

**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, FEBRUARY 7, 2017 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**

None

**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 January 17, 2017.
2. Minutes of the Personnel Committee held January 17, 2017.
3. Minutes of the Community Development Authority held December 20, 2016.
4. Minutes of the Board of Health held September 27 and October 18, 2016.
5. Minutes of the Tourism Commission held January 18, 2017.
6. Minutes of the Special Meeting of the Cudahy Police & Fire Commission held December 3, 2016.

**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 approval of agreement between Civic Systems and the Cudahy Water Utility for water utility billing software package.
2. Discussion and necessary action regarding the Tree Removal proposal and the approval to enter into a contract not to exceed \$250,000.
3. Discussion regarding the Private Property Lead Service Replacement Funding program and procedures.
4. Discussion and necessary action regarding the use of State of Wisconsin Safe Drinking Water funds for owner occupied residential properties, State licensed schools and daycares.
5. Discussion and necessary action regarding the Lead Pipe Replacement Agreement between the property owner and the Utility.

**DEPARTMENT MANAGER OR ELECTED OFFICIAL UPDATES.**

**Mayor**

- 2017 National Night Out Celebration
- January 2017 Care for Cudahy Inspection Summary
- Reminder of meeting change date – Wednesday, February 22, 2017 at 7PM.

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

### **ORDINANCES**

None

### **RESOLUTIONS**

1. Discussion and necessary action regarding Resolution No. 7095 entitled “A Resolution Denying the Claim of Kathryn Strube”.
2. Discussion and necessary action regarding Resolution No. 7096 entitled “A Resolution Honoring Richard Stelloh City of St. Francis 2016 ‘Citizen of the Year’”.
3. Discussion and necessary action regarding Resolution No. 7097 entitled “A Resolution Recognizing Officer Rob Jachowicz for his Organizing of the Cudahy Police Department National Night Out”.
4. Discussion and necessary action regarding Resolution No. 7098 entitled “A Resolution for the Replacement of the Property Side Portion of the Lead Water Service Line using Funds Provided by the State of Wisconsin Safe Drinking Water Loan Program”.
5. Discussion and necessary action regarding Resolution No. 7099 entitled “A Resolution Authorizing Execution of the Department of Natural Resources ‘Principle Forgiven Financial Assistance’ agreement.”

**\*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. City of Cudahy receivership on property at 3802 E. Barnard Avenue, 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 item 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.