

**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 4, 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, Otto, Litkowiec, Schissel, and Bartoshevich. City Clerk Broderick 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 with noted changes. On the roll call vote, motion carried unanimously.

1. Minutes of the Regular meeting of the Common Council held November 20, 2012.
2. Minutes of the Budget Hearing and Special Meeting of the Common Council held September 28, 2012.
3. Minutes of the Personnel Committee held November 20, 2012.
4. Minutes of the Claims Committee held November 27, 2012.
5. Minutes of the Traffic & Safety Committee held November 21, 2012.
6. Minutes of the Design Review Board held November 13, 2012.

NEW BUSINESS

1. Discussion and appropriate action regarding approval of minutes of the Property Maintenance Appeal Board held November 26, 2012 and board's recommendation to reduce abatement on property located at 5902 S. Robert Ave. **MOTION BY ALD. SCHISSEL, SECOND BY ALD. LITKOWIEC** to approve reduction. On the roll call vote, motion carried unanimously.

INTRODUCTION/PASSAGE OF ORDINANCES

PASSAGE OF ORDINANCES

1. Discussion and appropriate action regarding Ordinance No. 2299.2 entitled "An Ordinance Concerning Dog and Cat Licensing and Regulation". **MOTION BY ALD. SCHISSEL, SECOND BY ALD. MIKOLAJCZAK** to hold item over for review by City Attorney. Motion carried unanimously.
2. Discussion and appropriate action regarding Ordinance No. 2312.3 entitled "An Ordinance Fixing the Salary and Fringe Benefits for the Department Battalion Chief in the City of Cudahy Fire Department for 2012". **MOTION BY ALD. SCHISSEL, SECOND BY ALD. LITKOWIEC** to approve Ordinance No. 2312.3. Motion carried unanimously.
3. Discussion and appropriate action regarding Ordinance No. 2306.3 entitled "An Ordinance Fixing the Wages, Salaries and Fringe Benefits of the City of Cudahy Police

Department Command Officers Commencing January 1, 2012". **MOTION BY ALD. SCHISSEL, SECOND BY ALD. LITKOWIEC** to approve Ord. 2306.3. Motion carried unanimously.

4. Discussion and appropriate action regarding Ordinance No. 2315.2 entitled "An Ordinance to Limit Parking to 2 Hrs. (Mon-Sat) 8:00 A.M. to 6:00 P.M., Five Spaces North of Grange and Packard and Five Spaces North of Underwood and Pulaski on the West Side of Packard Avenue". **MOTION BY ALD. BARTOSHEVICH, SECOND BY ALD. MIKOLAJCZAK** to approve Ord. 2315.2. Motion carried unanimously.

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

There was none.

ADJOURN

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

Passed and approved this 18th day of December, 2012.

Anthony Day, Mayor

ATTEST: Dennis Broderick, Clerk/Treasurer