

**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, JANUARY 16, 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

3527 E. Cudahy Avenue

Parcel ID #5900186

The legal description of the parcel to be made subject to this petition to rezone is as follows:

GREENS ADD E 15 FT LOT 28 & LOT 29 & W 15 FT LOT 30 BLK 5

Proposal to rezone the subject parcel at 3527 E. Cudahy Avenue from RD-2 Single-Family and Two-Family Residential District to RM-2 Multifamily Residential District, to facilitate improvements and conform the property to municipal code. The request is submitted by Deloris Brown (property owner). Information is held on file in the office of the Economic Development Director and available for public viewing during ordinary office hours.

PRESENTATIONS

Presentation by Greg Johnson of Ehlers & Associates, City of Cudahy Financial Consultants.

***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 Personnel Committee held January 2, 2018.
2. Minutes of the Plan Commission held December 12, 2017.
3. Minutes of the Design Review Board held December 12, 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 Minutes of the Regular Common Council held January 2, 2018.
2. Discussion and necessary action regarding Ordinance No. 2463 entitled “An Ordinance to Change the Zoning of the Parcel at 3527 East Cudahy Avenue from a Base Zoning of RD-2 Single-Family and Two-Family Residential District to RM-2 Multi-Family Residential District to Facilitate Property Improvements and Conform the Property to Municipal Code.”
3. Discussion and necessary action regarding approval of the City of Cudahy Zoning Map.
4. Discussion and necessary action regarding Resolution No. 7192 entitled “An Initial Resolution Authorizing The Borrowing of Not to Exceed \$1,380,000. And Providing for the Issuance and Sale of General Obligation Promissory Notes.”
5. Discussion and necessary action regarding Resolution No. 7193 entitled “An Initial Resolution Authorizing the Borrowing of Not to Exceed \$7,215,000. And Providing for the Issuance and Sale of General Obligation Corporate Purpose Bonds.”

6. Discussion and necessary action regarding Mayor's Appointments and Various City Boards, Commissions and Committees.

DEPARTMENT MANAGER OR ELECTED OFFICIAL UPDATES.

Mayor

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

INTRODUCTION/PASSAGE OF ORDINANCES & RESOLUTIONS

ORDINANCES

1. Discussion and necessary action regarding Ordinance No. 2373.13 entitled "An Ordinance Fixing the Salaries and Providing Fringe Benefits for Department Heads of the City of Cudahy for 2018."
2. Discussion and necessary action regarding Ordinance No. 2373.14 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. 2374.19 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. 7194 entitled "A Resolution Approving Certified Survey Map for 5231 S. Pennsylvania Avenue."
2. Discussion and necessary action regarding Resolution No. 7195 entitled "A Resolution Approving Certified Survey Map for 3620 E. Bottsford Avenue."

***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.*

CLOSED SESSION

1. Adjourn into closed session per State Statute 19.85 (1)(g) conferring with legal counsel concerning litigation in which the city is or is likely to become involved
 - a. Prohibited Practice Complaint
2. Adjourn closed session and reconvene in open session.
3. Discussion and appropriate action regarding item(s) discussed in closed session.

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.