

**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, JANUARY 2, 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 was also in attendance.

PUBLIC HEARINGS & PRESENTATIONS

None

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 with noted changes. On the roll call vote, motion carried unanimously.

1. Minutes of the Regular meeting of the Common Council held December 18, 2012.
2. Minutes of the Personnel Meeting held December 18, 2012.
3. Minutes of the Cudahy Family Library held October 6, 2012.
4. Minutes of the Water Utility Commission held December 13, 2012.
5. Claims ending November 30, 2012 in the amount of \$1,357,810.70.

NEW BUSINESS

None

DEPARTMENT MANAGER OR ELECTED OFFICIAL UPDATES

Mayor

- Update concerning railroad crossing repairs.

PASSAGE OR RESOLUTIONS

1. Discussion and appropriate action regarding Resolution No. 6759 entitled "A Resolution Recognizing Dr. Masood Wasiullah for His Services to the Community as President of Aurora St. Lukes South Shore". **MOTION BY ALD. SCHISSEL, SECOND BY ALD. MIKOLAJCZAK** to approve Resolution No. 6759. Motion carried unanimously.
2. Discussion and appropriate action regarding Resolution No. 6760 entitled "A Resolution Recognizing the Twenty-Six (26) Years of Dedicated Service of Mary Gaidosh to the Cudahy Family Library" **MOTION BY ALD. SCHISSEL, SECOND BY ALD. MIKOLAJCZAK** to approve Resolution No. 6760. Motion carried unanimously.

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

None

ADJOURN

MOTION BY ALD. MIKOLAJCZAK, SECOND BY ALD. BARTOSHEVICH to adjourn at 7:06 P.M. Motion carried unanimously.

Passed and approved this 15th day of January, 2013.

Anthony Day, Mayor

ATTEST: Dennis Broderick, Clerk/Treasurer