

**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 DR., CUDAHY, WI.
ON TUESDAY, OCTOBER 7, 2014 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

None

***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 Special Meeting of the Common Council held September 30, 2014.
2. Minutes of the Finance Committee held September 30, 2014.
3. Minutes of the Rules, Laws & License Committee held October 1, 2014.
4. Minutes of the Board of Public Works held September 2, 2014.
5. Minutes of the Traffic & Safety Commission held September 17, 2014.
6. Minutes of the Special Meeting of the Community Development Authority held July 22, 2014.
7. Minutes of the Community Development Authority held August 26, 2014.
8. Claims ending September 30, 2014 in the amount of \$523,460.61
9. Correspondence from Jacquelynn Duvall regarding her retirement.

ITEMS REMOVED FROM CONSENT AGENDA

OLD BUSINESS

None

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

1. Discussion and necessary action regarding the award of miscellaneous Sanitary & Storm Sewer Improvement Project 2014-04 t Willkomm Construction in the amount of \$546,692.33.
2. Discussion and necessary action regarding Mayor’s appointment of Terry Schuelke to expire on September 15, 2015.

DEPARTMENT MANAGER OR ELECTED OFFICIAL UPDATES

MAYOR:

- September Report Care for Cudahy Inspection Summary
- Intergovernmental Agreement with Milwaukee County on Milwaukee County Radio System
- Drop-Off site winter hours of operation.

INTRODUCTION/PASSAGE OF ORDINANCES & RESOLUTIONS **ORDINANCES**

PASSAGE OF ORDINANCES

1. Discussion and necessary action regarding Ordinance No. 2408 entitled “An Ordinance Amending City of Cudahy Code of Ordinances Section 15.14 Concerning Abandonment of Sewer and Water Laterals and Creating Section 15.15 Regarding Sewer Laterals and Water Services”.
2. Discussion and necessary action regarding Ordinance No. 2409 entitled “An Ordinance Amending City of Cudahy Municipal Code Subsection 6.16(3) Concerning Bicycle Registration and Fees”.

PASSAGE OF RESOLUTIONS

1. Discussion and necessary action regarding Resolution No. 6893 entitled “A Resolution to Approve the 2015-2017 Cooperation Agreement and First Amendment for Participation in the Urban County CDBG Program with Milwaukee County”.

***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.