

**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, JUNE 28, 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

1. Presentation of 2015 City of Cudahy Financial Audit by Baker Tilly.
2. **Public Hearing #1:** City of Cudahy's intentions to exercise its powers to levy special assessments under Section 66.0703, Wisconsin Statutes for the following two projects – Replacement of Sanitary Sewer Laterals on Packard Avenue between Plankinton Avenue and Cudahy Avenue and Declaring Intent to Exercise Special Powers Under Section 66.0703 Wisconsin Statutes-Police Powers – SANITARY LATERAL REPLACEMENT in Packard Avenue E. Plankinton to E. Cudahy Ave.

Public Comments Public Hearing #1:

3. **Public Hearing #2:** Consideration to adopt and enact a new code providing for the repeal of certain ordinances not included therein and providing a penalty for the violation thereof and providing for the manner of amending such code and providing when such code and Ordinance No. 2430 shall become effective.

Public Comments Public Hearing #2:

***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 Personnel Committee held June 7, 2016.
2. Minutes of the Claims Committee held May 25, 2016.
3. Minutes of the Plan Commission held May 10, 2016.
4. Minutes of the Board of Health held May 18, 2016.
5. Minutes of the Design Review Board held April 16, 2016.
6. Approval of Used Car Dealer license as listed on attachment.

ITEMS REMOVED FROM CONSENT AGENDA

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

1. Discussion and necessary action regarding Resolution No. 7049 entitled "Final Resolution for the Replacement of Sanitary Sewer Laterals on Packard Avenue Between Plankinton Ave. and Cudahy Avenue and Declaring Intent to Exercise Special Powers Under Section 66.0703 Wisconsin Statutes-Police Powers".
2. Discussion and necessary action regarding Ordinance No. 2430 entitled "An Ordinance Adopting and Enacting a New Code for the City of Cudahy, Wisconsin; Providing for the Repeal of Certain Ordinances not Included Therein; Providing a Penalty for the Violation Thereof; Providing for the Manner of Amending such Code; and Providing when Such Code and this Ordinance Shall Become Effective".
3. Minutes of the Common Council held June 7, 2016.

4. Discussion and necessary action regarding request for Temporary Class B Liquor License from the Cudahy Lions Club for July 4, 2016 and Sweet Applewood Festival August 26 through August 28, 2016 and requesting a waiver of fees.
5. Discussion and necessary action regarding approval of sale of Fire Department surplus Thermal Imaging Equipment.
6. Discussion and necessary action regarding approval of bid to purchase outdated Fire Department SCBA equipment.
7. Discussion and necessary action regarding request of Public Health Officer to enter into Preparedness and Health and Safety Service Agreement with the American Red Cross.
8. Discussion and necessary action regarding Mayor's appointment to various Boards, Commissions and Committees.
9. Discussion and necessary action for the City of Cudahy to enter into an agreement with Motorola Solutions, Inc.

DEPARTMENT MANAGER OR ELECTED OFFICIAL UPDATES.

Mayor:

- Plan Commission June meeting.
- Award of \$45,000 grant to Cudahy Health Department.
- Milwaukee County Development Block Grant Program and Funding for 2017.
- Inspection Department Monthly Reports

INTRODUCTION/PASSAGE OF ORDINANCES & RESOLUTIONS

ORDINANCES

PASSAGE OF ORDINANCES

None

PASSAGE OF RESOLUTIONS

1. Discussion and necessary action regarding Resolution No. 7047 entitled "A Resolution Allowing the Claim of Laekin Lee".
2. Discussion and necessary action regarding Resolution No. 7048 entitled "A Resolution Denying the Claim of Paul Szczech".

***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.