

**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, APRIL 17, 2018 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

None

PRESENTATIONS

Presentation and Discussion by the Members of the Common Council of the Public Works Salt Storage Facility Study.

***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 March 13, 2018.
2. Minutes of the Personnel Committee held April 4, 2018.
3. Minutes of the Rules, Laws and License Committee held April 4, 2018.
4. Approval of Claims ending March 31, 2018 in the amount of \$611,997.43.

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 the authorization to sign the MMSD Green Solutions Funding Agreement G98005P02 for Cudahy Municipal Parking Lots and Alley.
2. Discussion and necessary action regarding agreement between the City of Cudahy and Verizon Wireless Personal Communications L.P. d/b/a Verizon Wireless.
3. Discussion and necessary action regarding authorization to write off 2015 uncollectable Personal Property Taxes.
4. Discussion and necessary action regarding changing the length of terms of the Elected Officials and required change to City Charter Ordinance.
5. Discussion and necessary action regarding Minutes of the Regular Meeting of the Common Council held April 4, 2018.

DEPARTMENT MANAGER OR ELECTED OFFICIAL UPDATES.

MAYOR

- Update from the Plan Commission April meeting.
- Finance Department Report
- State Assessment Cost Tracking

INTRODUCTION/PASSAGE OF ORDINANCES & RESOLUTIONS

ORDINANCES

1. Discussion and necessary action regarding Ordinance No. 2374.20 entitled “An Ordinance Fixing The Salaries of Certain Non-Union Employees of the City of Cudahy for 2018.”

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.*

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) broderickd@ci.cudahy.wi.us
This meeting room is wheelchair accessible from the West entrance of South Lake Drive.

NOTE: By the makeup of the Standing Committees of the Common Council, a quorum of the Personnel and Finance Committees shall be present. Non-agenda items relating to those committees shall not be discussed to remain in compliance with Wisconsin Meeting Laws.