

**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, MARCH 6, 2018 at 7:00 P.M.**

AMENDED 03-02-18

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 Eagle Scout Proclamation to Steven Borck.

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 February 21, 2018.
2. Minutes of the Special Meeting of the Common Council held February 21, 2018.
3. Minutes of the Amended Claims Committee minutes held February 15, 2018.
4. Minutes of the Community Development Authority held January 23, 2018.
5. Approval of Claims ending January 3, 2018 in the amount of \$810,131.08.

ITEMS REMOVED FROM CONSENT AGENDA

OLD BUSINESS

1. Discussion and necessary action regarding Memorandum of Understanding for Training Exercises between the Cudahy Police Department and the South Shore Joint Tactical Unit.
2. Discussion and necessary action regarding Unaffiliated Organization Agreement between the Cudahy Police Department and the South Shore Joint Tactical Unit.
3. 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.

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

1. Discussion and necessary action regarding the method of special assessment for the alley reconstruction in the 3500 block of Layton/Squire and setting of Public Hearing for April 4, 2018.
2. Discussion and necessary action regarding request for assistance from the City of Cudahy Civic Celebrations Committee and upcoming 4th of July Celebration.
3. Discussion and necessary action regarding independent study for a salt storage facility and alternative means of storage and current facility needs and compliance.
4. Discussion and necessary action regarding confirmation of Mayor’s appointment of Accurate Appraisal LLC as City of Cudahy’s assessor beginning January 1, 2019 through December 31, 2022.

DEPARTMENT MANAGER OR ELECTED OFFICIAL UPDATES.

DPW Director

- Review of 2017 Department of Public Works Annual Report.(not in packet)

MAYOR

- Finance Department Report
- Report from Civic Celebrations Committee regarding Earth Day/Arbor Day celebration.

INTRODUCTION/PASSAGE OF ORDINANCES & RESOLUTIONS

ORDINANCES

1. Discussion and necessary action regarding Ordinance No. 2464 entitled “An Ordinance to Amend and Renumber Subsection 38-69(a) Concerning Parking Limitations.

RESOLUTIONS

1. Discussion and necessary action regarding Resolution No. 6387.4 “A Resolution to Designate City Depositories Pursuant to 62.12(7) of the Wisconsin Statutes.
2. Discussion and necessary action regarding Resolution No. 7204 entitled “A Resolution Amending 2018 Adopted Budget of the City of Cudahy.
3. Discussion and necessary action regarding Resolution No. 7205 entitled “Preliminary Resolution for the Reconstruction and Replacement of the Public Alley in the 3500 Block between Layton Avenue and Squire Avenue and Declaring Intent to Exercise Special Powers Under Section 66.0703 Wisconsin Statutes-Police Powers”.
4. Discussion and necessary action regarding Resolution No. 7206 entitled “A Resolution Authorizing and Directing Sidewalk Replacement in the City of Cudahy Pursuant to Statute 66.0907”.
5. Discussion and necessary action regarding Resolution No. 7207 “A Resolution Requesting the State Legislature Close the “Dark Store Tax Assessment Loophole” within Wisconsin State Statutes”.

***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.