

**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 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 & PRESENTATIONS

Public Hearing #1

Public works improvements (Street Improvements & Appurtenances) on Kirkwood Avenue between Grange Avenue and approximately 500' north of Mallory Avenue including those properties located within 200' of the intersection with Kirkwood Avenue and Adams Avenue between Kirkwood and Packard Avenue and declaring intent to exercise special powers under Section 66.0703 Wisconsin Statutes – Police Powers.

Public Comment Public Hearing #1

Public Hearing #2

Replacement of sanitary sewer laterals on Packard Avenue between Cudahy Avenue and Lunham Avenue and declaring intent to exercise special powers under Section 66.0703 Wisconsin Statutes – Police Powers at all properties served by Sanitary Sewer Lateral on Packard Avenue from Cudahy Avenue to Lunham Avenue.

Public Comment Public Hearing #2

Presentations by Ehlers & Associates, the City's Financial Consultants

1. Issuance and sale and refunding of \$2,190,000 General Obligation Refunding Bonds, Series 2016A
2. \$1,580,000 General Obligation Promissory Notes Series 2016B
3. \$3,395,000 Redevelopment Lease Revenue Refunding Bonds, 2016C

***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 March 15, 2016.
2. Minutes of the Personnel Meeting held March 15, 2016.
3. Minutes of the Finance Meeting held March 15, 2016.
4. Minutes of the Joint Review Board held March 21, 2016.
5. Minutes of the special meeting of the Community Development Authority held March 1, 2016.
6. Minutes of the Water Utility Commission held February 25, 2016.
7. Claims ending February 29, 2016 in the amount of \$291,531.17.

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. 7019 entitled “Resolution Authorizing an Amended and Restated Cooperation Agreement; Authorizing the Issuance and Sale of Not to Exceed \$3,395,000 Redevelopment Lease Revenue Refunding Bonds and Municipal Revenue Obligation and the Execution of Related Documents; and Authorizing an Amended and Restated Lease and Contribution Agreement”.
2. Discussion and necessary action regarding Resolution No. 7020 entitled “Resolution Awarding the Sale of \$2,190,000 General Obligation Refunding Bonds, Series 2016A”.
3. Discussion and necessary action regarding Resolution No. 7021 entitled “Resolution Authorizing the Issuance and Sale of \$1,580,000 General Obligation Promissory Notes, Series 2016B”.
4. Discussion and necessary action regarding request from Mr. Milo Basina of Orson’s Saloon for temporary extension of premises for July 4, 2016 and to utilize Barnard Avenue between 3552 and 3558 Barnard Avenue.
5. Discussion and necessary action regarding request of John Schulz for temporary extension of premises for Light Palace Pub & Grill located at 5880 S. Packard Avenue for June 18, 2016.
6. Discussion and necessary action regarding request from Mr. Alex Ahmad of City Lounge to utilize the City owned parking lot at 3462 E. Squire Avenue for City Limits Fest 2016 event.
7. Discussion and necessary action regarding 2016 Environmental Health Consortium Memorandum of Understanding.
8. Discussion and necessary action regarding Memorandum of Understanding between the City of Cudahy and Impact 2-1-1.

DEPARTMENT MANAGER OR ELECTED OFFICIAL UPDATES.

None

INTRODUCTION/PASSAGE OF ORDINANCES & RESOLUTIONS
ORDINANCES

PASSAGE OF ORDINANCES

None

PASSAGE OF RESOLUTIONS

1. Discussion and necessary action regarding Resolution No. 7022 entitled “Final Resolution for Public Works Improvements on Kirkwood Avenue Between Grange Avenue and Approximately 500’ n/o Mallory Avenue Including those Properties Located Within 200’ of the Intersection with Kirkwood Avenue & Adams Avenue between Kirkwood and Packard Avenue Declaring Intent to Exercise Special Powers Under Section 66.0703 Wisconsin Statutes – Police Powers”.
2. Discussion and necessary action regarding Resolution No. 7023 entitled “Preliminary Resolution for the Replacement of Sanitary Sewer Laterals on Packard Avenue between Cudahy 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 Resolution No. 7024 entitled “A Resolution Denying the Claim of John Lawrence”.
4. Discussion and necessary action regarding Resolution NO. 7025 entitled “A Resolution Denying the Claim of Maygen Marcell”.

***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 strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.
 - a) Legal action on the property located at 5837 S. Quality Avenue
2. Adjourn closed session and reconvene in open session.
3. Discussion and appropriate action regarding items discussed in closed session if necessary.

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.