

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, SEPTEMBER 19, 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 Plan Commission held August 8, 2017.
2. Minutes of the Finance Committee held September 5, 2017.

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 minutes of the Regular meeting of the Common Council held September 5, 2017.
2. Discussion and necessary action regarding request for waiver of special event permit fees from Jennifer Clark of Jen’s Sweet Treats for the Honor Flight Fundraiser Event held September 15 through 17th, 2017.
3. Discussion and necessary action regarding letter of Engagement for Financial Services with Baker Tilly.

DEPARTMENT MANAGER OR ELECTED OFFICIAL UPDATES.

Mayor

- Update from Plan Commission July Meeting.
- Care for Cudahy Inspection Summary, August 2017.

INTRODUCTION/PASSAGE OF ORDINANCES & RESOLUTIONS

ORDINANCES

NONE

RESOLUTIONS

1. Discussion and necessary action regarding Resolution No. 7151 entitled “A Resolution to Recognize TIPRINT Inc. Upon Receiving The “2017 Outstanding Business Award” from The South Shore Chamber of Commerce.”

2. Discussion and necessary action regarding Resolution No. 7152 entitled “A Resolution Recognizing Pulaski Inn on 90 Years in Business”.
3. Discussion and necessary action regarding Resolution No. 7153 entitled “A Resolution Approving Certified Survey Map for 3740 E. Carpenter Ave.”
4. Discussion and necessary action regarding Resolution No. 7154 entitled “A Resolution Approving Certified Survey Map for 3775 E. Whittaker Ave.”
5. Discussion and necessary action regarding Resolution No. 7155 entitled “A Resolution Approving Certified Survey Map for 3834 E. Edgerton Ave.”
6. Discussion and necessary action regarding Resolution No. 7156 entitled “A Resolution Approving Certified Survey Map for 3836 E. Somers Ave.”
7. Discussion and necessary action regarding Resolution No. 7157 entitled “A Resolution Transferring Funds within The Comptroller Budget”.

***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.