

**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 6, 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

1. Presentation of Resolution No. 7120 “A Resolution Congratulating Samanta Toczyl upon her winning The Title of 2017 Cudahy Distinguished Young Woman”
2. Presentation of 2016 City of Cudahy Financial Audit.

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 Regular Meeting of the Common Council held May 16, 2017.
2. Minutes of the Water Utility Commission Meeting held February 16, 2017.
3. Minutes of the Police and Fire Commission Meeting held March 1, 2017.
4. Minutes of the Board of Public Works Meeting held April 24, 2017.
5. Minutes of the Community Development Authority Meeting held April 25, 2017.
6. Minutes of the Traffic and Safety Commission Meeting held May 17, 2017.
7. Claims ending April 30, 2017 in the amount of \$633,618.65.
8. Claims ending May 31, 2017 in the amount of \$658,446.41.
9. Renewal 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. Discussion and necessary action regarding request to waive insurance requirement for block party for Alana Hether at 3341 E. Mallory Avenue.
2. Discussion & Necessary Action regarding the recommendation of award for the Milwaukee County Community Development Block Grant - Pennsylvania Bus Stop Improvements. Project 2017-04 to D.C. Burbach, Inc. in the amount of \$34,524.50.
3. Presentation & Discussion regarding the Department of Public Works Space Needs and Planning Study relative to a new public works facility. (no action necessary)

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

DEPARTMENT MANAGER OR ELECTED OFFICIAL UPDATES.

Mayor

1. May 2017 report Care for Cudahy Inspection Summary

INTRODUCTION/PASSAGE OF ORDINANCES & RESOLUTIONS

ORDINANCES

None

RESOLUTIONS

1. Discussion and necessary action regarding Resolution No. 7113 entitled "A Resolution Transferring Funds From General Fund To The OPEB Reserve Fund".
2. Discussion and necessary action regarding Resolution No. 7121 entitled "A Resolution for the sale of the Water Utility property at 5133 S. Whitnall Avenue and the purchase of the property by the City's Storm Water Utility."

***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.