

**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, JULY 12, 2016 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 & PRESENTATIONS**

1. Flight for Life Presentation.

2. Presentation by Ehlers & Associates regarding \$2,885,000 Storm Water Utility Revenue Refunding Bonds, Series 2016E and \$3,810,000 Taxable General Obligation Refunding Bonds, Series 2016D.

**\*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 28, 2016.
2. Minutes of the Board of Public Works held April 25, 2016.
3. Minutes of the Design Review Board held June 14, 2016.
4. Minutes of the Community Development Authority held May 24, 2016.

**ITEMS REMOVED FROM CONSENT AGENDA**

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

1. Discussion and necessary action regarding Resolution No. 7051 entitled “Initial Resolution Authorizing the Borrowing of Not to Exceed \$2,885,000 and Providing for the Issuance and Sale of Storm Water Utility Revenue Refunding Bonds, Series 2016E”.
2. Discussion and necessary action regarding Resolution No. 7052 entitled “Initial Resolution Authorizing the Borrowing of Not to Exceed \$3,810,000 and Providing for the Issuance and Sale of Taxable General Obligation Refunding Bonds, Series 2016D”.
3. Discussion and necessary action regarding Resolution No. 7053 entitled “A Resolution Declaring Official Intent to Reimburse Expenditures from Proceeds of borrowing”.
4. Discussion and necessary action regarding Minutes of the Common Council held June 28, 2016.
5. Discussion and necessary action regarding Minutes of the Rules, Laws & License Commission held July 6, 2016.
6. Discussion and necessary action regarding request of Alvin Beason for Class B Combination liquor license for 5132 S. Packard Ave. (Packard All Flava Bar & Grill LLC) pending all inspections.
7. Discussion and necessary action regarding request of Filogonio Medina, Agent for Fili’s Coffee for Class B Combination liquor license at 5018 S. Packard Ave. pending background check and all inspections.
8. Discussion and necessary action regarding request of Chris Ponteri of Longrun Athletics LLC for parade permit for July 28, 2016.
9. Discussion and necessary action regarding request of Timothy Schmitt of Cystic Fibrosis Foundation for parade permit for August 14, 2016.
10. Discussion and necessary action regarding Mayor’s appointments to various city Boards, Commissions and Committees.

11. Discussion and necessary action regarding approval to enter into an engineering contract with R.A. Smith in the amount of \$3,500 for the 2016 Illicit Discharge Screening of Outfalls and Investigation.
12. Discussion and necessary action regarding agreement for the use of City streetlight poles by Crown Castle for the installation of a small cell device pending the City Attorney's review.

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

#### **Mayor:**

- June, 2016 report Care for Cudahy.

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

#### **ORDINANCES**

#### **PASSAGE OF ORDINANCES**

None

#### **PASSAGE OF RESOLUTIONS**

1. Discussion and necessary action regarding Resolution No. 7050 entitled "A Resolution Supporting and Recommending the Authorization of a Representative for the Safe Drinking Water Loan Program".
2. Discussion and necessary action regarding Resolution No. 7054 entitled "Authorization Resolution for Finance Assistance for the Purpose of Funding Emerald Ash Borer Mitigation Projects".

#### **\*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.