

**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, DECEMBER 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 & PUBLIC HEARINGS

***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 Claims Committee held December 13, 2017.
2. Minutes of the Finance Committee held December 5, 2017.
3. Minutes of the Water Utility Commission held October 19, 2017.
4. Minutes of the Personnel Committee held December 5, 2017.
5. Minutes of the Board of Public Works held October 2, 2017.
6. Minutes of the Plan Commission held November 14, 2017.
7. Minutes of the Board of Health held September 26, 2017.
8. Minutes of the Board of Health held October 25, 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 Mayor’s appointments to various City Boards, Commissions, and Committees.
2. Discussion and necessary action approving appointment of City of Cudahy Election Inspectors for 2018-2019.
3. Discussion and necessary action regarding Resolution No. 7166.2 entitled “A Resolution Transferring Funds from Contingency to the Fire Department Budget for Overtime.”
4. Discussion and necessary action regarding Minutes of the Rules, Laws, & Licensing Committee held November 1, 2017.
5. Minutes of the Rules, Laws & Licensing Committee held December 6, 2017.
6. Discussion and necessary action regarding Minutes of the Regular Common Council held December 5, 2017.

DEPARTMENT MANAGER OR ELECTED OFFICIAL UPDATES.

Mayor

- Mayor’s report to the Common Council Finance Department Report.
- Update from the Plan Commission December Meeting.
- November 2017 report Care for Cudahy Inspection Summary.

DPW Director Lange

- Hazardous/Diseased Tree Removal Update
- Tree re-planting
- Tree Trimming for 2018

INTRODUCTION/PASSAGE OF ORDINANCES & RESOLUTIONS

ORDINANCES

1. Discussion and necessary action regarding Ordinance No. 2461 entitled “An Ordinance Creating Subsection 2-322 (e) of the City of Cudahy Municipal Code Concerning Shared Revenue and Expenditure Restraint Compliance Matters”.

RESOLUTIONS

1. Discussion and necessary action regarding Resolution No. 7185 entitled “A Resolution Transferring Funds from the Computer City Purposes General Fund to the Capital Fund (402).”
2. Discussion and necessary action regarding Resolution No. 7186 entitled “A Resolution Recognizing the many years of service of Mark Otto on the City of Cudahy’s Board of Review.”
3. Discussion and necessary action regarding Resolution No. 7187 entitled “A Resolution Recognizing the many years of service of Patti Borkowski on the City of Cudahy’s Board of Health.”
4. Discussion and necessary action regarding Resolution No. 7188 entitled “A Resolution Congratulating Jen’s Sweet Treats for being named Best Desserts by the Milwaukee A List in 2017.”

***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.