

**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 3, 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**

**Presentation of resolutions for service as elected officials:**

Alderman Mary Schissel  
Alderman Richard Bartoshevich  
Milwaukee County Supervisor Patricia Jursik

**\*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. Discussion and necessary action regarding Minutes of the Board of Public Works held February 19, 2016.
2. Discussion and necessary action regarding Minutes of the Community Development Authority held March 22, 2016.
3. Discussion and necessary action regarding Claims ending March 31, 2016 in the amount of \$267,952.17.

**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 April 19, 2016.
2. Discussion and necessary action regarding request of Roger Zeniecki, owner of Swift Kick Pub located at 3778 E. Pulaski Avenue for extension of premises between 3PM and 10PM on May 14<sup>th</sup> to celebrate their one-year anniversary (talking and radio only, no music).
3. Discussion and necessary action regarding approval of contract with AECOM to provide engineering services in the amount of \$1,200 for the brownfield cap site inspection & report per DNR requirements for the City owned parcel located at 4757 S. Nicholson Avenue as recommended by Board of Public Works.
4. Discussion and necessary action regarding proposed contract for sanitary sewer and water main extension on Grange Avenue from Pennsylvania Avenue to 1,000' west of Grange to serve the 128<sup>th</sup> Air Refueling Wing.
5. Discussion and necessary action regarding awarding of 2016 asphalt paving improvements project No. 2016-05 be awarded to Payne & Dolan in the amount of \$337,640.
6. Discussion and necessary action regarding awarding of the Packard Avenue North Sewer & Water Project #2016-02 to Underground Pipeline in the amount of \$1,507,543.00.
7. Discussion and necessary action regarding awarding of the Kirkwood Avenue Reconstruction/Barnard Avenue Project #2016-04 to Lalonde Construction in the amount of \$949,389.60 which includes the concrete alternate.
8. Discussion and necessary action regarding Mayor's appointments to various City Boards, Commissions and Committees.
9. Discussion and necessary action regarding request from Mayor to utilize outside legal counsel for legal review of the Packard Avenue Sanitary Lateral project, Plankinton to Cudahy Avenues.

**DEPARTMENT MANAGER OR ELECTED OFFICIAL UPDATES.**

**DPW Director:**

Common Council 05/03/2016

- NR 2016 Compliance Annual Report for the Year 2015
- Construction Project Updates

**Mayor:**

- Update on Neighborhood Loan Program

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

**PASSAGE OF ORDINANCES**

None

**PASSAGE OF RESOLUTIONS**

1. Discussion and necessary action regarding Resolution No. 7026 entitled “A Resolution Transferring Funds from the Assessor and Assessor Software General Fund Balances to Computer, Election and Voting Machines Balances in the General Fund Equity Accounts”.
2. Discussion and necessary action regarding Resolution No. 7027 entitled “A Resolution Transferring Funds from General Fund to the OPEB Reserve Fund”.
3. Discussion and necessary action regarding Resolution No. 7033 entitled “A Resolution Relative to Approval of an Amendment to Exhibit C of the “Domestic Animal Control Services Agreement” for the Milwaukee Area Domestic Animal Control Commission (MADACC)”.

**\*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.**