

**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, FEBRUARY 2, 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

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 Regular Meeting of the Common Council held January 19, 2016.
2. Minutes of the Finance Meeting held January 5, 2016.
3. Minutes of the Personnel Committee held January 5, 2016.
4. Minutes of the Claims Committee held January 25, 2016.
5. Minutes of the Community Development Authority held December 22, 2015.
6. Minutes of the Tourism Committee held November 19 and November 24, 2015.

ITEMS REMOVED FROM CONSENT AGENDA

OLD BUSINESS

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

1. Discussion and necessary action regarding approval of the City of Cudahy Zoning Map.
2. Discussion and necessary action regarding setting of Public Hearing regarding Preliminary Resolution for the Replacement of Sanitary Sewer Laterals on Packard Avenue between Cudahy Avenue and Lunham Avenue and Declaring Intent to Exercise Special Powers Under Section 66.0703.
3. Discussion and necessary action regarding request of David Bursiek for refund on Liquor License fee for July 1, 2015 to June 30, 2016.
4. Discussion and necessary action regarding request of Badgerland Striders for marathon through City scheduled for April 2, 2016.
5. Discussion and necessary action regarding proposed City of Cudahy Redevelopment District #2 Plan as prepared by Scott Harrington and Dan Johns of Vandewalle and Associates.

DEPARTMENT MANAGER OR ELECTED OFFICIAL UPDATES

DPW Director:

- Outline of items that will be purchased out of the Special Collection and Recycling reserve account.

Mayor:

- Department of Economic Development update.
- December, 2015 Inspection Department report.

INTRODUCTION/PASSAGE OF ORDINANCES & RESOLUTIONS

ORDINANCES

PASSAGE OF ORDINANCES

None

PASSAGE OF RESOLUTIONS

1. Discussion and necessary action regarding Resolution No. 6999 entitled “A Resolution Authorizing the City of Cudahy to Withdraw from the Local Government Property Insurance Fund”.
2. Discussion and necessary action regarding Resolution No. 7000 entitled “Preliminary Resolution for the Replace of Sanitary Sewer Laterals on Packard Avenue Between Cudahy Avenue and Lunham Avenue and Declaring Intent to Exercise Special Powers Under Section 66.0703 Wisconsin Statutes-Police Powers”.
3. Discussion and necessary action regarding Resolution No. 7001 entitled “A Resolution Authorizing and Directing Sidewalk Replacement in the City of Cudahy Pursuant to Statute 66.0907 (2016 Sidewalk Replacement Program)”.
4. Discussion and necessary action regarding Resolution No.7002 entitled “A Resolution Congratulating Tina Walker for Being Named “Best of Milwaukee Bartender” by the Shepherd Express in 2015”.
5. Discussion and necessary action regarding Resolution NO. 7003 entitled “A Resolution Congratulating the Gift Shoppe of Cudahy for Being Named “Best of Milwaukee Gift Shop” by the Shepherd Express in 2015”.

***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.