

**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, MARCH 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, Litkowiec, Schissel, and Bartoshevich. Alderperson Otto was absent and excused. City Clerk Broderick and City Attorney Eberhardy were also in attendance.

**PUBLIC HEARINGS & PRESENTATIONS**

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 February 20, 2013.
2. Minutes of the Special Joint Meeting of the Common Council and the CDA held February 20, 2013.
3. Minutes of the Personnel Committee held February 20, 2013.
4. Minutes of the Community Development Authority held January 22, 2013.
5. Minutes of the Cudahy Board of Electrical Examiners held February 18, 2013.
6. Claims ending January 31, 2013 in the amount of \$278,374.81 and ending February 28, 2013 in the amount of \$297,138.69

**NEW BUSINESS**

1. Discussion and necessary action regarding request of Breanna Bissell of the USA Triathlon for Parade Permit for bike race through City on August 10 and August 11, 2013 and August 9 and August 10, 2014. **MOTION BY ALD. SCHISSEL, SECOND BY ALD. MIKOLAJCZAK** to approve. On the roll call vote, motion carried unanimously.
2. Discussion and necessary action regarding Mayor's appointment of Cindy Sobczak of 5436 S. Elaine Ave. to the Celebrations Committee. **MOTION BY ALD. BARTOSHEVICH, SECOND BY ALD. MIKOLAJCZAK** to approve. On the roll call vote, motion carried unanimously.
3. Discussion and necessary action regarding Mayor's appointment of Scott T. Nehlsen of S53 W24665 Glendale Rd. to the Board of Electrical Examiners with his term to expire December 12, 2013 to complete the unfinished term of Andy Tran who stepped down. **MOTION BY ALD. SCHISSEL, SECOND BY ALD. BARTOSHEVICH** to approve. On the roll call vote, motion carried unanimously.

## **DEPARTMENT MANAGER OR ELECTED OFFICIAL UPDATES**

None

## **INTRODUCTION/PASSAGE OF ORDINANCES & RESOLUTIONS**

### **PASSAGE OR ORDINANCES**

1. Discussion and necessary action regarding approval of Ordinance No. 2312.4 entitled "Ordinance Fixing the Salary and Fringe Benefits for the Department Battalion Chiefs in the City of Cudahy Fire Department for 2013 through 2015. **MOTION BY ALD. BARTOSHEVICH, SECOND BY ALD. SCHISSEL** to approve Ordinance No. 2312.4. On the roll call vote, motion carried unanimously.

### **PASSAGE OF RESOLUTIONS**

1. Discussion and necessary action regarding approval of Resolution No. 6765 entitled "A Resolution Congratulating Jerry Wenglewski on Being Named the Recipient of the 2012 "Mayor's Generations of Pride Service Award" from the Cudahy Chamber of Commerce". **MOTION BY ALD. SCHISSEL, SECOND BY ALD. BARTOSHEVICH** to approve Resolution No. 6765. On the roll call vote, motion carried unanimously.

2. Discussion and necessary action regarding approval of Resolution No. 6766 entitled "A Resolution in Favor of the State Mining Bill". **MOTION BY ALD. MIKOLAJCZAK, SECOND BY ALD. BARTOSHEVICH** to approve Resolution No. 6766. On the roll call vote, motion carried unanimously.

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

John Hohenfeldt of 6110 S. New York Avenue spoke regarding the passing of Jack Vaccaro.

Jerry Wenglewski of 3717 E. Carpenter thanked the Council for his resolution.

### **ADJOURN**

**MOTION BY ALD. MIKOLAJCZAK, SECOND BY ALD. BARTOSHEVICH** to adjourn at 7:15 P.M. Motion carried unanimously.

Passed and approved this 19<sup>th</sup> day of March, 2013.

Anthony Day, Mayor

ATTEST: Dennis Broderick, Clerk/Treasurer