

**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, JULY 10, 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. DPW Director Lange was also in attendance.

PUBLIC HEARINGS & PRESENTATIONS

Public hearing to allow citizens an opportunity to participate in an advisory role in planning, implementing and assessing the development of the "2013 Community Development block Grant Funds" The Public Hearing was called to order and the Mayor asked for public comment three times. There was no public comment. Public Hearing closed.

PUBLIC COMMENT

Wayne Stenglein of 3450 E. Layton Avenue spoke regarding Club 300 request for extended premises.

CONSENT AGENDA ITEMS

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

1. Minutes of the Regular meeting of the Common Council held June 26, 2012.
2. Minutes of the Personnel Committee held June 26, 2012.
3. Minutes of the Rules, Laws & License Committee held June 13, 2012.
4. Minutes of the Claims Committee held June 27, 2012.
5. Minutes of the Water Utility Commission held April 19, 2012.
6. Renewal of Class B Combination Liquor License of Aurora Herrera, Agent for La Serenata at 4978 S. Packard Ave.
7. Renewal of Used Auto Dealer License for FM Auto LLC located at 4949 S. Packard.
8. Approval of Mayor's reappointments of Carter Hanson to the Water Utility Commission to expire June 30, 2017 and Bill Krawczyk to the Tree Board expiring June 1, 2014.

OLD BUSINESS

None

NEW BUSINESS

1. Discussion and appropriate action regarding appropriation of funds for 2013 Community Development Block Grant funds. DPW Director Lange presented 3 alternatives for funding. **MOTION BY ALD. BARTOSHEVICH, SECOND BY ALD. LITKOWIEC** to approve Alternate #2 - \$30,000 ADA Accessible Bus Stop Pads – Lake Drive; Project Concern \$6,200; Interfaith \$6,000 and Property Maintenance Program – Care for Cudahy \$4,800. On the roll call vote, motion carried unanimously.
2. Discussion and appropriate action to approve amended premises description for Club 300 located at 3460 E. Layton Avenue to include outside patio. **MOTION BY ALD. OTTO, SECOND BY ALD. BARTOSHEVICH** to refer to Rules, Laws & License Committee. Motion carried unanimously.
3. Discussion and appropriate action to approve new Class B Liquor License request of George J. Poniewaz for Pony's located at 5132 S. Packard Ave. **MOTION BY ALD. MIKOLAJCZAK, SECOND BY ALD. BARTOSHEVICH** to approve pending all inspections and background checks. On the roll call vote, motion carried unanimously.
4. Discussion and appropriate action to approve new Class B Liquor License request of Milaim Ramushevski for Layton Gyros located at 3534 E. Layton Ave. **MOTION BY ALD. MIKOLAJCZAK, SECOND BY ALD. BARTOSHEVICH** to approve pending inspections and background check. On the roll call vote, motion carried unanimously.
5. Discussion and appropriate action to approve request of Friends of Cudahy Library to Temporary Class B (Picnic License) for July 13 and July 14, 2012 for Downtown Cudahy Sidewalk Days and for October 19, 2012 Harvest Tasting, 2012. **MOTION BY ALD. BARTOSHEVICH, SECOND BY ALD. MIKOLAJCZAK** to approve both licenses. On the roll call vote, motion carried unanimously.

UPDATES

- Mayor: Gave an update on the hiring of the new Health Officer for the City of Cudahy
- Alderman Otto: Explained his position on new health plan with deductibles and how the City could help employees with funding.

INTRODUCTION/PASSAGE OF ORDINANCES

1. Discussion and appropriate action regarding Ordinance No. 2375 entitled "An Ordinance Fixing the Salary and Fringe Benefits of the Police Chief in the City of Cudahy Police Department for 2012". **MOTION BY SCHISSEL, SECOND BY ALD. LITKOWIEC** to approve Ordinance No. 2375. On the roll call vote, Alderperson Mikolajczak voted "no". Alderpersons Schissel, Otto, Litkowiec and Bartoshevich voted "aye". Motion carried.
2. Discussion and appropriate action regarding Ordinance No. 2376 entitled "An Ordinance Fixing the Salary and Fringe Benefits of the Fire Chief in the City of Cudahy Fire Department for 2012". **MOTION BY ALD. SCHISSEL, SECOND BY ALD. LITKOWIEC** to approve Ordinance No. 2376. On the roll call vote, Alderpersons Mikolajczak voted "no". Alderperson Schissel, Otto, Litkowiec and Bartoshevich voted "aye". Motion carried.

3. Ordinance No. 2377 entitled "An Ordinance Fixing the Salary and Fringe Benefits of the Captain of Police in the City of Cudahy Police Department for 2012". **MOTION BY ALD. SCHISSEL, SECOND BY ALD. LITKOWIEC** to lay this matter over. **MOTION BY ALD. MIKOLAJCZAK, SECOND BY ALD. BARTOSHEVICH** to amend the motion to refer back to Personnel Committee. On the roll call vote, motion carried unanimously to amend the motion. **MOTION BY ALD. SCHISSEL, SECOND BY ALD. LITKOWIEC** to refer back to Personnel Committee. On the roll call vote, motion carried unanimously.

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

- Joseph Mikolajczak of 3754 E. Plankinton spoke regarding DPW manning.
- Tom Javorek of 3746 E. Bottsford spoke regarding DPW hiring.

ADJOURN

MOTION BY ALD. MIKOLAJCZAK, SECOND BY ALD. LITKOWIEC to adjourn at 7:56 P.M. Motion carried unanimously.

Passed and approved this 7TH day of August, 2012.

Anthony Day, Mayor

ATTEST: Dennis Broderick, Clerk/Treasurer