

**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 5, 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 resolution recognizing the dedicated service of David Sartori as 8th District Milwaukee County Supervisor.
2. Presentation of the 2017 Annual Report of the Cudahy Health Department.
3. Presentation of amendment to City of Cudahy Redevelopment District #2 Plan.

***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 May 15, 2018.
2. Minutes of the Personnel Committee held May 15, 2018.
3. Minutes of the Board of Public Works held March 26, 2018.
4. Minutes of the Police and Fire Commission held March 8, 2018.
5. Minutes of the Rules, Laws & License Committee held May 2, 2018.
6. A/P Claims ending April 30, 2018 in the amount of \$709,492.49
7. Approval of Used Auto Dealer Licenses and Salvage Dealers per attached listing pending inspections and background check.

ITEMS REMOVED FROM CONSENT AGENDA

OLD BUSINESS

None

NEW BUSINESS (including items for future agenda consideration or Committee Assignment)

1. Renewal Class B and Class A Combination Liquor Licenses and Class B Malt Licenses for 2018-2019 pending all inspections and background checks per attached listing.
2. Discussion and necessary action regarding minutes of the regular meeting of the Common Council held May 15, 2018.
3. Discussion and necessary action regarding Mayor’s appointments to Various Boards, Commissions and Committees.
4. Discussion and necessary action regarding recommendation from Finance Committee to designate \$7,820.00 from undesignated surplus to be applied toward 2018 expenses in account 101-5210-503-088.

DEPARTMENT MANAGER OR ELECTED OFFICIAL UPDATES.

None

INTRODUCTION/PASSAGE OF ORDINANCES & RESOLUTIONS

ORDINANCES

None

RESOLUTIONS

1. Discussion and necessary action regarding Resolution No. 7219 entitled "A Resolution Congratulating Cudahy United Methodist Church for 130 Years of Service to our Community."
2. Discussion and necessary action regarding Resolution No. 7220 entitled "A Resolution Congratulating Cudahy St. Francis Little Baseball Association for 60 Years of Service to our Community."
3. Discussion and necessary action regarding Resolution No. 7221 entitled "A Resolution Approving the Boundaries of Redevelopment District #2, Finding Such District to be Blighted, and Amending a Redevelopment Plan for said Redevelopment District."
4. Discussion and necessary action regarding Resolution No. 7222 entitled "A Resolution Allowing the Claim of Joseph Proite".
5. Discussion and necessary action regarding Resolution No. 7223 entitled "A Resolution Allowing the Claim of Christine Pruszcza."

***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.