

**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 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 & 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. Amended Minutes of the Claims Committee held October 27, 2017.
2. Minutes of the Finance Committee held November 21, 2017.
3. Minutes of the Community Development Authority held October 24, 2017.
4. Claims ending November 30, 2017 in the amount of \$502,967.23.

ITEMS REMOVED FROM CONSENT AGENDA

OLD BUSINESS

1. Discussion and necessary action regarding Ordinance No. 2460 entitled “An Ordinance To Amend Chapter 44. Zoning. Article II. – Zoning Districts. Division 14. – B-5 Highway Business District”.

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 November 21, 2017.
2. Discussion and necessary action regarding a request by Alex Ahmad, owner of City Lounge at 3455 E. Layton Avenue, for temporary use of City Owned Parking Lot at 3462 E. Squire Avenue for City Limits Music Fest 2018.
3. Discussion and necessary action regarding motion to rescind Resolution No. 7176 as passed by the Common Council November 21, 2017.
4. Discussion and necessary action regarding Resolution No. 7176.2 entitled “A Resolution Amending Resolution No. 7176 Allowing The Claim of USAA General Indemnity Company a/s/o Thomas Neuhengen.”
5. Discussion and necessary action regarding a request from WE Energies to obtain a ten foot wide underground electric service easement on the City Owned parcel at Donald Avenue and Barland Avenue.
6. Discussion and necessary action regarding Setting of 2018 Common Council Meeting Dates.

DEPARTMENT MANAGER OR ELECTED OFFICIAL UPDATES.

Mayor

- Mayor’s report to the Common Council Finance Department Report.
- Mayor’s report regarding Milwaukee County Paramedic Program.

INTRODUCTION/PASSAGE OF ORDINANCES & RESOLUTIONS

ORDINANCES

1. Discussion and necessary action regarding Ordinance No. 2312.7 entitled “An Ordinance Fixing The Salary and Fringe Benefits for the Department Battalion Chief in the City of Cudahy Fire Department for 2018”.
2. Discussion and necessary action regarding Ordinance No. 2373.12 entitled “An Ordinance Fixing The Salaries and Providing Fringe Benefits for Department Heads of the City of Cudahy for 2018”.
3. Discussion and necessary action regarding Ordinance No. 2375.6 entitled “An Ordinance Fixing The Salary and Fringe Benefits of the Police Chief in the City of Cudahy Police Department for 2018 ”.
4. Discussion and necessary action regarding Ordinance No. 2376.5 entitled “An Ordinance Fixing The Salary and Fringe Benefits of the Fire Chief in the City of Cudahy Fire Department for 2018”.
5. Discussion and necessary action regarding Ordinance No. 2374.18 entitled “An Ordinance Fixing The Salaries of Certain Non-Union Employees of the City of Cudahy for 2018.”

RESOLUTIONS

1. Discussion and necessary action regarding Resolution No. 7166.1 entitled “A Resolution Transferring Funds Within The Cudahy Fire Department Budget.”
2. Discussion and necessary action regarding Resolution No. 7181 entitled “A Resolution Denying The Claim Of Chloe Dean.”
3. Discussion and necessary action regarding Resolution No. 7182 entitled “A Resolution Denying The Claim Of Walter Neevel.”
4. Discussion and necessary action regarding Resolution No. 7183 entitled “A Resolution Amending 2017 Adopted Budget of The City of Cudahy.”
5. Discussion and Necessary action regarding Resolution No. 7184 entitled “A Resolution Transferring Funds To Insurance /Litigation Claims Account”.

***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.