

**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, MARCH 1, 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**

**Presentations by Greg Johnson of Ehlers & Associates, the City's Financial Consultants**

1. Pre-sale report for \$2,190,000 General Obligation Refunding Bonds, Series 2016A
2. Pre-sale report for Community Development Authority \$3,395,000 Redevelopment Lease Revenue Refunding Bonds, Series 2016C.
3. Pre-sale Report for \$1,580,000 General Obligation Promissory Notes Series, 2016B
4. Project Plan for the Project Plan Amendment #5 of Tax Incremental District No. 1

**\*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 February 17, 2016
2. Minutes of the Finance Meeting held February 17, 2016.
3. Minutes of the Community Development Authority held January 26, 2016.
4. Minutes of the Joint Review Board held February 23, 2016.
5. Minutes of the Board of Public Works held November 30, 2015.
6. Minutes of the Tourism Commission held January 21, 2016.

**ITEMS REMOVED FROM CONSENT AGENDA**

**OLD BUSINESS**

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

1. Discussion and necessary action regarding Resolution No. 7009 entitled "Resolution Approving a Project Plan Amendment for Tax Incremental District No. 1 City of Cudahy, Wisconsin".
2. Discussion and necessary action regarding Resolution No. 7010 entitled "Initial Resolution Authorizing the Borrowing of Not to Exceed \$1,580,000 and Providing for the Issuance and Sale of General Obligation Promissory Notes".
3. Discussion and necessary action regarding Resolution No.7011 entitled "Initial Resolution Authorizing the Issuance of Redevelopment Lease Revenue Refunding Bonds of the Community Development Authority of the City of Cudahy in an Amount Not to Exceed \$3,395,000".
4. Discussion and necessary action regarding Resolution No.7012 entitled "Initial Resolution Authorizing the Borrowing of Not to Exceed \$2,190,000 and Providing for the Issuance and Sale of General Obligation Refunding Bonds"..
5. Discussion and necessary action regarding request of Kyle Dlabay of United Performing Arts Fund for Bike race through city on June 5, 2016.
6. Discussion and appropriate action for use of City of Cudahy Parking Lot located south of Cudahy Family Library for operation of Farmers' Market by outside organization during the 2016 season.
7. Discussion and necessary action regarding the award of the 2016 Hazardous Sidewalk Replacement Project 2016-01 to Snorek Construction in the amount of \$879,939.

8. Discussion and necessary action regarding setting of Public Hearing regarding Preliminary Resolution for the Public Improvements to Kirkwood Avenue from Grange to 500' n/o Mallory and on Adams Avenue from 200' e/o Kirkwood to Packard Ave. and declaring intent to exercise special powers under Section 66.0703.
9. Discussion regarding operational changes approved by the Board of Public Works to the Cudahy Drop-Off Site for 2016.
10. Discussion and necessary action regarding changes to fee structure at Cudahy Drop-Off Site for 2016.

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

### **Public Health Officer**

- Cudahy Health Department 2015 Annual Report
- Cudahy Health Department Strategic Plan

### **DPW Director**

- Review of 2015 Department of Public Works Annual Report.

### **Mayor Update**

- Annual Financial Report from the Tourism Commission.

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

### **PASSAGE OF ORDINANCES**

None

### **PASSAGE OF RESOLUTIONS**

1. Discussion and necessary action regarding Resolution No. 6869.1 entitled "A Resolution Approving Certified Survey Map in the Southeast One-Quarter (1/4) Section Twenty-Three (23), Township Six (6) North, Range Twenty-Two (22) East (3709 E. Allerton Ave.)"
2. Discussion and necessary action regarding Resolution No. 7008 entitled "A Preliminary Resolution for Public Works Improvements on Kirkwood Avenue Between Grange Avenue and Approximately 500' N/O Mallory Avenue Including Those Properties Located Within 200' of the Intersection with Kirkwood Avenue & Adams Avenue Between Kirkwood and Packard Avenue Declaring Intent to Exercise Special Powers Under Section 66.0703 Wisconsin Statutes – Police Powers".

**\*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.