

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 5, 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 Special Common Council meeting held August 15, 2017.
2. Minutes of the Traffic & Safety Commission held August 16, 2017.
3. Minutes of the Community Development Authority held July 25, 2017.
4. Amended Minutes of the Personnel Committee held July 18, 2017.
5. Minutes of the Personnel Committee held August 15, 2017.
6. Minutes of the Finance Committee held August 15, 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 August 15, 2017.
2. Discussion and necessary action regarding Mayor’s Appointments to Various City Boards, Commissions and Committees.
3. Discussion and necessary action regarding request from Verizon Wireless Personal Communications to obtain a 10’ easement at 3555 E. Pabst Avenue and 3515 E. Pabst Avenue for the installation of a fiber-optic cable.

DEPARTMENT MANAGER OR ELECTED OFFICIAL UPDATES.

None

INTRODUCTION/PASSAGE OF ORDINANCES & RESOLUTIONS

ORDINANCES

1. Discussion and necessary action regarding Ordinance No. 2373.12 entitled “An Ordinance Correcting the Title of the Currently Named IT Director in the City of Cudahy for 2017”.
2. Discussion and necessary action regarding Ordinance No. 2454 entitled “An Ordinance Amending Subsection 38-37(3) Concerning No Left Turn Restriction on Southbound Lake Drive Traffic near Cudahy High School”.

RESOLUTIONS

1. Discussion and necessary action regarding Resolution No. 7148 entitled “A Resolution Transferring Funds Within The Health Department Budget.”
2. Discussion and necessary action regarding Resolution No. 7149 entitled “A Resolution Recognizing the Samano’s Mexican Restaurant on 50 Years in Business”.
3. Discussion and necessary action regarding Resolution No. 7150 entitled “A Resolution Declaring Official Intent To Reimburse Expenditures From Proceeds of Borrowing”.

***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.