

**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, NOVEMBER 20, 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, Schissel, and Bartoshevich. Alderpersons Otto and Litkowiec were absent and excused. Deputy City Clerk Toms-Neary and City Attorney Eberhardy were also in attendance.

PUBLIC COMMENT

There were none.

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 November 7, 2012.
2. Minutes of the Personnel Committee held November 7, 2012.
3. Minutes of the Plan Commission held August 14, 2012.
4. Minutes of the Design Review Board held October 9, 2012.
5. Minutes of the Water Utility Commission held October 18, 2012.

NEW BUSINESS

1. Discussion and appropriate action regarding approval of Class B Combination Liquor License for Kelly S. Jankowski for 4671 S. Lake Drive (Lakeside Pub & Grill). **MOTION BY ALD. MIKOLAJCZAK, SECOND BY ALD. SCHISSEL** to approve pending background check. On the roll call vote, motion carried unanimously.
2. Discussion and appropriate action regarding approval of Class B Combination Liquor License for Robert L. Larson for 5244 S. Packard Ave. (Sparky's). **MOTION BY ALD. MIKOLAJCZAK, SECOND BY ALD. BARTOSHEVICH** to approve pending background check. On the roll call vote, motion carried unanimously.

INTRODUCTION/PASSAGE OF RESOLUTIONS

1. Discussion and appropriate action regarding Resolution No. 6750 entitled "A Resolution Recognizing the 31 Years of Dedicated Service of Richard Molenda Mechanic I for the City of Cudahy". **MOTION BY ALD. BARTOSHEVICH, SECOND BY ALD. MIKOLAJCZAK** to approve Resolution No. 6750. Motion carried unanimously.
2. Discussion and appropriate action regarding Resolution No. 6751 entitled "A Resolution Recognizing the 32 Years of Dedicated Service of Michael Morgan Operator I for the City of Cudahy". **MOTION BY ALD. MIKOLAJCZAK, SECOND BY ALD. BARTOSHEVICH** to approve Resolution No. 6751. Motion carried unanimously.

3. Discussion and appropriate action regarding Resolution No. 6752 entitled "A Resolution Recognizing the 33 Years of Dedicated Service of Allen Hendrickson Foreman of DPW for the City of Cudahy" **MOTION BY ALD. SCHISSEL, SECOND BY ALD. MIKOLAJCZAK** to approve Resolution No. 6752. Motion carried unanimously.
4. Discussion and appropriate action regarding Resolution No. 6753 entitled "A Resolution to Recognize the 18 Years of Dedicated Service to the City of Cudahy Fire Department and 20 Years Service to the City of Cudahy by Michael Robinson. **MOTION BY ALD. MIKOLAJCZAK, SECOND BY ALD. BARTOSHEVICH** to approve Resolution No. 6753. Motion carried unanimously.
5. Discussion and appropriate action regarding Resolution No. 6754 entitled "A Resolution to Recognize the 27 Years of Dedicated Service to the City of Cudahy Fire Department by Joseph Buichl, Jr.". **MOTION BY ALD. BARTOSHEVICH, SECOND BY ALD. MIKOLAJCZAK** to approve Resolution No. 6754. Motion carried unanimously.
6. Discussion and appropriate action regarding Resolution No. 6755 entitled "A Resolution Recognizing the 12 Years of Dedicated Service to the City of Cudahy by Edward Wrench". **MOTION BY ALD. SCHISSEL, SECOND BY ALD. MIKOLAJCZAK** to approve Resolution No. 6755. Motion carried unanimously.

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

There was none.

ADJOURN

MOTION BY ALD. MIKOLAJCZAK, SECOND BY ALD. BARTOSHEVICH to adjourn at 7:10 P.M. Motion carried unanimously.

Passed and approved this 4th day of December, 2012.

Anthony Day, Mayor

ATTEST: Dennis Broderick, Clerk/Treasurer