

**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, FEBRUARY 6, 2018 at 7:00 P.M.**

AMENDED FEBRUARY 2, 2018

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

1. Presentation of Resolution No. 7187 entitled "A Resolution Recognizing the many years of service of Patti Borkowski on the City of Cudahy's Board of Health."
2. Presentation of Resolution No. 7188 entitled "A Resolution Congratulating Jen's Sweet Treats Upon Being Named Best Desserts by Milwaukee "A" List in 2017."

***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 Community Development Authority held November 28, 2017.
2. Minutes of the Regular Common Council held January 16, 2018.
3. Minutes of the Personnel Committee held January 16, 2018.
4. Claims ending October 31, 2017 in the amount of \$868,708.16.
5. Claims ending December 31, 2017 in the amount of \$871,210.87.

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 execution letter of engagement regarding Tax Increment District Audit, continuing work.
2. Discussion and necessary action regarding execution letter of engagement regarding auditing services with Baker Tilly.
3. Discussion and necessary action regarding the Memorandum of Understanding between the Cudahy Police Department and South Shore Joint Tactical Unit.
4. Discussion and necessary action regarding publishing and posting of meeting notices with the City Clerk/Treasurer's Department.
5. Power Point: Presentation on Construction of the Salt Storage Facility.

DEPARTMENT MANAGER OR ELECTED OFFICIAL UPDATES.

Mayor

- Correspondence received by Office of the Mayor.
- Mayor's report to the Common Council Finance Department Report.

INTRODUCTION/PASSAGE OF ORDINANCES & RESOLUTIONS

ORDINANCES

None

RESOLUTIONS

1. Discussion and necessary action regarding Resolution No. 7196 entitled "A Resolution Honoring Richard Adamczewski City of St. Francis 2017 'Citizen of the Year'."
2. Discussion and necessary action regarding Resolution No. 7197 entitled "A Resolution Congratulating the Gift Shoppe of Cudahy for Being Named "Best of Milwaukee Gift Shop" by the Shepard Express in 2017."
3. Discussion and necessary action regarding Resolution No. 7198 entitled "A Resolution Opposing the Cuts in Services to the Students of the City of Cudahy with Elimination of Route 88."
4. Discussion and necessary action regarding Resolution No. 7199 entitled "A Resolution Congratulating Project Concern of Cudahy-St. Francis for 50 Years of Service to our Communities."
5. Discussion and necessary action regarding Resolution No. 7200 entitled "A Resolution Opposing Parking Meters and Having to Pay to Park While Utilizing Milwaukee County Parks Located in the City of Cudahy."

***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.