

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, MAY 19, 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 by the Cudahy Sportsmen's Club providing informational update regarding relocation of the Club to a proposed alternative site within Warnimont Park and lease extension with Milwaukee County and the Milwaukee County Parks Division.

***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 May 5, 2015.
2. Minutes of the Joint Plan Commission and Design Review Board held April 14, 2015.
3. Claims report for month ending April 30, 2015 in the amount of \$600,274.04

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 request of Cudahy Lions Club Peddler License to sell food and soda at the 4th of July festivities and request for waiver of fees.
2. Discussion and necessary action regarding request of Cudahy Lions Club for Temporary Class "B" fermented malt picnic license for beer sales at the 4th of July festivities and request for waiver of fees.
3. Discussion and necessary action regarding request of the Cudahy Family Library Endowment Fund, Inc. for Temporary "Class B" wine license for the annual Harvest Tasting on October 23, 2015.
4. Discussion and necessary action regarding request of Badgerland Striders for run on Lake Drive scheduled for July 26, 2015.
5. Discussion and necessary action regarding Special Warranty Deed transferring City-Owned property at 3519 E. Layton Avenue to the Community Development Authority of the City of Cudahy.

DEPARTMENT MANAGER OR ELECTED OFFICIAL UPDATES

Mayor:

- Update from the Plan Commission May, 2015 meeting.

INTRODUCTION/PASSAGE OF ORDINANCES & RESOLUTIONS

ORDINANCES

None

RESOLUTIONS

1. Discussion and necessary action regarding Resolution No. 6949 entitled “A Resolution Recognizing the Sixteen (16) Years of Dedicated Service of Mary Juleen Public Health Nurse – Cudahy Health Department”.
2. Discussion and necessary action regarding Resolution No. 6950 entitled “A Resolution Recognizing the Thirteen (13) Years of Dedicated Service of Linda Lindsey Clerk II – Cudahy Health Department”.
3. Discussion and necessary action regarding Resolution No. 6951 entitled “A Resolution Recognizing Rick Ceschin for his Eight Years of Service to the City of Cudahy Community Development Authority”.
4. Discussion and necessary action regarding Resolution No. 6952 entitled “A Resolution Approving Certified Survey Map in the Southwest One-Quarter (1/4) Section Twenty-Three (23), Township Six (6) North, Range Twenty-Two (22) East”.
5. Discussion and necessary action regarding Resolution No. 6953 entitled “A Resolution Recognizing the Five (5) Years of Service of Victor Venus on the City of Cudahy’s Police and Fire Commission”.

***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.