

**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, APRIL 21, 2015 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**

1. Presentation of honorariums to Tim Griffith, Stephanie Kressin, Gwenivere Eckert and Melissa Strzok for their acts of heroism.
  
2. Public hearing to hear the proposal to rezone the subject parcels at 3200, 3233 and 3333 E. Barnard Avenue from base zone of B-2 Community Business District to M-1 Limited Manufacturing District, submitted by the Department of Economic Development/Inspections & Zoning. The purpose of the rezone is to accommodate proposed development. The proposal is supported by market conditions likely to occur at site and location at the edge of a zoning district with a future land use of General Manufacturing. There is no change to the PUD Planned Unit Development Overlay.
  
3. Public hearing to hear the proposal to rezone the subject parcels at 3326 and 3380-3412 E. Layton Avenue from base zone of B-2 Community Business District to M-1 Limited Manufacturing District, submitted by the Department of Economic Development/Inspections & Zoning. The purpose of the rezone is to accommodate building and business expansion plans which include site improvements. There is no change to the PUD Planned Unit Development Overlay.
  
4. Public hearing to hear the proposal to rezone the subject parcels at 4850, 5080, 5090, 4900, 5000, 5030 S. Pennsylvania Avenue and 2606 E. Carpenter Avenue from base zone of M-1 Limited Manufacturing District to B-5 Highway Business District, submitted by the Department of Economic The purpose of the rezone is to facilitate development complementary with the broader vision for the Layton/Pennsylvania Avenue Gateway corridor as discussed in the 2020 Comprehensive Plan. There is no change to the PUD Planned Unit Development Overlay.

**\*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 April 8, 2015.
2. Minutes of the Finance Committee meeting held April 8, 2015.
3. Minutes of the joint Plan Commission and Design Review Board held February 10, March 10, and April 1, 2015.
4. Minutes of the Board of Canvass of late arriving ballots from the April 7, 2015 election held April 13, 2015.
5. Minutes of the Board of Health held January 29 and March 24, 2015.

**ITEMS REMOVED FROM CONSENT AGENDA**

## **OLD BUSINESS**

None

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

1. Discussion and appropriate action regarding request of Jacqueline A. Campbell, Agent for Flash Back's (JJRC Holdings, LLC) for Class B Combination Liquor License at 5244 S. Packard Ave.
2. Discussion and necessary action regarding Mayor reappointment of John Nelson for five year term expiring 04/18/20 on the Board of Electrical Examiners and new appointment of Vera Trifunovich for five year term expiring 04/30/20 on the Police and Fire Commission.

## **DEPARTMENT MANAGER OR ELECTED OFFICIAL UPDATES**

Mayor:

- Update on Department of Economic Development
- Update from Plan Commission April, 2015 meeting.

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

### **ORDINANCES**

#### **PASSAGE OF ORDINANCES**

1. Discussion and necessary action regarding Ordinance No. 2414 entitled "An Ordinance to Change Zoning of the Parcels at 4850, 4900, 5000, 5030, 5080, 5090 S. Pennsylvania Avenue and the Parcel at 2606 E. Carpenter Avenue from a Base Zoning of M-1 Limited Manufacturing to B-5 Highway Business District to Harmonize the Zoning Map with the city of Cudahy's Adopted Layton/Pennsylvania Gateway Concept Plan and to Facilitate the Marketing and Promotion of Identified Parcels for Development Which Will Optimize Potential Value of Area as a Commercial Corridor".
2. Discussion and necessary action regarding Ordinance No. 2415 entitled "An Ordinance to Change Zoning of the Parcels at 3326 and 3380-3412 E. Layton Avenue from a Base Zone of B-2 Community Business District to M-1 Limited Manufacturing as Required to Facilitate Property Owner's Building and Business Expansion Including Site Improvements".
3. Discussion and necessary action regarding Ordinance No. 2416 entitled "An Ordinance to Change Zoning of the Parcels at 3333, 3233, 3200 E. Barnard Avenue from a Base Zoning of B-2 Community Business District to M-1 Limited Manufacturing to Facilitate the Marketing and Promotion of the Subject Land for Development by Market-Driven Uses Most Likely to Occur at the Subject Location".

#### **PASSAGE OF RESOLUTIONS**

1. Discussion and necessary action regarding Resolution No. 6931 entitled "A Resolution Recognizing Gwenivere R. Eckert For Her Act of Heroism".
2. Discussion and necessary action regarding Resolution No. 6932 entitled "A Resolution Recognizing Stephanie J. Kressin for Her Act of Herosim".
3. Discussion and necessary action regarding Resolution No. 6933 entitled "A Resolution Recognizing Melissa Strzok for Her Act of Heroism".
4. Discussion and necessary action regarding Resolution No. 6934 entitled "A Resolution Recognizing Tim Griffith for His Act of Heroism".
5. Discussion and Necessary action regarding Resolution No. 6941 entitled "A Resolution Recognizing the Thirty-Six (36) Years of Dedicated Service of Joel Puczylowski Lead Purification Plant Operator-Cudahy Water Utility".
6. Discussion and necessary action regarding Resolution No. 6942 entitled "A Resolution Honoring Charlene Smith 2015 Inductee to the Milwaukee County Senior Citizen Hall of Fame".
7. Discussion and necessary action regarding Resolution No. 6943 entitled "A Resolution Approving Certified Survey Map in the Northwest One-Quarter (1/4) Section Twenty-Six (26), Township Six (6) North, Range Twenty-Two (22) East (Lubbert Investment Corporation, Owner).

8. Discussion and necessary action regarding Resolution No. 6944 entitled “A Resolution Approving the Claim of Scott & Bridget Falkowski”.
9. Discussion and necessary action regarding Resolution No. 6945 entitled “A Resolution Approving the Claim of Greg Ayers”.
10. Discussion and necessary action regarding Resolution No. 6946 entitled “A Resolution Denying the Claim of Lisa Witkowiak”.

**\*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.