

**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, JULY 18, 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 Personnel Committee meeting held June 27, 2017.
2. Minutes of the Traffic & Safety Commission held June 21, 2017.
3. Minutes of the Joint Review Board held June 22, 2017.
4. Minutes of the Community Development Authority held May 23, 2017.
5. Minutes of the Plan Commission held June 13, 2017.
6. Minutes of the Design Review Board held June 13, 2017.
7. Claims ending June 30, 2017 in the amount of \$1,487,944.64.

ITEMS REMOVED FROM CONSENT AGENDA

OLD BUSINESS

1. Discussion and necessary action regarding Cooperation Agreement between the City of Cudahy and Milwaukee County for the Community Development Block Grant Program.

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

1. Discussion and necessary action regarding minutes of the Regular meeting of the Common Council held June 27, 2017.
2. Discussion and necessary action regarding application for Temporary Class B License for Cudahy Family Library Endowment Fund for Harvest Tasting, October 20, 2017.
3. Discussion and necessary action regarding Mayor’s appointment of Mary Schissel to the Civil Service Commission (to fill the unfinished term of Gene Zawikowski)

DEPARTMENT MANAGER OR ELECTED OFFICIAL UPDATES.

Health Officer

- Presentation of 2016 Cudahy Health Department Annual Report.

Mayor

- Update from the Plan Commission July Meeting.
- Care for Cudahy Inspection Summary, June 2017
- 4th of July 2017 Civic Celebrations Committee report.

INTRODUCTION/PASSAGE OF ORDINANCES & RESOLUTIONS

ORDINANCES

1. Discussion and necessary action regarding Ordinance No. 2451 entitled “An Ordinance to Amend Sections 6-9, 6-10 and 6-12 Concerning Demolition of Buildings and Structures and Removal of Salvageable Non-Structural Materials from Vacated Buildings.
2. Discussion and necessary action regarding Ordinance No. 2452 entitled “An Ordinance to Provide for “No Parking” Northside of Mallory Avenue from Packard Avenue to 210’ East of Packard Avenue”

RESOLUTIONS

1. Discussion and necessary action regarding Resolution No. 7104.1 entitled “A Resolution Amending Resolution 7104 Authorizing the Transfer of Funds for Elimination of Blight at 3802 Barnard Avenue”.
2. Discussion and necessary action regarding Resolution No. 7132 entitled “A Resolution Recognizing the Ladish Company Foundation for Their Generosity to our Community”.
3. Discussion and necessary action regarding Resolution No. 7133 entitled “A Resolution Recognizing the Vilter Manufacturing on 150 Years in Business.
4. Discussion and necessary action regarding Resolution No. 7134 entitled “A Resolution of Accepting the 2016 Sanitary Collection System Compliance Maintenance Annual Report”.
5. Discussion and necessary action regarding Resolution No. 7135 entitled “A Resolution Transferring Funds from General Fund to the Community Night Out Account”.
6. Discussion and necessary action regarding Resolution No. 7136 entitled “A Resolution Approving Certified Survey Map for 3915 E. Edgerton Ave.”
7. Discussion and necessary action regarding Resolution No. 7137 entitled “A Resolution Approving Certified Survey Map for 3933 E. Plankinton Ave.”
8. Discussion and necessary action regarding Resolution No. 7138 entitled “A Resolution Approving Certified Survey Map for 4819 S. Lake Drive”.
9. Discussion and necessary action regarding Resolution No. 7139 entitled “A Resolution Approving Certified Survey Map for 3726 E. Allerton Ave.”
10. Discussion and necessary action regarding Resolution No. 7140 entitled “A Resolution Amending 2017 Adopted Budget of the City of Cudahy”.

***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.