

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, JANUARY 19, 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

Review of staff petition to rezone the subject parcels at 3244 E. College Avenue from a base zoning of I-1 Institutional to B02 Community business District to harmonize the zoning map with the City of Cudahy's comprehensive plan and to facilitate the current use of the land and improvements at the subject location as a physical fitness center.

Parcel ID #682-9960-025 and #682-9960-026

The legal description of the parcel, comprises of Parcel #1 and Outlot #1 to be made subject to rezoning is as follows: Being a redivision of parcel 1 of CSM No. 4263, a redivision of parcels 1,2, & 3 of CSM No. 2529, located in the SW ¼ of the SW ¼ of section 35, Town 6 North, Range 22 East, in the City of Cudahy, Milwaukee County, Wisconsin

- Open Public Hearing
- Public Comment on the rezoning
- Close Public Hearing

***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 January 5, 2016.
2. Minutes of the Special meeting of the Common Council held January 5, 2016.
3. Minutes of the Plan Commission held December 8, 2015.
4. Minutes of the Design Review Board held December 15, 2015.
5. Claims ending December 31, 2015 in the amount of \$530,652.48.

ITEMS REMOVED FROM CONSENT AGENDA

OLD BUSINESS

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

1. Discussion and necessary action regarding minutes of the Rules, Laws & License Committee held January 6, 2016.

DEPARTMENT MANAGER OR ELECTED OFFICIAL UPDATES

Mayor:

- December Report Care for Cudahy Inspection Summary
- Plan Commission Meeting update from January.

INTRODUCTION/PASSAGE OF ORDINANCES & RESOLUTIONS

ORDINANCES

PASSAGE OF ORDINANCES

1. Discussion and necessary action regarding Ordinance No. 2284.3 entitled “An Ordinance to Amend Sec. 11.06(3)(ee) of the Cudahy Code of Ordinances Prohibiting Ownership of Ducks Within the City Limits”.
2. Discussion and necessary action regarding Ordinance No. 2374.15 entitled “An Ordinance Revising Ordinance No. 2374.14 Fixing the Salaries of Certain Non-Union Employees of the City of Cudahy for 2016”.
3. Discussion and necessary action regarding Ordinance No. 2427 entitled “An Ordinance to Change Zoning of the Parcel at 3244 E. College Avenue from a Base Zoning of I-1 Institutional District to B-2 Community Business District Zoning to Provide for Highest and Best Use of the Subject Parcel and Harmonize the Zoning Map with the Current Use of the Property”.

PASSAGE OF RESOLUTIONS

1. Discussion and necessary action regarding Resolution No. 6995 entitled “A Resolution in Support of Sustainable Solution for the Adequate Funding of Wisconsin’s Transportation System”.
2. Discussion and necessary action regarding Resolution NO. 6996 entitled “A Resolution Approving Certified Survey Map”. (3852 E. Munkwitz Ave.)
3. Discussion and necessary action regarding Resolution No. 6997 entitled “A Resolution Approving Certified Survey Map”. (4523 & 4521 S. Sheridan Drive).
4. Discussion and necessary action regarding Resolution No. 6998 entitled “A Resolution Approving Certified Survey Map”. (3527 E. Cudahy Ave.)

***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.