

**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, APRIL 5, 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.

**PRESENTATIONS**

1. Presentation of Resolution No. 7106 entitled “A Resolution Recognizing the Cudahy High School Girls Varsity Basketball Team Division Two Runner Up In The 2016-2017 WIAA State Tournament.” to the members of the Cudahy Girls Varsity Basketball Team.

**PUBLIC HEARINGS**

Reconstruction and Replacement of Packard Avenue between Cudahy Avenue and Lunham Avenue and Declaring Intent to Exercise Special Powers Under Section 66.0703. Wisconsin Statutes – Police Powers at the following locations: All properties on Packard Avenue between Cudahy Avenue and Lunham Avenue

- Open Public Hearing
- Public Comment
- 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 Common Council held March 21, 2017.
2. Minutes of the Personnel Committee held March 21, 2017.
3. Minutes of the Community Development Authority held February 28, 2017.
4. Minutes of the Board of Health held January 24, 2017.
5. Minutes of the Board of Public Works held December 12, 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 the Recommendation of Award of the Packard Avenue Road Reconstruction, Project #2017-01.
2. Discussion and necessary action regarding Resolution No. 7110 Final Resolution for the Reconstruction and Replacement of Packard Avenue and Lunham Avenue and Declaring Intent to Exercise Special Powers Under Section 66.0703 Wisconsin Statutes – Police Powers.

3. Discussion and necessary action regarding the Recommendation of Award of the City Hall Roof Replacement, Phase II, Project #2017-03.
4. Discussion and necessary action regarding Amending The Grange Avenue Sewer and Water Extension Special Assessment Public Hearing Date Change from June 6, 2017 to May 2, 2017.
5. Discussion and necessary action regarding request of Miguel Hernandez for temporary extension of premises on May 5, 2017 from 3PM to 9PM at La Serenata, 4978 S. Packard Ave (parking lot).

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

### **DPW Director**

- City of Cudahy NR 216 Compliance Annual Report for the Year 2016.

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

### **ORDINANCES**

1. Discussion and necessary action regarding Ordinance No. 2436.2 entitled “An Ordinance Amending Chapter 34, Articles III and IV, Concerning Street Use and Special Event Permitting Review.”
2. Discussion and necessary action regarding Ordinance No. 2446 entitled “An Ordinance Creating Sec. 38-42 To Provide For Adult School Crossing Guards.”
3. Discussion and necessary action regarding Ordinance No. 2447 entitled “An Ordinance Amending Subsection 38-34(c) To Remove Alley Restriction from a Vacated and Discontinued Alley.”

### **RESOLUTIONS**

1. Discussion and necessary action regarding Resolution No. 6387.4 entitled “A Resolution to Designate City Depositories Pursuant to 62.12(7) of Wisconsin Statutes.”
2. Discussion and necessary action regarding Resolution No. 7107 entitled “A Resolution Recognizing Rick Mostowik For His Act of Heroism.”
3. Discussion and necessary action regarding Resolution No. 7108 entitled “A Resolution Recognizing Luann Barber For Her Act of Heroism.”
4. Discussion and necessary action regarding Resolution No. 7109 entitled “A Resolution Recognizing Adam Behnke For His Act of Heroism.”

### **\*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.