

**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, FEBRUARY 5, 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 appointment of Nick Gates of 3875 E. Pulaski Avenue to the Design Review Board for a 3 year term ending 09/15/15. **MOTION BY ALD. BARTOSHEVICH, SECOND BY ALD. SCHISSEL** to approve. On the roll call vote, motion carried unanimously.

DEPARTMENT MANAGER OR ELECTED OFFICIAL UPDATES

Mayor

Mayor Day: Update on Packard Plaza was given by Economic Development Director Biernat.

Alderman Otto: Snow appeal bill ordinance.

INTRODUCTION/PASSAGE OF ORDINANCES & RESOLUTIONS

PASSAGE OR ORDINANCES

1. Discussion and appropriate action regarding Ordinance No. 2382 entitled "An Ordinance Providing for a Supervisor to Oversee All Plumbing Inspections and Plumbing Plan Reviews in the City of Cudahy". **MOTION BY ALD. LITKOWIEC, SECOND BY ALD. SCHISSEL** to approve. On the roll call vote, motion carried unanimously.

PASSAGE OF RESOLUTIONS

1. Discussion and appropriate action regarding Resolution No. 6762 entitled "Initial Resolution Authorizing the Issuance of Redevelopment Lease Revenue Refunding Bonds of the Community Development Authority of the City of Cudahy in an Approximate Amount of \$5,275,000". **MOTION BY ALD. OTTO, SECOND BY ALD. LITKOWIEC** to approve. On the roll call vote, motion carried unanimously.

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

Randy Hollenbeck of 2839 E. Holmes spoke regarding several topics.

ADJOURN

MOTION BY ALD. MIKOLAJCZAK, SECOND BY ALD. BARTOSHEVICH to adjourn at 7:50 P.M. Motion carried unanimously.

Passed and approved this 20th day of February, 2013.

Anthony Day, Mayor

ATTEST: Dennis Broderick, Clerk/Treasurer