the Notice of Award. After Cudahy's approval, please sign and forward all three copies to the contractor for signature. Instruct the contractor to return one copy to you, forward a copy to our office, and retain a copy for his files. Also, please notify the contractor that he is to forward to our office the required bonds and certificate(s) of insurance for inclusion in the contract documents.

If you have any questions regarding our recommendation, please contact me at (608)-213-9163.

FOR DIXON ENGINEERING, INC.,

James Orr
Project Manager – NACE Inspector

RES# 1

RESOLUTION NO. 6863

**A RESOLUTION DENYING THE CLAIM OF
DAVID CASILLAS**

WHEREAS, a claim was filed against the City of Cudahy by **David Casillas**, requesting reimbursement in the amount of **\$1,200** for damage of a retaining wall allegedly done by a City of Cudahy snowplow sometime during the **winter of 2013-2014**.

WHEREAS, after an investigation by the City of Cudahy and the Board of Claims it was determined that the claim against City is denied because the City has no liability based on information received from City of Cudahy Department of Public Works.

NOW THEREFORE, the Common Council of the City of Cudahy does Hereby Resolve that any and all claims of said claimant arising out of the event on the aforementioned date be and are hereby disallowed.

This Resolution after adoption shall be mailed to **David Casillas, 4515 S. Lake Drive, Cudahy, WI 53110**, by certified mail, return receipt, and shall be the notice required by Wisconsin Statute 893.80.

NO ACTION ON THIS CLAIM, AGAINST THE CITY OF CUDAHY, ITS OFFICERS, OFFICIALS AGENTS OR EMPLOYEES, MAY BE BROUGHT AFTER SIX (6) MONTHS FROM THE DATE OF SERVICE OF THIS NOTICE.

(Wis. Stat. 893.80(1g).

Introduced by the Claims Committee.

Passed and approved this _____ day of _____, 2014.

JOHN HOHENFELDT, Mayor

Attest:

JAMES WILLIAMSON, Comptroller

Prepared by: **PAUL T. EBERHARDY**, City Attorney
Wis. State Bar No. 1045304

RESOLUTION NO. 6864

**A RESOLUTION DENYING THE CLAIM OF
LEANNE GOTTWALD**

WHEREAS, a claim was filed against the City of Cudahy by **Leanne Gottwald**, requesting reimbursement in the amount of **\$386.73** for damage to car door lock assembly by police department that allegedly occurred on **February 13, 2014**.

WHEREAS, after an investigation by the City of Cudahy and the Board of Claims it was determined that the claim against City is denied because the City has no liability based on information provided by the Cudahy Department of Public Works.

NOW THEREFORE, the Common Council of the City of Cudahy does Hereby Resolve that any and all claims of said claimant arising out of the event on the aforementioned date are hereby disallowed.

This Resolution after adoption shall be mailed to **Leanne Gottwald, 6115 Creekside Drive, #7, Cudahy, WI 53110**, by certified mail, return receipt, and shall be the notice required by Wisconsin Statute 893.80.

NO ACTION ON THIS CLAIM, AGAINST THE CITY OF CUDAHY, ITS OFFICERS, OFFICIALS AGENTS OR EMPLOYEES, MAY BE BROUGHT AFTER SIX (6) MONTHS FROM THE DATE OF SERVICE OF THIS NOTICE.

(Wis. Stat. 893.80(1g)).

Introduced by the Claims Committee.

Passed and approved this _____ day of _____, 2014.

JOHN HOHENFELDT, Mayor

Attest:

JAMES WILLIAMSON, Comptroller