

**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, JULY 15, 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. Deputy Clerk Toms-Neary, Police Chief Poellot and City Attorney Eberhardy were also in attendance.

PUBLIC HEARINGS & PRESENTATIONS

PUBLIC COMMENT (agenda items)

None

CONSENT AGENDA ITEMS

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

1. Minutes of the Personnel Committee held June 24, 2014.
2. Minutes of the Plan Commission held June 10, 2014.
3. Claims ending June 30, 2014 in the amount of \$437,141.72.

Aldersperson Hollenbeck left the Common Council at 7:04 P.M.

OLD BUSINESS

1. Discussion and necessary action regarding application for temporary extension of premises of Molly McGartland at 5928 S. Packard Ave. for August 23, 2014.

MOTION BY ALD. BARTOSHEVICH, SECOND BY ALD. SCHISSEL to approve based on code requirements. On the roll call vote, Alderspersons Hollenbeck and Moralez "abstained". Alderspersons Schissel, Litkowiec and Bartoshevich voted "aye". Motion carried.

NEW BUSINESS

1. Discussion and necessary action regarding Minutes of the Regular Meeting of the Common Council held June 24, 2014. **MOTION BY ALD. LITKOWIEC, SECOND BY ALD. BARTOSHEVICH** to approve with noted changes. On the roll call vote, Aldersperson Hollenbeck "abstained", Alderspersons Moralez, Schissel, Litkowiec and Bartoshevich voted "aye". Motion carried.
2. Discussion and necessary action regarding Minutes of the Rules, Laws & License Committee held July 2, 2014. **MOTION BY ALD. MORALEZ, SECOND BY ALD. BARTOSHEVICH** to approve. On the roll call vote, Aldersperson Hollenbeck

"abstained", Alderpersons Moralez, Schissel, Litkowiec and Bartoshevich voted "aye". Motion carried.

3. Discussion and necessary action regarding Renewal of Class B Combination Liquor Licenses of Paul J. Garcia for 5110 S. Packard Avenue (Mardi Gras). **MOTION BY ALD. MORALEZ, SECOND BY ALD. BARTOSHEVICH** to approve contingent upon inspections and background check. On the roll call vote, Alderperson Hollenbeck "abstained", Alderpersons Moralez, Schissel, Litkowiec and Bartoshevich voted "aye". Motion carried.
4. Discussion and necessary action regarding Renewal of Class B Malt License of Milaim Ramusevski for 3534 E. Layton Ave. (Layton Gyros). **MOTION BY ALD. MORALEZ, SECOND BY ALD. BARTOSHEVICH** to approve. On the roll call vote, Alderperson Hollenbeck "abstained", Alderpersons Moralez, Schissel, Litkowiec and Bartoshevich voted "aye". Motion carried.
5. Discussion and necessary action regarding request of Theresa A. Borkowski for amended premises description to include back yard at the Metal Grill located at 5036 S. Packard Ave. **MOTION BY ALD. MORALEZ, SECOND BY ALD. BARTOSHEVICH** to approve. On the roll call vote, Alderperson Hollenbeck "abstained", Alderpersons Moralez, Schissel, Litkowiec and Bartoshevich voted "aye". Motion carried.
6. Discussion and necessary action regarding application of Alexander J. Ahmad for new Class B Combination Liquor License at 3455 E. Layton Ave. (City Lounge). **MOTION BY ALD. BARTOSHEVICH, SECOND BY ALD. SCHISSEL** to approve. On the roll call vote, Alderperson Hollenbeck "abstained", Alderpersons Moralez, Schissel, Litkowiec and Bartoshevich voted "aye". Motion carried.
7. Discussion and necessary action regarding application of Antonio Paladino for new Class B Combination Liquor License at 3776 E. Layton Ave. (The Club Bagdad). **MOTION BY ALD. MORALEZ, SECOND BY ALD. BARTOSHEVICH** to approve. On the roll call vote, Alderperson Hollenbeck "abstained", Alderpersons Moralez, Schissel, Litkowiec and Bartoshevich voted "aye". Motion carried.

Alderperson Hollenbeck rejoined the Common Council at 7:15 P.M.

DEPARTMENT MANAGER OR ELECTED OFFICIAL UPDATES

MAYOR:

- Report regarding July, 2014 Plan Commission meeting.
- Report regarding Cudahy Family Movie Night
- Report regarding Cudahy Civic Celebrations Committee

INTRODUCTION/PASSAGE OF ORDINANCES & RESOLUTIONS

PASSAGE OF ORDINANCES

1. Discussion and necessary action regarding Ordinance No. 2405 entitled "An Ordinance Providing for Potential Amnesty of Dog and Cat Late Licensing Fees". **MOTION BY ALD. MORALEZ, SECOND BY ALD. SCHISSEL** to approve Ord. 2405. On the roll call vote, motion carried unanimously.

PASSAGE OF RESOLUTIONS

1. Discussion and necessary action regarding Resolution No. 6867 entitled "A Resolution To Redirect Funds from the Fire Engine and Fire Grant Matching Funds

to Cover the Self-Contained Breathing Apparatus (SCBA) Grant Co-Pay”.

- MOTION BY ALD. BARTOSHEVICH, SECOND BY ALD. HOLLENBECK** to approve Resolution 6867. On the roll call vote, motion carried unanimously.
2. Discussion and necessary action regarding Resolution No. 6868 entitled “A Resolution Transferring Funds Within the Health Department to Cover for the Interim Cudahy Health Officer”. **MOTION BY ALD. HOLLENBECK, SECOND BY ALD. SCHISSEL** to approve Resolution No. 6868. On the roll call vote, motion carried unanimously.
3. Discussion and necessary action regarding Resolution No. 6869 entitled “A Resolution Approving Certified Survey Map in the Southeast One-Quarter (1/4) Section Twenty-Three (23), Township Six (6) North, Range Twenty-Two (22) East”. **MOTION BY ALD. BARTOSHEVICH, SECOND BY ALD. HOLLENBECK** to approve Resolution No. 6869. On the roll call vote, motion carried unanimously.
4. Discussion and necessary action regarding Resolution No. 6870 entitled “A Resolution Approving Certified Survey Map in the Northeast One-Quarter (1/4) Section Twenty-Seven (27), Township Six (6) North, Range Twenty-Two (22) East”. **MOTION BY ALD. SCHISSEL, SECOND BY ALD. HOLLENBECK** to approve Resolution No. 6870. On the roll call vote, motion carried unanimously.
5. Discussion and necessary action regarding Resolution No. 6871 entitled “A Resolution Changing Expense Line Items”. **MOTION BY ALD. LITKOWIEC, SECOND BY ALD. HOLLENBECK** to approve Resolution No. 6871. On the roll call vote, motion carried unanimously.
6. Discussion and necessary action regarding Resolution No. 6872 entitled “A Resolution Recognizing the Generosity and Continued Support for the Cudahy Family Library by Robert A. Mielke”. **MOTION BY ALD. SCHISSEL, SECOND BY ALD. BARTOSHEVICH** to approve Resolution No. 6872. On the roll call vote, motion carried unanimously.

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

None

ADJOURN

MOTION BY ALD. BARTOSHEVICH, SECOND BY ALD. HOLLENBECK to adjourn at 7:27 P.M. Motion carried unanimously.

Passed and approved this 5th day of August, 2014.

John Hohenfeldt, Mayor

ATTEST: Dennis Broderick/Treasurer