

**MINUTES OF THE SPECIAL MEETING OF THE COMMON COUNCIL OF THE CITY OF
CUDAHY, HELD AT THE CUDAHY MUNICIPAL BUILDING, 5050 S. LAKE DR.
MILWAUKEE COUNTY, WISCONSIN
THURSDAY, JULY 26, 2011**

ROLL CALL

City Clerk Broderick called the meeting to order at 6:30 PM. The following answered, "present" to the roll call: Council Members Mikolajczak, Otto, and Bartoshevich. Alderperson Schissel and Litkowiec were absent and excused. DPW Director Lange was also in attendance.

MEETING STATEMENT

The proper open meeting statement was read at this time.

MOTION BY ALD. OTTO, SECOND BY ALD. BARTOSHEVICH to nominate Ald. Mikolajczak as president pro tem for purposes of running this meeting.

NEW BUSINESS

1. Discussion and necessary action regarding the award of the Packard Avenue Sewer & Water Main Relay Project 2010-02 to Reesman's Excavating in the amount of \$2,086,071 with a 15% contingency. Director of Public Works Lange reported that the contractor is planning on beginning the project on August 15, 2011. She also recommended approving the reimbursement resolution prior to awarding the project. MOTION BY ALD. BARTOSHEVICH, SECOND BY MARK OTTO to award Packard Avenue Sewer & Water Main Relay Project 2010-2012 to Reesman's Excavating in the amount of \$2,086,071 with a 15% contingency. On the roll call vote, motion carried unanimously.
2. Discussion and necessary action regarding resolution entitled "A Resolution Declaring Official Intent to Reimburse Expenditures from Proceeds of Borrowing (Water, Sanitary Sewer & Storm Sewer). MOTION BY ALD. OTTO, SECOND BY ALD. BARTOSHEVICH to approve resolution declaring official intent to reimburse expenditures from proceeds of borrowing. On the roll call vote, motion carried unanimously.

ADJOURN

MOTION BY ALD. OTTO, SECOND BY ALD. BARTOSHEVICH to adjourn at 6:40 P.M. Motion carried unanimously.

Passed and approved this 17th day of August, 2011.

Anthony Day, Mayor

ATTEST: Dennis Broderick, Clerk/Treasurer