

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. WEDNESDAY, FEBRUARY 17, 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

Public Hearing to review a petition for a text amendment to the City of Cudahy Municipal Code, Section 17.0315 - B-1 NEIGHBORHOOD BUSINESS DISTRICT. - A. PRINCIPAL USES. The proposed amendment adds Catering to the list of permitted, principal uses in the district. The petition has been submitted by the owner or owner agent of the property located at 3675 East Pulaski Avenue. The property is a former club and banquet facility known as the "Serenity Club," now vacant, and is subject to the PUD overlay for this district allowing B-1 Neighborhood Business uses.

Open Public Hearing:

Comments:

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 Finance Meeting held February 2, 2016.
2. Minutes of the Personnel Committee held February 2, 2016.
3. Minutes of the Rules, Laws & License Committee held February 3, 2016.
4. Minutes of the Plan Commission held January 12, 2016.
5. Minutes of the Board of Health held September 22, 2015 and January 27, 2016.
6. Claims ending January 31, 2016 in the amount of \$348,335.95.

ITEMS REMOVED FROM CONSENT AGENDA

OLD BUSINESS

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

1. Minutes of the Regular Meeting of the Common Council held February 2, 2016.
2. Discussion and necessary action regarding Mayor's appointment to the Joint Review Board
3. Discussion and necessary action regarding contracting with North Central Ambulance Sales and Service for the purchase of an ambulance.

DEPARTMENT MANAGER OR ELECTED OFFICIAL UPDATES

Mayor:

- January 2016 Report – Care for Cudahy Inspection Summary
- February Plan Commission Meeting update
- Public Hearing at General Mitchell International Airport

INTRODUCTION/PASSAGE OF ORDINANCES & RESOLUTIONS

ORDINANCES

PASSAGE OF ORDINANCES

1. Discussion and necessary action regarding Ordinance No. 2428 entitled “An Ordinance to Amend the Zoning Txt of 17.0315 A.-B-1 Neighborhood Business District Principal Uses”.
2. Discussion and necessary action regarding Ordinance No. 2317.3 entitled “An Ordinance Amending Subsection 1.47(1) of the city of Cudahy Municipal Code Concerning tube Location of Polling Place in the Fourth and Fifth Aldermanic Districts to Become Effective ON the August 9, 2016 Partisan Primary Election”.

PASSAGE OF RESOLUTIONS

1. Discussion and necessary action regarding Resolution No. 7004 entitled “A Resolution Denying the Claim of James Champeny”.
2. Discussion and necessary action regarding Resolution No. 7005 entitled “A Resolution Denying the Claim of Michael Chavannes”.
3. Discussion and necessary action regarding Resolution No. 7006 entitled “A Resolution Denying the Claim of Janis Schandel”.
4. Discussion and necessary action regarding Resolution No. 7007 entitled “Resolution Approving Certified Survey Map for 3665 E. Hammond 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.