

**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, December 20, 2011**

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. Also in attendance: City Clerk Broderick, Deputy Clerk Toms-Neary and City Attorney Eberhardy.

MEETING STATEMENT

The proper open meeting statement was read at this time.

PUBLIC COMMENT

There were none.

ADOPTION OF MINUTES:

MOTION BY ALD. SCHISSEL, SECOND BY ALD. LITKOWIEK to approve minutes with noted corrections. On the roll call vote, motion carried unanimously.

1. Minutes of the Regular meeting of the Common Council held December 6, 2011.
2. Minutes of the Rules, Laws & License meeting held November 2, 2011.
3. Minutes of the Personnel Committee meeting held December 6, 2011.
4. Minutes of the Claims Committee held December 13, 2011.
5. Minutes of the Cudahy Family Library board meeting held November 5, 2011.

NEW BUSINESS

1. Discussion and appropriate action regarding Election Inspector Appointments for 2012 through 2013. **MOTION BY ALD. BARTOSHEVICH, SECOND BY ALD. LITKOWIEC** to approve with spelling correction. On the roll call vote, motion carried unanimously.
2. Discussion and appropriate action regarding Permit Fee Waiver request for Police Training Facility. **MOTION BY ALD. BARTOSHEVICH, SECOND BY ALD. MIKOLAJCZAK** to approve waiver. Motion carried unanimously.
3. Discussion and appropriate action regarding setting of Common Council dates for 2012. **MOTION BY ALD. SCHISSEL, SECOND BY ALD. MIKOLAJCZAK** to approve the scheduling of the 2012 Common Council meetings as follows:
 - January 3, 2012
 - January 17, 2012
 - February 7, 2012
 - Wednesday - February 22, 2012
 - March 6, 2012
 - March 20, 2012
 - Wednesday - April 4, 2012
 - April 17, 2012
 - May 1, 2012
 - May 15, 2012
 - June 5, 2012
 - 4th Tuesday - Jun 26, 2012
 - 2nd Tuesday - July 10, 2012
 - August 7, 2012

- September 4, 2012
- September 18, 2012
- October 2, 2012
- October 16, 2012
- Wednesday – November 7, 2012
- November 20, 2012
- December 4, 2012
- December 18, 2012.

On the roll call vote, motion carried unanimously.

4. Discussion and appropriate action regarding approval of City of Cudahy Employee Manual. **MOTION BY ALD. SCHISSEL, SECOND BY ALD. LITKOWIEC** to approve. On the roll call vote, motion carried unanimously.

ORDINANCES

1. Discussion and appropriate action regarding Ordinance No. 2370 entitled "An Ordinance Changing the City of Cudahy Municipal Code Concerning Council Order of Business, Agenda, and Consent Agenda Items". **MOTION BY ALD. SCHISSEL, SECOND BY ALD. MIKOLAJCZAK** to adopt Ordinance No. 2370 entitled. On the roll call vote, motion carried unanimously.
2. Discussion and appropriate action regarding Ordinance No. 2352.2 entitled "An Ordinance to Adopt Wisconsin State Statutes 167.31 and 175.60 Concerning Licensing and Carry of Concealed Weapons". **MOTION BY ALD. MIKOLAJCZAK, SECOND BY ALD. BARTOSHEVICH** to adopt Ordinance No. 2352.2. On the roll call vote, motion carried unanimously.

LICENSES & PERMITS

Used Auto Dealer

1. Discussion and necessary action regarding application for Used Auto Dealer License of Kim M. Maddox for 4949 S. Packard Avenue. **MOTION BY ALD. MIKOLAJCZAK, SECOND BY ALD. BARTOSHEVICH** to approve. On the roll call vote, motion carried unanimously.

Salvage Yard

1. Discussion and necessary action regarding application of Anthony M. Palivoda for Salvage Yard License at 5510 S. Whitnall Ave. **MOTION BY ALD. MIKOLAJCZAK, SECOND BY ALD. BARTOSHEVICH** to approve. On the roll call vote, motion carried unanimously.

HEARING FROM CUDAHY RESIDENTS WHO WISH TO SPEAK ON ANY SUBJECT:

- David Pittman of 3962 E. Iona Ter. spoke in opposition to transfer site fees and regarding façade improvement funding.
- Pat King of 3907 E. Iona Ter. Spoke regarding tax fee increase and transfer site fees.
- Al Adamec of 5622 S. Swift Ave. spoke regarding transfer site fees and hydrant rental.

ADJOURN

MOTION BY ALD. BARTOSHEVICH, SECOND BY ALD. MIKOLAJCZAK to adjourn at 7:25 P.M. Motion carried unanimously.

Passed and approved this 3rd day of January, 2012.

Anthony Day, Mayor

ATTEST: Dennis Broderick, Clerk/Treasurer