

**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 2, 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 7:00 PM. The following answered, "present" to the roll call: Council Members Mikolajczak, Otto, Litkowiec and Bartoshevich. Alderperson Schissel was absent and excused. City Clerk Broderick, Dir Office Ser Toms-Neary, Comptroller Williamson, DPW Director Lange and City Attorney Eberhardy were also in attendance.

PUBLIC COMMENT

CONSENT AGENDA ITEMS

MOTION MADE BY ALD. MIKOLAJCZAK, 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 Regular meeting of the Common Council held September 18, 2012.
2. Minutes of the Finance Meeting held September 18, 2012.
3. Minutes of the Board of Public Works held August 27, 2012.
4. Minutes of the Board of Health held April 24, 2012 and May 22, 2012.

ITEMS REMOVED FROM CONSENT AGENDA

1. Letters of retirement from Richard Molenda and Joseph Buichl Jr. were read and placed on file.

NEW BUSINESS

1. Discussion and appropriate action regarding approval for engineering services for the installation and maintenance of sanitary overflow meters at the City's by-pass manholes. **MOTION BY ALD. MIKOLAJCZAK, SECOND BY ALD. BARTOSHEVICH** to approve. On the roll call vote, motion carried unanimously.
2. Discussion and necessary action to exercise the three-year contract extension option with Veolia to continue curb-side recycling pick-up and miscellaneous recycling services for 2013 through 2015. **MOTION BY ALD. MIKOLAJCZAK, SECOND BY ALD. BARTOSHEVICH** to approve. On the roll call vote, motion carried unanimously.
3. Discussion and appropriate action to award the contract for Miscellaneous Sanitary & Storm Sewer Improvements, Project 2012-06. **MOTION BY ALD. BARTOSHEVICH, SECOND BY ALD. MIKOLAJCZAK** to approve awarding bid to Purperro Contractors in the amount of \$377,499.50. On the roll call vote, motion carried unanimously.

4. Discussion and appropriate action regarding setting the date for Trick or Treat in the City of Cudahy for Sunday, October 28, 2012 between the hours of 2PM and 4PM. **MOTION BY ALD. BARTOSHEVICH, SECOND BY ALD. MIKOLAJCZAK** to approve. On the roll call vote, motion carried unanimously.
5. Discussion and appropriate action for permit fee waiver request of Cudahy Police Department. **MOTION BY ALD. MIKOLAJCZAK, SECOND BY ALD. LITKOWIEC** to approve. Motion carried unanimously.
6. Discussion and appropriate action for permit fee waiver request of the Cudahy Health Department. **MOTION BY ALD. LITKOWIEC, SECOND BY ALD. MIKOLAJCZAK** to approve. Motion carried unanimously.

DEPARTMENT HEAD/ELECTED OFFICIAL UPDATE

Aldersperson Mikolajczak spoke regarding feasibility of free tickets for the transfer site based on a fee and cost report.

INTRODUCTION/PASSAGE OF RESOLUTIONS

1. Discussion and appropriate action regarding Resolution No. 6746 entitled "Resolution Congratulating Carolyn Toms-Neary on her Receiving the Wisconsin Municipal Clerks Association 2012 "President Award of Excellence". **MOTION BY ALD. MIKOLAJCZAK, SECOND BY ALD. LITKOWIEC** to approve Resolution No. 6746. On the roll call vote, motion carried unanimously.

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

- Mitar Knezic of 2606 E. Carpenter Ave. spoke regarding water problems on his property.

ADJOURN

MOTION BY ALD. MIKOLAJCZAK, SECOND BY ALD. BARTOSHEVICH to adjourn at 7:40 P.M. Motion carried unanimously.

Passed and approved this 16th day of October, 2012.

Anthony Day, Mayor

ATTEST: Dennis Broderick, Clerk/Treasurer