

**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 7, 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 Canvass held April 11, 2016.
2. Minutes of the Claims Committee held March 10, 2016.
3. Minutes of the Board of Review held May 25, 2016.
4. Minutes of the Community Development Authority held April 26, 2016.
5. Minutes of the Water Utility Commission held April 28, 2016.
6. Approval of License Renewals for Used Auto Dealerships, Salvage Dealer Licenses and Peddler Licenses for 2016-2017 pending all inspections and background checks.
7. Claims ending May 31, 2016 in the amount of \$254,867.39.

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 17, 2016.
2. Discussion and necessary action regarding minutes of the Rules, Laws & License Committee held June 1, 2016.
3. Discussion and necessary action regarding renewal of Class B Combination Liquor License per attached listing pending inspections and background checks.
4. Discussion and necessary action regarding renewal of Class B Malt License per attached listing pending inspections and background checks.
5. Discussion and necessary action regarding renewal of Class A Combination Liquor License per attached listing pending inspections and background checks.
6. Discussion and necessary action regarding renewal of Class B Combination Liquor License of Jeffrey Lewitzke for Marshall’s Bar located at 5832 S. Packard Avenue with noted change to description of premises (permanent extension to front of building).
7. Discussion and necessary action regarding application for new Class B Combination Liquor License of Lori A. Bergeron for Gerry’s In, 4767 S. Packard Avenue.
8. Discussion and necessary action regarding request of Duane Tate for temporary extension of Class B License Premises for July 4th at Lakeside Pub & Grill, 4671 S. Lake Drive.
9. Discussion and necessary action regarding Resolution No. 7045 entitled “A Resolution to Reopen and Amend Preliminary Resolution 6902 for the Replacement of Sanitary Sewer Laterals on Packard Avenue between Plankinton Avenue and Cudahy Avenue and Declaring Intent to Exercise Special Powers Under Section 66.0703 Wisconsin Statutes-Police Powers”.
10. Discussion and necessary action regarding Resolution No. 7046 entitled “A Resolution to Adopt an Amended Preliminary Resolution for the Replacement of Sanitary Sewer Laterals on Packard Avenue Between Plankinton Avenue and Cudahy Avenue and Declaring Intent to Exercise Special Powers Under Section 66.0703 Wisconsin Statutes-Police Powers”.

11. Discussion and necessary action regarding setting of Public Hearing Date of June 28, 2016 at 7:00 P.M. for the levying of special assessments for Sanitary Lateral Replacement on Packard Avenue, from Plankinton to Cudahy Avenues.
12. Discussion and necessary action regarding setting of Public Hearing date of June 28, 2016 regarding Ordinance No. 2430 to adopt and enact a new code for the City of Cudahy and to repeal certain ordinances not included therein and providing a penalty for the violation thereof; providing for the manner of amending such code and providing when such code and Ordinance No. 2430 shall become effective.
13. Discussion and necessary action regarding Mayor's appointment of Eva Tahjiraj to the City of Cudahy Board of Review to fill the remaining term of Joseph Henika which expires April 30, 2016.

DEPARTMENT MANAGER OR ELECTED OFFICIAL UPDATES.

Mayor:

- Cudahy Farmer's Market
- Care for Cudahy Inspection Summary

INTRODUCTION/PASSAGE OF ORDINANCES & RESOLUTIONS

ORDINANCES

PASSAGE OF ORDINANCES

None

PASSAGE OF RESOLUTIONS

None

***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.