

**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. WEDNESDAY, FEBRUARY 22, 2017 at 7:00 P.M.**

AMENDED

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

None

PRESENTATIONS

None

***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 7, 2017.
2. Minutes of the Personnel Committee held February 7, 2017.
3. Minutes of the Plan Commission held January 10, 2017.
4. Claims ending January 31, 2017 in the amount of \$1,070,199.50.

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 setting of Public Hearing regarding Preliminary Resolution for the Reconstruction and Replacement of Packard Avenue between Cudahy Avenue and Lunham Avenue and Declaring Intent to Exercise Special Powers Under Section 66.0703.
2. Discussion and necessary action regarding setting of Public Hearing regarding Preliminary Resolution for the Installation of Sanitary Sewer and Water Main, Sanitary Laterals and Water Services on Grange Avenue from Pennsylvania Avenue to 1200' West of Pennsylvania Avenue and Declaring Intent to Exercise Special Powers Under Section 66.0703.
3. Discussion and necessary action regarding the Intergovernmental Agreement between Milwaukee County and the City of Cudahy for Emergency Medical Services (EMS) 2017-2018.
4. Discussion and necessary action regarding a new Class B Combination Liquor License of Miguel Hernandez for La Serenta 4978 S Packard Ave.

DEPARTMENT MANAGER OR ELECTED OFFICIAL UPDATES.

Mayor

- Annual Financial Report from the Tourism Commission.
- Update from the Plan Commission February Meeting.

DPW Director

- 2017 Projects in the Department
- Recycling Newsletter Items
- Potential Storm water Quality Partnering Projects with MMSD

INTRODUCTION/PASSAGE OF ORDINANCES & RESOLUTIONS

ORDINANCES

None

RESOLUTIONS

1. Discussion and necessary action regarding Resolution No. 7100 entitled “A Preliminary Resolution for the Reconstruction and Replacement of Packard Avenue between Cudahy Avenue and Lunham Avenue and Declaring Intent to Exercise Special Powers Under Section 66.0703 Wisconsin Statutes-Police Powers”.
2. Discussion and necessary action regarding Resolution No. 7101 entitled “A Preliminary Resolution for the Installation of Sanitary Sewer and Water Main, Sanitary Laterals and Water Services on Grange Avenue from Pennsylvania Avenue to 1200’ West of Pennsylvania Avenue and Declaring Intent to Exercise Special Powers Under Section 66.0703 Wisconsin Statutes-Police Powers”.
3. Discussion and necessary action regarding Resolution No. 7102 entitled “A Resolution Approving Certified Survey Map (5114 S Nicholson Avenue)”.
4. Discussion and necessary action regarding Resolution No. 7103 entitled “A Resolution Approving Certified Survey Map (3878 E Pulaski Avenue)”.
5. Discussion and necessary action regarding Resolution No. 7104 entitled “A Resolution Authorizing the Transfer of Funds for Elimination of Blight at 3802 E Barnard Avenue.”

***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.