

**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 1, 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

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 November 17, 2015.
2. Minutes of the Claims Committee held November 17, 2015.
3. Minutes of the Community Development Authority held October 27, 2015 and November 10, 2015.
4. Minutes of the Water Utility Commission held November 12, 2015.
5. Minutes of the Board of Health held September 22, 2015 and October 27, 2015.

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 Common Council held November 17, 2015.
2. Discussion and necessary action regarding setting the dates for the 2016 Common Council Meetings.
3. Discussion and necessary action regarding the approval of a contract with CBC Engineers for the engineering design of the Squire Avenue Parking lot.
4. Discussion and necessary action regarding the Green Infrastructure ten-year maintenance covenant with the Milwaukee Metropolitan Sewerage District as part of the grant funded bio-basins on Packard Avenue & Squire.

DEPARTMENT MANAGER OR ELECTED OFFICIAL UPDATES

- DPW Director’s update on Snow removal Issues expected for 2016 season

INTRODUCTION/PASSAGE OF ORDINANCES & RESOLUTIONS

ORDINANCES

1. Discussion and necessary action regarding Ordinance No. 2306.5 entitled “An Ordinance Fixing the Wages, Salaries and Fringe Benefits of the City of Cudahy Police Department **Command** Officers Commencing January 1, 2016”.
2. Discussion and necessary action regarding Ordinance No. 2294.6 entitled “An Ordinance Fixing the Salaries and Providing Fringe Benefits for Certain **Elected** City Officials and Employees of the City of Cudahy for 2016 through 2018”.
3. Discussion and necessary action regarding Ordinance No. 2312.5 entitled “An Ordinance Fixing the Salary and Fringe Benefits for the Department **Battalion Chiefs** in the city of Cudahy Fire Department for 2016”.

4. Discussion and necessary action regarding Ordinance No. 2357.3 entitled “An Ordinance Concerning the Memorandum of Agreement between City of Cudahy and Local #1801 International Association of **Firefighters** AFL-CIO January 1, 2016 through December 31, 2016”.
5. Discussion and necessary action regarding Ordinance No. 2373.10 entitled “An Ordinance Fixing the Salaries and Providing Fringe Benefits for **Department Heads** of the City of Cudahy for 2016”.
6. Discussion and necessary action regarding Ordinance No. 2374.14 entitled “An Ordinance Fixing the Salaries of Certain **Non-Union** Employees of the City of Cudahy for 2016”.
7. Discussion and necessary action regarding Ordinance No. 2375.3 entitled “An Ordinance Fixing the Salary and Fringe Benefits of the **Police Chief** in the City of Cudahy Police Department for 2016”.
8. Discussion and necessary action regarding approval of Ordinance No. 2376.3 entitled “An Ordinance Fixing the Salary and Fringe Benefits of the **Fire Chief** in the City of Cudahy Fire Department for 2016”.
9. Discussion and necessary action regarding Ordinance No. 2377.3 entitled “An Ordinance Fixing the Salary and Fringe Benefits of the **Captain** of Police in the City of Cudahy Police Department for 2016”.

PASSAGE OF RESOLUTIONS

None

***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 offer to purchase for 5000 S. Barland Ave.
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.