

**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. WEDNESDAY, FEBRUARY 21, 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.

**PRESENTATIONS**

1. Presentation of Resolution No. 7197 entitled, "A Resolution Congratulating the Gift Shoppe of Cudahy for being named "Best of Milwaukee Gift Shop" by the Shepard Express in 2017.
2. Public Presentation by Ehlers and Associates regarding 2018 Series A General Obligation Promissory Notes, and 2018 Series B General Obligation Corporate Purpose Bonds.
3. Presentation by Ehlers Investment Partners.

**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 Finance Committee held February 13, 2018.
2. Minutes of the Claims Committee held February 15, 2018.
3. Minutes of the Board of Health held December 6, 2017.
4. Minutes of the Rules, Laws and Licensing Committee held February 7, 2018.
5. Minutes of the Plan Commission held January 9, 2018.
6. Minutes of the Regular Common Council held February 6, 2018.
7. Minutes of the Board of Public Works held December 11, 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 Resolution No. 7201 entitled "A Resolution Awarding the Sale of \$1,380,000 General Obligation Promissory Notes, Series 2018A.
2. Discussion and necessary action regarding Resolution No. 7202 entitled "A Resolution Awarding the Sale of \$7,215,000 General Obligation Corporate Purpose Bonds, Series 2018B.
3. Discussion and necessary action regarding Investment Advisory Agreement between Ehlers Investment Partners and the City of Cudahy.
4. Discussion and necessary action regarding independent contractor agreement between End Domestic Abuse Wisconsin; The Wisconsin Coalition Against Domestic Violence, Inc. and Cudahy Police Department.
5. Discussion and necessary action regarding participation by the Cudahy Police Department in the Wisconsin Tobacco Prevention and Control Program.
6. Discussion and necessary action regarding request of Alex Ahmad for Temporary Extension of premises of 3455 E. Layton Ave. to adjoining parking lot and grass field behind City Lounge for July 12-15, 2018.

## **DEPARTMENT MANAGER OR ELECTED OFFICIAL UPDATES.**

### **Mayor**

- January 2018 Report Care for Cudahy Inspection Summary.
- Update from Plan Commission February Meeting.
- Annual Financial Report from the Tourism Commission.

## **INTRODUCTION/PASSAGE OF ORDINANCES & RESOLUTIONS**

### **ORDINANCES**

1. Discussion and necessary action regarding Ordinance No. 2265.6 entitled “An Ordinance to Amend Chapter 26, Article II of the Cudahy Municipal Code Pertaining to Chronic Nuisance Premises.”
2. Discussion and necessary action regarding Ordinance No. 2436.3 entitled “An Ordinance to Amending Subsection 34-70(I) Changing the Insurance Requirement for Neighborhood Events.”

### **RESOLUTIONS**

1. Discussion and necessary action regarding Resolution No. 7203 entitled “A Resolution Amending 2018 Adopted Budget of the City of Cudahy.”

### **\*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.