

**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, JUNE 26, 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 & PRESENTATIONS

1. Presentation of 2017 City of Cudahy Financial Audit
2. Presentation of the 2017 Annual Report of the Cudahy Family Library.
3. Presentation of the 2017 Annual Report of the Cudahy Police Department.

***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 Special Joint Meeting of the Common Council and the Community Development Authority held June 5, 2018.
2. Minutes of the Personnel Committee held June 5, 2018.
3. Minutes of the Claims Committee held June 7, 2018.
4. Minutes of the Traffic & Safety Commission held June 20, 2018.
5. Minutes of the Board of Public Works held May 21, 2018.
6. Minutes of the Design Review Board held May 8, 2018.
7. Amended minutes of the Plan Commission held May 8, 2018.
8. Minutes of the Cudahy Family Library Board of Directors Meetings held February 3, 2018, March 3, 2018 and April 7, 2018.
9. Minutes of the Cudahy Board of Health held May 2, 2018.
10. Notification of retirement from Jeffrey Pederson from Fire Department.
11. Used Car Dealer and Medical Equipment Dealer License Renewal for 2018-2019 per attached listing pending inspections and background checks
12. Renewal of Peddler License for Randall J. Finch for 2018-2019
13. Renewal of Peddler License for Shawn M. Finch for 2018-2019

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 approval of the minutes of the Regular Meeting of the Common Council held June 5, 2018.
2. Amended minutes of the Rules, Laws & License Committee held May 2, 2018.
3. Renewal Class B and Class A Combination Liquor Licenses for 2018-2019 pending all inspections and background checks per attached listing.
4. Discussion and necessary action regarding request of Orson’s Saloon located at 3558 E. Barnard Ave. for temporary extension of Premises for July 4, 2018, noon to 9pm.

5. Discussion and necessary action regarding request of Lakeside Pub & Grill located at 4671 S. Lake Drive for temporary extension of premises for July 4, 2018 10am to 9pm.
6. Discussion and necessary action regarding request of Alexander Ahmad of City Lounge located at 3457 E. Layton Avenue for permanent extension of premises.
7. Discussion and necessary action regarding raising of chickens in the City of Cudahy.
8. Discussion and necessary action regarding approval of professional service contract from the Concord Group to conduct a "Property Condition Assessment" for the Department of Public Works Facilities in the amount not to exceed \$5,560.
9. Discussion and necessary action regarding approval of a professional service contract from Zimmerman Architectural Studios for a Space & Service Needs Analysis and Property Condition Assessment for the Fire Department in the amount of \$41,250.00.
10. Discussion and necessary action regarding acceptance of the 2017 CMOOM Capacity, Management, Operation & Maintenance report required of the Metropolitan Milwaukee Sewerage District and the Wisconsin Department of Natural Resources.
11. Discussion and necessary action regarding approval of engineering contract from R.A. Smith to conduct the 2018 Illicit Discharge Screening of Storm Water Outfalls and Illicit Discharge Investigation in the amount of \$3,500.
12. Discussion and necessary action to award contract for the DPW Facility Site Grading Project #2018-03 to Vinton Construction in the amount of \$273,897.75, low bid.
13. Discussion and necessary action regarding appeal to the decision of the Denial of Special Event Permit for Badgerland Striders, Inc. Cudahy Classic for July 27, 2018.
14. Discussion and necessary action regarding the Mayor's appointments to various Boards, Commissions and Committees.

DEPARTMENT MANAGER OR ELECTED OFFICIAL UPDATES.

MAYOR

- Update from the Plan Commission meeting held June 12, 2018.
- May 2018 Care for Cudahy inspection summary.

INTRODUCTION/PASSAGE OF ORDINANCES & RESOLUTIONS

ORDINANCES

1. Discussion and necessary action regarding Ordinance No. 2333.2 entitled "An Ordinance Creating Section 2-262 to make the Authority of the Design Review Board Encompass the Entire City of Cudahy.

RESOLUTIONS

1. Discussion and necessary action regarding Resolution No. 7224 entitled "A Resolution Writing Off Uncollectable Welcome Wagon Loan Between Judy Mary Carlin, the City of Cudahy and Cudahy Community Development Authority".
2. Discussion and necessary action regarding Resolution No. 7225 entitled "A Resolution Approving Certified Survey Map" (3878 E. Pulaski Avenue)
3. Discussion and necessary action regarding Resolution No. 7226 entitled "A Resolution Transferring Funds from General Fund to the OPEB Reserve Fund".
4. Discussion and necessary action regarding Resolution No. 7227 entitled "A Resolution Amending 2018 Adopted Budget of the City of Cudahy".
5. Discussion and necessary action regarding Resolution No. 7228 entitled "A Resolution Designating Funds Specifically for the City's Fourth of July Celebration from Excess Donation Revenue (Department 4790).
6. Discussion and necessary action regarding Resolution No. 7229 entitled "A Resolution to Accept the 2017 Sanitary Collection System Compliance Maintenance Annual Report."

***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.