

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, DECEMBER 20, 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

Public Hearing to review a Staff Recommendation to Rezone the subject parcels at 3618 and 3620 E Grange Ave from base zoning B-2 Community Business District to M-1 Limited Manufacturing, and eliminate the Overlay Zoning, to facilitate highest and best use of the subject parcel. The request and exhibit(s) are submitted by the Economic Development Director and held on file in the office of the Economic Development Director and available for public viewing during ordinary office hours.

3618 E Grange Ave Parcel #6350434 and 3620 E Grange Ave Parcel ID #6350435000

The legal descriptions of the parcels to be made subject to this petition to rezone are as follows:

3618 East Grange: BRENK & COIT LAND CO ADD S 81.66 FT LOT 13 BLK 7

3620 East Grange: BRENK & COIT LAND CO ADD N 73 FT LOT 13 & ALL LOT 14 BLK 7

- Open Public Hearing
- Public Comment regarding hearing
- Close Public Hearing

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 Personnel Committee held December 7, 2016.
2. Minutes of the Finance Committee held November 1, 2016.
3. Minutes of the Design Review Board held November 8, 2016.
4. Minutes of the Plan Commission held November 8, 2016.
5. Minutes of the Board of Public Works held October 31, 2016.
6. Claims ending November 30, 2016 in the amount of \$744,595.64.

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 Ordinance No. 2444 entitled “An Ordinance to Change Zoning of the Parcels at 3618 and 3620 E Grange Avenue from a Base Zoning of B-2 Community Business District to M-1

Limited Manufacturing District, and Eliminating the Overlay Zoning, to Facilitate Highest and Best Use of the Subject Parcels.

2. Discussion and necessary action regarding approval of the City of Cudahy Zoning Map
3. Discussion and necessary action regarding minutes of the Common Council meeting held December 6, 2016.
4. Discussion and necessary action regarding minutes of the Rules, Laws & License meeting held December 7, 2016.
5. Discussion and necessary action regarding request for Temporary Extension of Premises for Alex Ahmad, City Lounge located at 3455 E. Layton Avenue for July 13, 2016.
6. Discussion and necessary action regarding request of Scott Orcholski for Class B Liquor License for 3776 E Layton Ave.
7. Discussion and necessary action regarding approval of a contract between Board of Public Works and Barrientos Design & Consulting for architectural & engineering services to provide Space Needs & Site Layout for the proposed DPW/Utility Facility in addition to plan preparation & specifications for a Salt Shed.
8. Discussion and necessary action regarding the option to purchase additional "Golden Drop-Off" tickets to single family residential parcels.
9. Discussion and necessary action regarding Millman Actuarial Valuation of Retiree Medical Benefits as of December 31, 2016, revised.

DEPARTMENT MANAGER OR ELECTED OFFICIAL UPDATES.

Mayor:

- Update from Plan Commission December Meeting

INTRODUCTION/PASSAGE OF ORDINANCES & RESOLUTIONS

ORDINANCES

RESOLUTIONS

1. Discussion and necessary action regarding Resolution No. 7089 entitled "A Resolution Denying the Claim of Caleast Nat, LLC/Centerpoint Properties".
2. Discussion and necessary action regarding Resolution No. 7090 entitled "A Resolution Denying the Claim of Randy Armbrust".
3. Discussion and necessary action regarding Resolution No. 7091 entitled "A Resolution Approving Certified Survey Map (3506-08 E Layton 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.***

CLOSED SESSION

1. Adjourn into closed session per State Statute 19.85 (1)(G) conferring with legal counsel for the governmental body who is rendering oral or written advice concerning legal matter.
 - a) Thomas Colla et al versus the City of Cudahy Case# 2016CV002043
 - b) Anthony Piparo versus The City of Cudahy Case# 2016CV008542
2. Adjourn closed session and reconvene in open session.
3. Discussion and appropriate action regarding item(s) 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.