

**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 15, 2012**

CERTIFICATION OF OPEN MEETING LAW REQUIREMENTS AND APPROVAL OF THE AGENDA

The proper open meeting statement was read at this time.

ROLL CALL

Council Mayor 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 and City Attorney Eberhardy.

PUBLIC HEARINGS & PRESENTATIONS

None

PUBLIC COMMENT

CONSENT AGENDA ITEMS

MOTION MADE BY ALD. SCHISSEL, SECOND BY ALD. LITKOWIEC to approve the items listed on the consent agenda: On the roll call vote, motion carried unanimously.

1. Minutes of the Regular meeting of the Common Council held May 1, 2012.
2. Minutes of the Special Joint Meeting of the Common Council and the Community Development Authority held May 8, 2012.
3. Minutes of the Personnel Committee held May 1, 2012.
4. Minutes of the Board of Public Works held March 26, 2012.
5. Minutes of the Traffic and Safety Commission held April 18, 2012.
6. Minutes of the Board of Canvass for Late Arriving Absentee Ballots held May 11, 2012.
7. Notification of retirement by Donna Gauthier.

ITEMS REMOVED FROM CONSENT AGENDA

Approval of claims ending April 30, 2012 in the amount of \$867,164.31. Alderperson Schissel questioned spending \$26,000 for 200 trees. Discussion ensued and it was noted that this was a budgeted item. **MOTION BY ALD. MIKOLAJCZAK, SECOND BY ALD. LITKOWIEC TO APPROVE.** On the roll call vote, motion carried unanimously.

OLD BUSINESS

None

NEW BUSINESS

1. Discussion and appropriate action awarding bid to the Milwaukee Journal/Sentinel as Cudahy's Official Newspaper for the publication of legal notices and council proceedings in accordance with Section 985 of the Wisconsin Statutes. **MOTION BY ALD. LITKOWIEC, SECOND BY ALD. SCHISSEL** to approve. On the roll call vote, motion carried unanimously.

2. Discussion and appropriate action regarding Mayor's appointment of Donald Mulock to the Police and Fire Commission expiring on May 21, 2017. **MOTION BY ALD. BARTOSHEVICH, SECOND BY ALD. MIKOLAJCZAK** to confirm appointment. On the roll call vote, motion carried unanimously.

MAYOR UPDATE:

The Mayor read a thank you note for the tree dedication from Ray and Mary Glowacki.

INTRODUCTION/PASSAGE OF RESOLUTIONS

1. Discussion and necessary action regarding approval of Resolution No. 6624.2 entitled "a Resolution to Approve Amendment Number 1 Between the Neighborhood Stabilization Program (NSP) Contract Between the City of Milwaukee and the City of Cudahy". **MOTION BY ALD. SCHISSEL, SECOND BY ALD. MIKOLAJCZAK** to approve Resolution No. 6624.2. On the roll call vote, motion carried unanimously.

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

- Al Adamec of 5622 S. Swift Ave. spoke regarding cost of trees, condition of railroad tracks and problems getting answers to his questions.

ADJOURN

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

Passed and approved this 6th day of June, 2012.

Anthony Day, Mayor

ATTEST: Dennis Broderick, Clerk/Treasurer