

**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, JANUARY 15, 2013 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 Anthony Day called the meeting to order at 7:00 PM. The following answered, "present" to the roll call: Council Members Mikolajczak, Otto, Litkowiec, Schissel, and Bartoshevich. City Clerk Broderick and City Attorney Eberhardy were also in attendance.

PUBLIC HEARINGS & PRESENTATIONS

None

PUBLIC COMMENT

Michael Clark of 3754 E. Henry Ave. spoke regarding Firefighter contract.

CONSENT AGENDA ITEMS

MOTION MADE BY ALD. SCHISSEL, SECOND BY ALD. MIKOLAJCZAK to approve the items listed on the consent agenda with noted changes. On the roll call vote, motion carried unanimously.

1. Minutes of the Regular meeting of the Common Council held January 2, 2013.
2. Minutes of the Design Review Board held December 11, 2012.

NEW BUSINESS

1. Discussion and necessary action regarding setting of Common Council meetings for the year 2013. **MOTION BY ALD. OTTO, SECOND BY ALD. SCHISSEL** to set the Common Council agenda dates for 2013 as follows:

- Tuesday, January 1, 2013
- Tuesday, January 15, 2013
- Tuesday, February 5, 2013
- Wednesday, February 20, 2013 (election February 19, 2013)
- Tuesday, March 5, 2013
- Tuesday, March 19, 2013
- Wednesday, April 3, 2013 (election April 2, 2013)
- Tuesday, April 16, 2013
- Tuesday, May 7, 2013
- Tuesday, May 21, 2013
- Tuesday, June 4, 2013
- Tuesday, June 25, 2013
- Tuesday, July 16, 2013
- Tuesday, August 6, 2013
- Tuesday, September 3, 2013
- Tuesday, September 17, 2013
- Tuesday, October 1, 2013

- Tuesday, October 15, 2013
- Tuesday, November 5, 2013
- Tuesday, November 19, 2013
- Tuesday, December 3, 2013
- Tuesday, December 17, 2013

DEPARTMENT MANAGER OR ELECTED OFFICIAL UPDATES

Mayor

Mayor Day: Update on Health Department Accreditation grant.

INTRODUCTION/PASSAGE OF ORDINANCES & RESOLUTIONS

PASSAGE OR ORDINANCES

1. Discussion and appropriate action regarding Ordinance No. 2357.2 entitled "An Ordinance Concerning the Memorandum of Agreement Between City of Cudahy and Local #1801 International Association of Firefighters AFL-CIO January 1, 2013 through December 31, 2015". **MOTION BY ALD. LITKOWIEC, SECOND BY ALD. SCHISSEL** to approve Ordinance No. 2357.2. On the roll call vote, motion carried unanimously.

PASSAGE OF RESOLUTIONS

1. Discussion and appropriate action regarding Resolution No. 6761 entitled "A Resolution Honoring Greg Schlecht City of St. Francis 2012 "Citizen of the Year". **MOTION BY ALD. SCHISSEL, SECOND BY ALD. MIKOLAJCZAK** to approve Resolution No. 6761. Motion carried unanimously.

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

Tom Javorek of 3746 E. Bottsford spoke regarding dump fees, an open records request and audit regarding dump fees.

ADJOURN

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

Passed and approved this 5th day of February, 2013.

Anthony Day, Mayor

ATTEST: Dennis Broderick, Clerk/Treasurer