

**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
WEDNESDAY, NOVEMBER 7, 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, Otto, Litkowiec and Bartoshevich. City Clerk Broderick, Police Chief Poellot and City Attorney Eberhardy were also in attendance.

PUBLIC COMMENT

Jerry Wenglewski of 3717 E. Carpenter spoke regarding state of railroad crossings.

CONSENT AGENDA ITEMS

MOTION MADE BY ALD. SCHISSEL, 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 Special Joint meeting of the Common Council and the Community Development Authority held October 16, 2012.
2. Minutes of the Regular Meeting of the Common Council held October 16, 2012.
3. Minutes of the Finance Meetings held October 16, 2012 and October 18, 2012.
4. Minutes of the Cudahy Family Library held July 7, 2012.
5. Claims report for the month ending October 31, 2012 in the amount of \$607,945.67.

NEW BUSINESS

1. Discussion and appropriate regarding approval of an Agreement for Police Services By and Between the City of South Milwaukee, the city of Cudahy and the City of St. Francis. Chief Poellot gave a presentation regarding the agreement. **MOTION BY ALD. MIKOLAJCZAK, SECOND BY ALD. LITKOWIEC** to approve. On the roll call vote, motion carried unanimously.
2. Discussion and appropriate action regarding filing of formal complaint to the Office of the Commissioner of Railroads concerning railroad crossing repairs. **MOTION BY ALD. BARTOSHEVICH, SECOND BY ALD. MIKOLAJCZAK** to approve filing of the complaint. On the roll call vote, motion carried unanimously.

INTRODUCTION/PASSAGE OF ORDINANCES

1. Discussion and appropriate action regarding Ordinance No. 2294.5 entitled "An Ordinance Fixing the Salaries and Providing Fringe Benefits for Certain Elected City Officials and Employees of the City of Cudahy for 2013 through 2015 (2016 for Municipal Judge). **MOTION BY ALD. LITKOWIEC, SECOND BY ALD. MIKOLAJCZAK** to approve Ordinance 2294.5. On the roll call vote, motion carried unanimously.

INTRODUCTION/PASSAGE OF RESOLUTIONS

1. Discussion and appropriate action regarding Resolution No. 6748 entitled "A Resolution Denying the Claim of Selective Insurance Company". **MOTION BY ALD. MIKOLAJCZAK, SECOND BY ALD. LITKOWIEC** to approve Resolution No. 6748. On the roll call vote, motion carried unanimously.
2. Discussion and appropriate action regarding Resolution No. 6749 entitled "A Resolution Recognizing Henry Kober for his 25 Years of Service to the City of Cudahy Water Utility Commission" **MOTION BY ALD. MIKOLAJCZAK, SECOND BY ALD. BARTOSHEVICH** to approve. On the roll call vote, motion carried unanimously.

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

Tom Javorek of 3746 E. Bottsford spoke before the Council regarding Farmer's Market and problems he had with the newsletter, plowing, employment and black barrels.

ADJOURN

MOTION BY ALD. MIKOLAJCZAK, SECOND BY ALD. BARTOSHEVICH to adjourn at 7:20 P.M. Motion carried unanimously.

Passed and approved this 20th day of November, 2012.

Anthony Day, Mayor

ATTEST: Dennis Broderick, Clerk/Treasurer