

**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, MAY 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 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 Board of the Finance Committee held May 3, 2016.
2. Minutes of the Personnel Committee held May 3, 2016.
3. Minutes of the Design Review Board held April 16, 2016.
4. Minutes of the Plan Commission held April 12, 2016.
5. Minutes of the Tourism Commission held November 19, 2015, November 24, 2015, January 21, 2016, February 24, 2016, and March 16, 2016.
6. Claims ending April 30, 2016 in the amount of \$275,432.51.
7. Renewal of Used Auto Dealer Licenses and Salvage Dealers per attached listing pending inspections and background check.
8. Renewal of Peddler License per attached listing pending inspections and background checks.

ITEMS REMOVED FROM CONSENT AGENDA

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

1. Discussion and necessary action regarding minutes of the Common Council held May 3, 2016.
2. Discussion and necessary action regarding minutes of the Rules, Laws & License Committee held May 4, 2016.
3. Discussion and necessary action regarding renewal of Class A Combination Liquor License per attached listing pending inspections and background checks.
4. Discussion and necessary action regarding renewal of Class B Combination Liquor License per attached listing pending inspections and background checks.
5. Discussion and necessary action regarding request of Alex Ahmad to extension of premises for July 15 and July 16, 2016.
6. Discussion and necessary action regarding request of Robert M. Moy and Andrew Anderson for Class B Combination Liquor License at 5152-56 S. Packard Avenue.
7. Discussion and necessary action regarding request of Dave Fiegel of Badgerland Striders for run down Lake Drive on July 31, 2016.
8. Discussion and necessary action regarding notice of request to rescind or repeal Resolution No. 7023 due to scrivener’s error.
9. Discussion and necessary action regarding Mayor’s appointments to various city boards, commissions and committees.
10. Discussion and necessary action regarding change of City’s motto.

DEPARTMENT MANAGER OR ELECTED OFFICIAL UPDATES.

Mayor:

- April 2016 Care for Cudahy Inspection Summary
- May 16th Plan Commission Update
- Update on outside legal review regarding Packard Avenue Sanitary Lateral Project, Plankinton to Cudahy.

INTRODUCTION/PASSAGE OF ORDINANCES & RESOLUTIONS

ORDINANCES

PASSAGE OF ORDINANCES

None

PASSAGE OF RESOLUTIONS

1. Discussion and necessary action regarding Resolution No. 7023 entitled “Final 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”.
2. Discussion and necessary action regarding Resolution No. 7035 entitled “A Resolution Approving Certified Survey Map for 3869 E. Cudahy Ave.”.
3. Discussion and necessary action regarding Resolution No. 7036 entitled “A Resolution Approving Certified Survey Map for 3943 E. Pulaski Ave.”.
4. Discussion and necessary action regarding Resolution No. 7037 entitled “A Resolution Approving Certified Survey Map for 3633 E. Morris Ave.”.
5. Discussion and necessary action regarding Resolution No.7038 entitled “A Resolution Approving Certified Survey Map for 3864 E. Barnard Ave.”.
6. Discussion and necessary action regarding Resolution No. 7039 entitled “A Resolution Approving Certified Survey Map for 5406 S. Packard Ave.”.
7. Discussion and necessary action regarding Resolution No. 7040 entitled “A Resolution Approving Certified Survey Map for 3473 E. Cudahy Ave.”.
8. Discussion and necessary action regarding Resolution No. 7041 entitled “A Resolution Approving Certified Survey Map for 3759 E. Lunham Ave.”.
9. Discussion and necessary action regarding Resolution No. 7043 entitled “A Resolution Recognizing Neil White for his 24 years of service to the City of Cudahy Board of Health”.
10. Discussion and necessary action regarding Resolution No. 7044 entitled “A Resolution Recognizing Patricia Wisniewski for her service on the Board of Health”.

***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.