

**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 17, 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 7:05 PM. The following answered, "present" to the roll call: Council Members Mikolajczak, Schissel, Otto, Litkowiec and Bartoshevich. Also in attendance: City Clerk Broderick, Comptroller Williamson, Dir. Office Ser. Toms-Neary and City Attorney Eberhardy.

PUBLIC HEARINGS & PRESENTATIONS

None

PUBLIC COMMENT

James Williamson of 3844 E. Van Norman Avenue spoke in favor of County Board referendum.

CONSENT AGENDA ITEMS

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

1. Minutes of the Regular meeting of the Common Council held January 3, 2012
2. Minutes of the Special Joint Meeting of the Common Council and the Community Development Authority held December 22, 2011.
3. Minutes of the Rules, Laws & License Committee held December 7, 2011.

OLD BUSINESS

1. Discussion and possible action regarding approval of Resolution No. 6713 entitled "Resolution for Advisory Referendum in the City of Cudahy Concerning Public Support for, or Opposition to, Reduction in the Size of the Milwaukee County Board of Supervisors in the Election Ballot for Tuesday, April 3, 2012 Election".
MOTION BY OTTO, SECOND BY MIKOLAJCZAK to approve resolution for advisory referenda asking the question "Shall the size of the Milwaukee County Board of Supervisors be reduced from the current number to a lesser number?" On the roll call vote, Alderpersons Mikolajczak, Schissel and Otto voted "aye". Alderpersons Litkowiec and Bartoshevich voted "no". Motion carried.

NEW BUSINESS

1. Discussion and necessary action regarding request of Jeremy Dudgeon of 3421 S. 45th St.; Greenfield for Peddler Permit to sell home improvement products for The Window Store. **MOTION BY ALD. MIKOLAJCZAK, SECOND BY ALD. LITKOWIEC** to approve license request pending background check. On the roll call vote, motion carried unanimously.

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

None

ADJOURN

MOTION BY ALD. MIKOLAJCZAK, SECOND BY ALD. BARTOSHEVICH to adjourn at 7:21 P.M. Motion carried unanimously.

Passed and approved this 7th day of February, 2012.

Anthony Day, Mayor

ATTEST: Dennis Broderick, Clerk/Treasurer