

**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, OCTOBER 16, 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 7:15 PM. The following answered, "present" to the roll call: Council Members Mikolajczak, Schissel, Otto, Litkowiec and Bartoshevich. City Clerk Broderick, Dir Office Ser Toms-Neary, Comptroller Williamson, City Accountant Schuknecht, DPW Director Lange, Fire Chief Mayer, Police Chief Poellot and Library Director Roepke were also in attendance.

PUBLIC COMMENT

CONSENT AGENDA ITEMS

MOTION MADE BY ALD. SCHISSEL, SECOND BY ALD. MIKOLAJCZAK 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 October 2, 2012.
2. Minutes of the Personnel Meeting held October 2, 2012.
3. Minutes of the Claims Committee held October 10, 2012.
4. Claims report for the month ending September 30, 2012 in the amount of \$665,316.42.

NEW BUSINESS

1. Discussion and appropriate regarding change of title of City Accountant to Finance Director and additional job duties. **MOTION BY ALD. MIKOLAJCZAK, SECOND BY ALD. LITKOWIECZ** to approve. On the roll call vote, motion carried unanimously.

INTRODUCTION/PASSAGE OF ORDINANCES

1. Discussion and appropriate action regarding Ordinance No. 2380 entitled "An Ordinance to Provide for "No Parking" on the North Side of Adams Avenue 58' to the East Starting from the Alley". **MOTION BY ALD. MIKOLAJCZAK, SECOND BY ALD. BARTOSHEVICH** to approve. 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 7:20 P.M. Motion carried unanimously.

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

Anthony Day, Mayor

ATTEST: Dennis Broderick, Clerk/Treasurer