

**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, MARCH 18, 2014 AT 7:00 P.M.**

CERTIFICATION OF OPEN MEETING LAW REQUIREMENTS AND APPROVAL OF THE AGENDA

The proper open meeting statement was read at this time.

ROLL CALL

Mayor John Hohenfeldt called the meeting to order at 7:08 PM. The following answered, "present" to the roll call: Council Members Moralez, Schissel, Hollenbeck, and Bartoshevich. Alderperson Litkowiec was absent and excused. City Clerk Broderick and City Attorney Eberhardy were also in attendance.

PUBLIC HEARINGS & PRESENTATIONS

PUBLIC COMMENT (agenda items)

CONSENT AGENDA ITEMS

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

1. Minutes of the Meeting of the Common Council held March 4, 2014.
2. Minutes of the Finance Committee held March 4, 2014.
3. Minutes of the Claims Committee held March 6, 2014.
4. Minutes of the Joint Plan Commission held January 14, 2014.
5. Minutes of the Board of Health held February 25, 2014 and March 11, 2014

NEW BUSINESS

Alderperson Hollenbeck was excused from the Common Council at 7:04 P.M.

1. Discussion and necessary action regarding minutes of the Rules, Laws & License Committee held March 4, 2014. **MOTION BY ALD. MORALEZ, SECOND BY ALD. SCHISSEL** to approve. Alderpersons Moralez, Schissel and Bartoshevich voted "aye". Alderperson Hollenbeck "abstained". Motion carried.
2. Discussion and necessary action regarding request of Kristin L. Staszak for Class B Combination Liquor License at 5152-56 S. Packard Avenue (iKandy). **MOTION BY ALD. MORALEZ, SECOND BY ALD. BARTOSHEVICH** to approve. On the roll call vote, Alderpersons Moralez, Schissel and Bartoshevich voted "aye". Alderperson Hollenbeck "abstained". Motion carried.

Alderperson Hollenbeck returned to the Common Council at 7:06 P.M.

3. Discussion and necessary action regarding request of David Fiegel of Badgerland Striders Inc. for run scheduled for April 5, 2014. **MOTION BY ALD. HOLLENBECK, SECOND BY ALD. MORALES** to approve. On the roll call vote, motion carried unanimously.
4. Discussion and necessary action regarding Mayor's reappointments:
Design Review Board – 3 year term expiring April 30, 2017: Nick Gates and Michael Nelson.
Water Utility Commission – 5 year term expiring February 17, 2019: Ken Kramer
Traffic & Safety Commission – 3 year term expiring April 30, 2017: Bill Mani.
Zoning Board of Appeals – 3 year term expiring April 30, 2017: Harry Savagian.
Board of Health – 2 year term expiring April 30, 2016: Neil White. **MOTION BY ALD. BARTOSHEVICH, SECOND BY ALD. SCHISSEL** to approve. On the roll call vote, motion carried unanimously.

DEPARTMENT MANAGER OR ELECTED OFFICIAL UPDATES

Update Mayor:
March 2014 Plan Commission
Financial Report from Tourism Committee

INTRODUCTION/PASSAGE OF ORDINANCES & RESOLUTIONS

PASSAGE OF ORDINANCES

None

PASSAGE OF RESOLUTIONS

1. Discussion and necessary action regarding Resolution No. 6831 entitled "A Resolution Adopting Post-Issuance Compliance Policy for Tax-Exempt Obligations". **MOTION BY ALD. BARTOSHEVICH, SECOND BY ALD. SCHISSEL** to approve Resolution No. 6831. On the roll call vote, motion carried unanimously.
2. Discussion and necessary action regarding Resolution No. 6842 entitled "A Resolution Recognizing the Seven Years of Dedicated Service of Sean Smith as Fourth District Alderman for the City of Cudahy". **MOTION BY ALD. HOLLENBECK, SECOND BY ALD. BARTOSHEVICH** to approve Resolution No. 6842. On the roll call vote, motion carried unanimously.

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

Mark Otto of 3324 E. Mallory Ave. spoke regarding harassment of constituents and Packard Plaza.

ADJOURN

MOTION BY ALD. BARTOSHEVICH, SECOND BY ALD. SCHISSEL to adjourn at 7:16 P.M. Motion carried unanimously.

Passed and approved this 2nd day of April, 2014.

John Hohenfeldt, Mayor

ATTEST: Dennis Broderick/Treasurer