

**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 6, 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 REGARDING DISCONTINUANCE AND VACATION OF UNIMPROVED ALLEY IN THE  
City of Cudahy which abuts 3624 E. Adams and 3665 E. Adams Ave (CSM 2187 Parcel 1)**

- 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 Regular Meeting of the Common Council held November 15, 2016
2. Minutes of the Personnel Committee held November 15, 2016.
3. Minutes of the Claims Committee held November 18, 2016.
4. Minutes of the Traffic & Safety Commission held November 16, 2016.
5. Minutes of the Rules, Laws & License Committee held November 2, 2016.
6. Minutes of the Community Development Authority held October 25, 2016.
7. Letter from Dean A. Nelson notifying Council of his retirement from the Fire Department.
8. Letter from Joe Zsebe notifying Council of his retirement.

**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 Resolution No. 7079 entitled “Resolution Vacating and Discontinuing a Part of a Public Alley in the City of Cudahy”.
2. Discussion and necessary action regarding Resolution No. 7084 entitled “A Resolution Approving Certified Survey Map (3618-3620 E. Grange and 3625 E. Adams)
3. Discussion and necessary action regarding lease extension for AT & T facilities located on the water tower.
4. Discussion and necessary action regarding setting of the 2017 Common Council meeting dates.
5. Discussion and necessary action regarding request of Nativity of the Lord for Temporary Class B Picnic License for February 18, 2017 at 3658 E. Plankinton Ave.

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

### **DPW Director:**

- Update on Snow and Ice Control Policy

### **Mayor:**

- Update Anthony Piparo lawsuit against City of Cudahy
- November 2016 Care for Cudahy Inspection Summary
- Effect of presidential recount on Clerk's Office (time and cost)

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

### **ORDINANCES**

1. Discussion and necessary action regarding Ordinance No. 2373.11 entitled "An Ordinance Fixing the Salaries and Providing Fringe Benefits for Department Heads of the City of Cudahy for 2017".
2. Discussion and necessary action regarding Ordinance No. 2374.16 entitled "An Ordinance Fixing the Salaries of Certain Non-Union Employees of the City of Cudahy for 2017".
3. Discussion and necessary action regarding Ordinance No. 2375.4 entitled "An Ordinance Fixing the Salary and Fringe Benefits of the Police Chief in the City of Cudahy Police Department for 2017".
4. Discussion and necessary action regarding Ordinance No. 2376.4 entitled "An Ordinance Fixing the Salary and Fringe Benefits of the Fire Chief in the City of Cudahy Fire Department for 2017".

### **RESOLUTIONS**

1. Discussion and necessary action regarding Resolution No. 7085 entitled "A Resolution Supporting #JustFixItWI Transportation Funding in the State of Wisconsin".
2. Discussion and necessary action regarding Resolution No. 7086 entitled "A Resolution to Establish Local Sewer Charge Rates in the City of Cudahy for 2017".
3. Discussion and necessary action regarding Resolution No. 7087 entitled "A Resolution to take 25% of the Annual Operating Surplus in the Sanitary Sewer Fund to be Placed in a Restricted Fund Reserved for Capital Equipment and Main Replacement".
4. Discussion and necessary action regarding Resolution No. 7088 entitled "A Resolution Authorizing 25% of the Annual Operating Surplus in the Storm Water Utility Fund be Reserved for Future Capital Equipment & Main Replacement".

**\*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
2. Adjourn closed session and reconvene in open session.
3. Discussion and appropriate action regarding the re-organization of the engineering department.

### **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.

Common Council 12/06/2016