

**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, NOVEMBER 17, 2015 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

Public Hearing on the proposed 2016 budget of the City of Cudahy

1. Open Public Hearing.
2. Public Comment regarding 2016 budget.
3. 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 November 3, 2015.
2. Minutes of the Finance Committee held November 3, 2015.
3. Minutes of the Personnel Committee held November 3, 2015.
4. Minutes of the Plan Commission held October 13, 2015.
5. Minutes of the Design Review Board held October 13, 2015.
6. Minutes of the Tourism Commission held: 02/20/14, 03/20/14, 04/17/14, 04/23/14, 05/22/14, 05/29/14, 06/19/14, 07/10/14, 09/18/14, 11/06/14, 01/15/15, 02/19/15, 03/19/15 and 04/16/15.
7. Claims ending October 31, 2015 in the amount of \$1,037,633.03.

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 meeting of the City of Cudahy Rules, Laws & License Committee held November 4, 2015.
2. Discussion and necessary action regarding request of Felipe Hopp, Agent for Cudahy’s Pancake House for Class B Combination Liquor license at 4753 S. Packard Avenue pending payment of fees.
3. Discussion and necessary action regarding adoption of 2016 City Budget and to set City Tax Levy.

DEPARTMENT MANAGER OR ELECTED OFFICIAL UPDATES

Mayor:

- Update on Economic Development
- Update from Plan Commission November meeting.
- October report Care for Cudahy Inspection Summary
- Monthly Inspection Department Report

INTRODUCTION/PASSAGE OF ORDINANCES & RESOLUTIONS

ORDINANCES

1. Discussion and necessary action regarding Ordinance No. 2425 entitled “An Ordinance Amending City of Cudahy Municipal Code Subsection 8.56(5) Concerning Storm Water Customer Classes for 2 through 4 Family Residential Properties”.
2. Discussion and necessary action regarding Ordinance No. 2426 entitled “An Ordinance to Repeal and Recreate Cudahy Municipal Code Section 3.03 Concerning the Addition of Internal Financial Controls”.

PASSAGE OF RESOLUTIONS

1. Discussion and necessary action regarding Resolution No. 6982 entitled “A Resolution Approving Certified Survey Map” (3468 E. Bottsford Ave).
2. Discussion and necessary action regarding Resolution No. 6983 entitled “A Resolution Recognizing the Twenty Years of Dedicated Service of Brian Dlapa Water Utility Distribution Serviceman 1 for the City of Cudahy”. (not in packet)
3. Discussion and necessary action regarding Resolution No. 6984 entitled “A Resolution Recognizing the Twenty-One (21) years of Service of Darlene Felton Engineering/Department of Public Works Clerk for 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.***

CLOSED SESSION

1. Adjourn into closed session per State Statute 19.85 (1)(e)(g) for deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business whenever competitive or bargaining reasons require a closed session and/or to confer with legal counsel with respect to ongoing and/or likely litigation:
 - a. Review the development agreement and a lender addendum to the development agreement between and among the City of Cudahy, the Community Development Authority of the City of Cudahy, Layton Square Cudahy LLC, and Midwest Affordable Housing Corporation involving the Layton Square development at 3503-53 East Layton Avenue submitted by Bear Development.
2. Adjourn closed session and reconvene in open session.
3. Discussion and appropriate action regarding items discussed in closed session.

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.