

**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, JUNE 26, 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, DPW Director Lange and City Attorney Eberhardy.

**PUBLIC HEARINGS & PRESENTATIONS**

The 2011 City of Cudahy Audit Report was presented and reviewed at this time by Baker Tilly.

**PUBLIC COMMENT**

Ron Mellantine licensee of Lake Drive Pub & Grill spoke regarding his request for extension of premises.

**CONSENT AGENDA ITEMS**

**MOTION MADE BY ALD. SCHISSEL, SECOND BY ALD. OTTO** 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 June 6, 2012.
2. Minutes of the Personnel Committee held June 6, 2012.
3. Minutes of the Rules, Laws & License Committee held April 4, 2012.
4. Minutes of the Board of Public Works meeting held March 26, 2012.
5. Minutes of the Cudahy Family Library meeting held April 7, 2012.
6. Renewal and New Class B Combination Liquor Licenses per attached listing pending inspections and background check.
7. Renewal of Class A Combination Liquor Licenses per attached listing pending inspections and background check.
8. Renewal of Used Auto Dealer Licenses per attached listing pending inspections and background check.
9. Renewal and New Peddler License pending background checks per attached listing.
10. Approval of Amusement Device License per attached listing pending inspections and background check.
11. Approval of Mayor's reappointments to the Plan Commission, Rules, Laws & License Committee, Tree Board, Water Utility Commission, Civil Service Commission and Design Review Board per attached listing.

**OLD BUSINESS**

None

## **NEW BUSINESS**

1. Discussion and appropriate action confirming Mayor's appointment of Carson A. Lunde to the Civil Service Commission. **MOTION BY ALD. MIKOLAJCZAK, SECOND BY ALD. BARTOSHEVICH** to approve. Motion carried unanimously.
2. Discussion and appropriate action regarding request of City of Cudahy for permit fee waiver hot water heater replacement in health department. **MOTION BY ALD. BARTOSHEVICH, SECOND BY ALD. LITKOWIEC** to approve. Motion carried unanimously.
3. Discussion and approval for engineering services from Ayres Associates to provide a signal warrant study at South Pennsylvania Ave. & E. Norse Ave. in the amount of \$4,600. **MOTION BY ALD. MIKOLAJCZAK, SECOND BY ALD. BARTOSHEVICH** to approve. On the roll call vote, motion carried unanimously.
4. Discussion and approval for engineering services from Powrtek Engineering to provide electrical and street lighting design services for the Packard Avenue Reconstruction Project in the amount of \$16,850. **MOTION BY ALD. MIKOLAJCZAK, SECOND BY ALD. LITKOWIEC** to approve. On the roll call vote, Alderpersons Mikolajczak, Schissel, Otto and Litkowiec voted "aye". Alderperson Bartoshevich voted "no". Motion carried.
5. Discussion and appropriate action regarding request of Ronald Mellantine for temporary extension of premises for: 4671 S. Lake Drive Dr. on July 4<sup>th</sup> and July 7<sup>th</sup>. **MOTION BY ALD. MIKOLAJCZAK, SECOND BY ALD. BARTOSHEVICH** to approve pending background and inspection. Motion carried unanimously.
- 4 Discussion and appropriate action regarding request of Cudahy Lion's Club for Special Class B Picnic License for July 4<sup>th</sup> 2012 festivities and Cudahy Lions Sweet Apple Wood Festival and Peddler License for both celebrations along with request for permit fee waiver. **MOTION BY ALD. SCHISSEL, SECOND BY ALD. LITKOWIEC** to approve licenses and fee waiver. On the roll call vote, motion carried unanimously.
- 5 Discussion and appropriate action regarding Parade Permit request of Badgerland Striders for July 29<sup>th</sup> 2012 (Lake Drive from Pulaski to Henry and Lake Drive from Lunham to Bottsford (east lane only)) **MOTION BY ALD. LITKOWIEC, SECOND BY ALD. SCHISSEL** to approve. On the roll call vote, motion carried unanimously.

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

Director of DPW Lange gave updates on Spring Clean-up, DPW Drop Off Site cost, revenue & changes and hiring and promotions.

## **INTRODUCTION/PASSAGE OF ORDINANCES**

1. Discussion and appropriate action regarding Ordinance No. 2373 entitled "An Ordinance Fixing the Salaries and Providing Fringe Benefits for Department Heads of the City of Cudahy for 2012". **MOTION BY ALD. SCHISSEL, SECOND BY ALD. LITKOWIEC** to approve Ordinance No. 2373. On the roll call vote, motion carried unanimously.
2. Discussion and appropriate action regarding Ordinance No. 2374 entitled "An Ordinance Fixing the Salaries of Certain Non-Union Employees of the City of Cudahy for 2012". **MOTION BY ALD. OTTO, SECOND BY ALD. SCHISSEL** to approve

Ordinance No. 2374 with amendment to include part time emergency service dispatcher wages. On the roll call vote, motion carried unanimously.

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

- Tom Javorek of 3746 E. Bottsford spoke regarding dump fees and savings on spring cleanup.
- Chris Dooley of 3600 block of E. Iona Ter. Regarding dump fees.

**ADJOURN**

**MOTION BY ALD. MIKOLAJCZAK, SECOND BY ALD. BARTOSHEVICH** to adjourn at 8:05 P.M. Motion carried unanimously.

Passed and approved this 10<sup>th</sup> Day of July, 2012.

Anthony Day, Mayor

ATTEST: Dennis Broderick, Clerk/Treasurer