

**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.
TUESDAY, JUNE 30, 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. Public Hearing to allow citizens an opportunity to participate in an advisory role in planning, implementing and assessing the development of "2016 Community Development Block Grant Funds." Various projects will be presented for consideration.

***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 Finance Meeting held June 2, 2015.
2. Minutes of the meeting of the Board of Public Works held March 23, 2015.
3. Minutes of the Board of Review held June 3, 2015.
4. Minutes of the Joint Plan Commission and Design Review Board held May 12, 2015.
5. Minutes of the Design Review Board held May 12, 2015.
6. Minutes of the Property Maintenance Appeal Board held February 23, 2015.
7. Renewal of Peddler Licenses per attached listing pending background checks.
8. Renewal of Used Auto and Salvage Dealer Licenses per attached listing pending inspections and background check.
9. Minutes of the Claims Committee Meeting held June 26, 2015.

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 approval of minutes of the Regular Meeting of the Common Council held June 2, 2015.
2. Discussion and necessary action regarding approval of minutes of the Rules, Laws & License Committee held June 3, 2015.
3. Discussion and necessary action regarding request of Lakeside Pub & Grill for temporary extension of premises for July 4, 2015.
4. Discussion and necessary action regarding revised application (date change) for Temporary Class "B"/"Class B" picnic license for Friends of Pulaski Park for August 22, 2015.
5. Discussion and necessary action regarding renewal of Class B Combination Liquor Licenses per attached listing pending inspections and background check.

6. Discussion and necessary action regarding renewal of Class A Combination Liquor Licenses per attached listing pending inspections and background check.
7. Discussion and necessary action regarding 2016 Community Development Block Grant Funds.
8. Discussion and necessary action regarding discontinuance of spring clean-up program and implementation of two-trip pass system per residential recycling cart to be issued to residents who pay the residential recycling cart fee.
9. Discussion and necessary action regarding Mayor's reappointment of Dr. Bob Shampo to the Board of Health for a term ending June 30, 2017.

DEPARTMENT MANAGER OR ELECTED OFFICIAL UPDATES

Mayor:

- Plan Commission June, 2015 meeting update.
- Care for Cudahy Inspection Summary March – May

Inspection:

- Monthly reports for April and May, 2015

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

1. Discussion and necessary action regarding Ordinance No. 2373.7 entitled "An Ordinance Amending Ordinance No. 2373.6 Fixing Salaries of Certain Department Heads of the City of Cudahy for 2015. (Public Health Officer).
2. Discussion and necessary action regarding Ordinance No. 2374.11 entitled "An Ordinance Amending Ordinance No. 2374.10 Fixing the Salaries of Certain Non-Union Employees of the City of Cudahy for 2015".

PASSAGE OF RESOLUTIONS

1. Discussion and necessary action regarding Resolution No. 6956 entitled "A Resolution Honoring Joseph Kotarak Jr., as the Honored Citizen of the Year by the 128th Air Refueling Wing for 2015".
2. Discussion and necessary action regarding Resolution No. 6957 entitled "Resolution Approving Certified Survey Map for 3456 E. Bottsford Avenue".
3. Discussion and necessary action regarding Resolution No.6958 entitled "Resolution Approving Certified Survey Map for CSM at 6143 S. Packard Avenue (Waterstone Bank).

***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.