

**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, AUGUST 7, 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. Deputy Clerk Toms-Neary, DPW Director Lange, Police Chief Poellot and City Attorney Eberhardy were also in attendance.

PUBLIC HEARINGS & PRESENTATIONS

None

PUBLIC COMMENT

Kathleen Donohoe of 3455 E. Plankinton Ave. spoke in opposition to extension of premises at Club 300.

Christine Biller of 3456 E. Plankinton Ave. spoke in opposition to extension of premises at Club 300.

CONSENT AGENDA ITEMS

MOTION MADE BY ALD. SCHISSEL, SECOND BY ALD. MIKOLAJCZAK 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 July 10, 2012.
2. Minutes of the Rules, Laws & License Committee held June 27, 2012.
3. Minutes of the Board of Review held July 24, 2012.
4. Minutes of the Water Utility Commission held June 21, 2012.
5. Minutes of the Cudahy Family Library Board held June 2, 2012.
6. Minutes of the Board of Appeals held July 18, 2012.
7. Approval of claims ending July 31, 2012 in the amount of \$1,266,283.19.

OLD BUSINESS

None

NEW BUSINESS

1. Discussion and appropriate action confirming Mayor appointment of William Roepke of 3503 E. Cudahy Avenue to the Civil Service Commission for a 3 year term ending June 30, 2015. **MOTION BY ALD. MIKOLAJCZAK, SECOND BY ALD. LITKOWIEC** to approve. Motion carried unanimously.
2. Discussion and appropriate action regarding request for new Class B Combination Liquor License and Extension of Premises of Donald Schermer, Agent for "the Salty Dog" located at 3479 E. Plankinton Ave. **MOTION BY ALD. MIKOLAJCZAK, SECOND BY ALD. BARTOSHEVICH** to approve. On the roll call vote, Alderpersons

Mikolajczak, Litkowiec and Bartoshevich voted "aye". Alderpersons Schissel and Otto voted "no". Motion carried.

3. Discussion and appropriate action regarding request for extension of premises of Gregory Look, Agent of "Club 300". **MOTION BY ALD. MIKOLAJCZAK, SECOND BY ALD. BARTOSHEVICH** to refer back to Rules, Laws & License Committee. On the roll call vote, Alderpersons Mikolajczak, Schissel, Otto and Litkowiec voted "aye". Alderperson Bartoshevich voted "no". Motion carried.
4. Discussion and appropriate action regarding approval of Development Agreement between the City of Cudahy and the Cudahy Community Development Authority and Central Storage and Warehouse Co. **MOTION BY ALD. BARTOSHEVICH, SECOND BY ALD. MIKOLAJCZAK** to approve. On the roll call vote, motion carried unanimously.
5. Discussion and appropriate action regarding final offer to purchase 2917 Eaton Ln. for storm water purposes. **MOTION BY ALD. BARTOSHEVICH, SECOND BY ALD. MIKOLAJCZAK** to approve purchase for \$67,700 with closing costs not to exceed \$2,500. On the roll call vote, motion carried unanimously.
6. Discussion and appropriate action regarding final offer to purchase 2934 College Ave. for storm water purposes. This item was not acted upon.
7. Discussion and appropriate action regarding establishing storm water and sewer utility rates for 2013. Finance Committee recommends approve annual sewer connection fee at \$70.71; sewer volume rate at \$.457 per 100 cubic feet and annual storm REU fee at \$74.00. **MOTION BY ALD. OTTO, SECOND BY ALD. LITKOWIEC** to approve rates as recommended by Finance Committee. On the roll call vote, motion carried unanimously.

UPDATES

- Alderperson Otto reviewed the dates for budget workshops.

INTRODUCTION/PASSAGE OF RESOLUTIONS

1. Discussion and appropriate action regarding Resolution No. 6735 entitled "A Resolution Recognizing the 15 Years of Dedicated Service of Donna Gauthier Clerk II/Clerk-Treasurer's Office". **MOTION BY ALD. SCHISSEL, SECOND BY ALD. MIKOLAJCZAK** to approve. Motion carried unanimously.
2. Discussion and appropriate action regarding Resolution 6737 entitled "A Resolution Denying the Claim of Walter Wood". **MOTION BY ALD. MIKOLAJCZAK, SECOND BY ALD. LITKOWIEC** to approve. On the roll call vote, motion carried unanimously.

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

- There were none.

ADJOURN

MOTION BY ALD. MIKOLAJCZAK, SECOND BY ALD. BARTOSHEVICH to adjourn at 7:50 P.M. Motion carried unanimously.

Passed and approved this 4th day of September, 2012.

Anthony Day, Mayor

ATTEST: Dennis Broderick, Clerk/Treasurer