

**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, May 1, 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, Schissel, Otto, Litkowiec and Bartoshevich. Also in attendance: City Clerk Broderick, Dir. Office Services Toms-Neary, City Assessor Plutschack and City Attorney Eberhardy.

**PUBLIC HEARINGS & PRESENTATIONS**

Open Public hearing relating to proposed industrial development revenue bond financing for Fabricated Metal Products Company, Inc. Public hearing was called to order at 7:01. The Mayor called three times for public comment. There were none. Public hearing closed at 7:03 P.M.

**PUBLIC COMMENT**

Dick Schuster of 5719 S. Robert Avenue spoke regarding assessing software purchase under new business.

**CONSENT AGENDA ITEMS**

**MOTION MADE BY ALD. BARTOSHEVICH, SECOND BY ALD. MIKOLAJCZAK** to approve the items listed on the consent agenda with noted changes:

1. Minutes of the Regular meeting of the Common Council held April 17, 2012.
2. Minutes of the Finance Meeting held April 17, 2012
3. Minutes of the Design Review Board held March 13, 2012 and April 10, 2012.
4. Minutes of the meeting of the Water Utility Commission held April 19, 2012.
5. Minutes of the Board of Health held February 28, 2012.
6. Minutes of the Celebrations Committee held March 19, 2012.

**OLD BUSINESS**

None

**NEW BUSINESS**

1. Discussion and appropriate action regarding setting of public hearing date concerning City Administrator position. **MOTION BY ALD. OTTO, SECOND BY ALD. MIKOLAJCZAK** to postpone indefinitely. Motion carried unanimously.
2. Discussion and appropriate action regarding adoption of Post Issuance Compliance Procedure and Appointment of Compliance Coordinator. **MOTION BY ALD. SCHISSEL, SECOND BY ALD. BARTOSHEVICH** to appoint City Comptroller as Compliance Coordinator. On the roll call vote, motion carried unanimously.
3. Discussion and appropriate action regarding approval of contract with Visions Inc. for Assessment Software and maintenance. **MOTION BY ALD. BARTOSHEVICH,**

**SECOND BY ALD. MIKOLAJCZAK** to approve contract for assessment software and maintenance with Visions Inc. On the roll call vote, motion carried unanimously.

4. Discussion and appropriate action regarding CDA Recommendation to the Common Council regarding the proposed Third Amendment to development Agreement between the City/CDA and Cobalt Partners, LLC. **MOTION BY ALD. BARTOSHEVICH, SECOND BY ALD. LITKOWIEC** to approve. On the roll call vote, motion carried unanimously.

### **INTRODUCTION/PASSAGE OF RESOLUTIONS**

1. Discussion and appropriate action regarding Resolution No. 6730 entitled "Final Resolution Regarding Industrial Development Revenue Bond Financing for Fabricated Metal Products Company Inc.". **MOTION BY ALD. MIKOLAJCZAK, SECOND BY ALD. BARTOSHEVICH** to approve. On the roll call vote, motion carried unanimously.

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

- Al Adamec of 5622 s. Swift spoke regarding the moving of South Shore Park and hydrant rental fees on his water bill.
- Tom Javorek of 3746 E. Bottsford spoke regarding IcePort costs, Board of Public Works procedures and dump fees.

### **CLOSED SESSION**

1. Adjourn into closed session per sec. 19.85(1)(f) (g), Wis. Stats. To discuss employee compensation issues, labor agreement negotiations, pending grievances and litigation and likely litigation, employee disciplinary matters and issues related to same for all bargaining units a) Discussion and necessary action regarding update on litigation and likely litigation. **MOTION BY ALD. MIKOLAJCZAK, SECOND BY ALD. SCHISSEL** to adjourn into closed session. On the roll call vote, motion carried unanimously.
2. Adjourn closed session and reconvene in open session. **MOTION BY ALD. MIKOLAJCZAK, SECOND BY ALD. LITOWIEC** to adjourn closed session and reconvene in open session. Motion carried unanimously.
3. Necessary action on items discussed in closed session. **MOTION BY ALD. SCHISSEL, SECOND BY ALD. LITKOWIEC** to approve settlement negotiation concerning EEOC filings in 2009 and 2011 and accept settlement agreement as written. On the roll call vote, motion carried unanimously.

### **ADJOURN**

**MOTION BY ALD. MIKOLAJCZAK, SECOND BY ALD. BARTOSHEVICH** to adjourn at 7:40 P.M. Motion carried unanimously.

Passed and approved this 15<sup>th</sup> day of May, 2012.

Anthony Day, Mayor

ATTEST: Dennis Broderick, Clerk/Treasurer