

**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 6, 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

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 Finance Committee held August 16, 2016.
2. Minutes of the Personnel Committee held August 16, 2016.
3. Minutes of the Claims Committee held September 2, 2016
4. Minutes of the Community Development Authority held July 26, 2016.
5. Claims ending August 31, 2016 in the amount of \$511,581.47

ITEMS REMOVED FROM CONSENT AGENDA

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

1. Discussion and necessary action regarding approval of minutes from the Regular Meeting of the Common Council held August 16, 2016.
2. Discussion and necessary action regarding request for Temporary Class B Retailers License by Cudahy Family Library Endowment Fund, Inc. for October 21, 2016 Harvest Tasting.
3. Discussion and necessary action regarding request for Temporary Class B Retailers License by Nativity of the Lord Congregation for Spaghetti Dinner on October 22, 2016.
4. Discussion and necessary action regarding request of Cudahy High School Student Council for parade permit on September 29, 2016.
5. Discussion and necessary action regarding Mayor’s appointments to various City Boards, Commissions and Committees.
6. Discussion and necessary action regarding request of Fire Department to approve sale of surplus radio equipment with Wiscomm.

DEPARTMENT MANAGER OR ELECTED OFFICIAL UPDATES.

Mayor:

- August 2016 report Care for Cudahy Inspection Summary
- In-person absentee voting schedule for November 8, 2016 election in the City of Cudahy

INTRODUCTION/PASSAGE OF ORDINANCES & RESOLUTIONS
ORDINANCES

PASSAGE OF ORDINANCES

None

PASSAGE OF RESOLUTIONS

1. Discussion and necessary action regarding Resolution entitled "A Resolution Approving Claim of Walter Schmidt".(not in packet)
2. Discussion and necessary action regarding Resolution entitled "A Resolution Denying Claim of Sharon A. Reetz ". (not in packet)

***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.