

**OFFICIAL NOTICE AND AGENDA FOR THE REGULAR MEETING OF THE COMMON COUNCIL OF THE CITY OF CUDAHY, WI. TO BE HELD AT THE CUDAHY MUNICIPAL BUILDING, 5050 S. LAKE DRIVE, CUDAHY, WI. TUESDAY, JANUARY 5, 2016 at 7:00 P.M.**

Certification of the open meeting law requirements and approval of the agenda.

Call of roll and announcement of presence or absence of a quorum.

Pledge of Allegiance

Moment of Silence.

**PUBLIC HEARINGS & PRESENTATIONS**

**\*PUBLIC COMMENT** (agenda items only).

**CONSENT AGENDA ITEMS**

(Items under the consent agenda may be acted upon by one motion. If in the judgment of any Council Member, a consent agenda item needs discussion, the item can be removed and discussed under “Items Removed from Consent Agenda”).

1. Minutes of the Regular Meeting of the Common Council held December 15, 2015.
2. Minutes of the Finance Meeting held December 15, 2015.
3. Minutes of the Community Development Authority held November 24, 2015.
4. Minutes of the Water Utility Commission held December 10, 2015.

**ITEMS REMOVED FROM CONSENT AGENDA**

**OLD BUSINESS**

1. Minutes of the meeting of the Board of Public Works held October 26, 2015.

**NEW BUSINESS** (including items for future agenda consideration or Committee Assignment)

1. Discussion and necessary action regarding agreement to provide tax incremental financing services between the City of Cudahy and Ehlers & Associates, Inc.
2. Discussion and necessary action regarding changes to special assessment policy regarding continuance of special assessment to property owners for sidewalks that have been lifted by street trees.

**DEPARTMENT MANAGER OR ELECTED OFFICIAL UPDATES**

**INTRODUCTION/PASSAGE OF ORDINANCES & RESOLUTIONS**

**ORDINANCES**

**PASSAGE OF RESOLUTIONS**

1. Discussion and necessary action regarding Resolution No. xxxx entitled “ A Resolution Honoring Paul Pankowski, City of St. Francis 2015 ‘Citizen of the Year.’”

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

*\*Public Comment Notice: Each speaker will be limited to one three minute presentation for each "Public Comment" or "Hearing from Cudahy residents" placed on the agenda. Any discourse between speaker and Council, if absolutely necessary, will be minimal so as to avoid potential Open Meetings law violations.*

**ADJOURN**

**PUBLIC NOTICE**

Upon reasonable notice, a good faith effort will be made to accommodate the needs of individuals to participate in public meetings, who have a qualifying disability under the Americans with Disabilities Act. Request should be made as far in advance as possible, preferably a minimum of 48 hours. For additional information or to request this service, contact the Cudahy City Clerk at 769-2204. (FAX 769-2257). This meeting room is wheelchair accessible from the West entrance of South Lake Drive.