

**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, JUNE 27, 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**

None

**PUBLIC HEARINGS**

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 June 6, 2017.
2. Minutes of the Rules, Laws & Licensing Committee Meeting held April 5, 2017.
3. Minutes of the Water Utility Commission Meeting held May 25, 2017.
4. Minutes of the Plan Commission Meeting held May 9, 2017.
5. Minutes of the Finance Committee Meeting held June 6, 2017.
6. Minutes of the Personnel Committee Meeting held June 6, 2017.
7. Approval of License Renewals for Used Auto Dealerships, Salvage Dealer Licenses and Peddler Licenses for 2017-2018 pending all inspections and background checks.

**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 Cooperation Agreement between the City of Cudahy and Milwaukee County for the Community Development Block Grant Program.
2. Review and recommendation to Common Council regarding the proposed Resolution Approving Inclusion of the Aerotropolis Development Plan in the City’s next comprehensive plan update. (Not in Packet)
3. Discussion and necessary action regarding conflict of interest letter between the City of Cudahy and Lynda Templin of Husch Blackwell.
4. Discussion and necessary action regarding Mayor’s appointments to various City Boards, Commissions and Committees.
5. Discussion and necessary action regarding renewal of Class B Combination Liquor License per attached listing pending inspections and background checks.
6. Discussion and necessary action regarding renewal of Class B Malt License per attached listing pending inspections and background checks.
7. Discussion and necessary action regarding renewal of Class A Combination Liquor License per attached listing pending inspections and background checks.
8. Discussion and necessary action regarding request of Duane Tate for temporary extension of Class B License Premises for July 4<sup>th</sup> 2017 from 10AM to 9PM at Lakeside Pub & Grill, 4671 S. Lake Drive (parking lot).

9. Discussion and necessary action regarding request of Milo Basina for temporary extension of premises on July 4, 2017 from 12PM to 9PM at Orson's Saloon, 3558 E Barnard Ave. (Front of building, street and side of building).
10. Discussion and necessary action regarding request of Alvin Beason for temporary extension of premises on July 16, 2017 from 12PM to 9PM at Packard All Flava Bar & Grill, 5132 S. Packard Ave (backyard).

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

Mayor

- Presentation of 2016 Cudahy Fire Department Annual Report.
- Update from the Plan Commission June Meeting.

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

#### **ORDINANCES**

1. Discussion and necessary action regarding Ordinance No. 2448 entitled "An Ordinance Amending City of Cudahy Municipal Code Concerning Membership of the Rules, Laws and Licensing Committee."
2. Discussion and necessary action regarding Ordinance No. 2449 entitled "An Ordinance To Delete Ch. 18, Article IV Concerning Milk and Milk Products."

#### **RESOLUTIONS**

1. Discussion and necessary action regarding Resolution No. 7122 entitled "A Resolution Approving Certified Survey Map for 3733 E Mallory Ave."
2. Discussion and necessary action regarding Resolution No. 7123 entitled "A Resolution Approving Certified Survey Map for 3806 E Munkwitz Ave."
3. Discussion and necessary action regarding Resolution No. 7124 entitled "A Resolution Approving Certified Survey Map for 3814 E Munkwitz Ave."
4. Discussion and necessary action regarding Resolution No. 7125 entitled "A Resolution Approving Certified Survey Map for 3944 E Layton Ave."
5. Discussion and necessary action regarding Resolution No. 7126 entitled "A Resolution Approving Certified Survey Map for 5133 S Whitnall Ave and 5200 S Barland Ave."
6. Discussion and necessary action regarding Resolution No. 7127 entitled "A Resolution Approving Certified Survey Map for 5567 S Lake Dr."
7. Discussion and necessary action regarding Resolution No. 7128 entitled "A Resolution Recognizing The Many Years of Service of Janet St. Louis on the City of Cudahy's Rules, Laws and Licensing Committee."
8. Discussion and necessary action regarding Resolution No. 7129 entitled "A Resolution To Recognize The Nine (9) Years of Dedicated Service To The City of Cudahy Police Department by K-9 Officer Ezzo."
9. Discussion and necessary action regarding Resolution No. 7130 entitled "A Resolution Adopting City Fee Schedule".

**\*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.