

**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, MAY 21, 2019 at 7:00 P.M.**

AMENDED

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. 7389 entitled “A Resolution Recognizing the Ten Years of Dedicated Service of Jason Litkowiec as Fourth District Alderperson for the City of Cudahy.”
2. Presentation of Resolution No. 7391 entitled “A Resolution Recognizing the Eighteen Years of Dedicated Service by Nancy Lastufka-Miner for the City of Cudahy.”

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 Board of Health held March 6, 2019.
2. Minutes of the Personnel Committee held May 7, 2019.
3. Minutes of the Plan Commission held April 9, 2019.
4. Minutes of the Design review Board held April 9, 2019.
5. Minutes of the Special Personnel Committee held May 14, 2019.
6. Claims ending April 30, 2019 in the amount of \$406,295.30.

ITEMS REMOVED FROM CONSENT AGENDA

OLD BUSINESS (not in packet)

1. Discussion and necessary action regarding Mayor’s Appointment of Dr. Bob Shampo to the Board of Health.
2. Discussion and necessary action regarding Mayor’s Appointment of Dianna Bartelt to the Board of Health.
3. Discussion and necessary action regarding Mayor’s Appointment of Lynn Damitz to the Board of Health.
4. Discussion and necessary action regarding Mayor’s Appointment of Mike Wasikowski to the Board of Public Works.
5. Discussion and necessary action regarding Mayor’s Appointment of Willie Lohr to the Board of Public Works.
6. Discussion and necessary action regarding Mayor’s Appointment of Cindy Sobszak to the Celebrations Committee.
7. Discussion and necessary action regarding Mayor’s Appointment of Alicia Pavlic to the Celebrations Committee.
8. Discussion and necessary action regarding Mayor’s Appointment of Karey Sipowicz to the Celebrations Committee.
9. Discussion and necessary action regarding Mayor’s Appointment of Arnold Naqellari to the Celebrations Committee.
10. Discussion and necessary action regarding Mayor’s Appointment of Kevin Johnson to the Civil Service Commission.
11. Discussion and necessary action regarding Mayor’s Appointment of Ray Buttke to the Civil Service Commission.
12. Discussion and necessary action regarding Mayor’s Appointment of Eloise Williamson to the Design Review Board.
13. Discussion and necessary action regarding Mayor’s Appointment of Jim Recely to the Design Review Board.
14. Discussion and necessary action regarding Mayor’s Appointment of Betsy Slattery to the Library Board.
15. Discussion and necessary action regarding Mayor’s Appointment of Gail Kolosovsky to the Library Board.
16. Discussion and necessary action regarding Mayor’s Appointment of Peter Knezic to the Plan Commission.
17. Discussion and necessary action regarding Mayor’s Appointment of Joe Schuster to the Plan Commission.
18. Discussion and necessary action regarding Mayor’s Appointment of Drita Spahiu to the Police and Fire Commission.

CITY OF CUDAHY MEETING POLICY

Agenda

This meeting is a meeting of a City of Cudahy Board, Committee, Commission or Council for the purpose of conducting City of Cudahy business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda.

Public Participation at Meetings

All citizens are welcome to observe Meetings of the City of Cudahy. The City of Cudahy recognizes the value of public comment on Municipal issues and the importance of allowing members of the public to express themselves on Municipal matters.

The presiding chair of each meeting at which public participation is permitted, shall administer Roberts Rules of Order.

Roberts Rules of Order as Revised will be followed at all times.

1. Public comment parameters:

- City of Cudahy citizens will be allowed to comment as noted on the agenda regarding agenda items only or any subject other than personnel matters.
- All statements shall be directed to the presiding chair of the Board, Committee, Commission or Council and not to staff or other participants.
- No person may address or question the Board, Committee, Commission or Council members individually.
- Comments will be limited to one 3 minute comment at the beginning and/or end of each meeting where public comment is noted on the agenda.
- Comments should be concerning the substance of the item being commented on and not an attack on an individual, institution or organization.
- Disagreement as to the substance of the item is acceptable.
- If the public comment concerns a matter of public policy, response from the Board, Committee, Commission or Council will be limited to seeking information or acknowledging that the participant has been understood.
- The Board, Committee, Commission or Council may not debate with a participant who is addressing the members and the Board, Committee, Commission or Council may not take action on an item raised during public comment that is not on the duly posted meeting notice/agenda.
- Personnel matters or concerns regarding specific City personnel are not appropriate topics to be addressed during an open meeting and will be handled in accordance with City policy and procedures.
- Comments regarding an individual employee's performance and/or comments that are derogatory and/or inflammatory are not appropriate and will not be tolerated.

2. All meeting attendees should honor the need for a respectful and safe environment.

- Anyone addressing the Board, Committee, Commission or Council should be treated respectfully and not be interrupted by participants attending the meeting during their presentation.
- Side bar conversations among meeting attendees should be avoided.
- No comments that are a personal or professional attack on an individual will be permitted.

3. The presiding Chair may:

- The Chair may interrupt, warn, or terminate a participant's statement when the statement is too lengthy, personally directed, abusive, obscene or irrelevant; order a person to stop speaking if the person's comments do not meet these norms.
- Request an individual to leave the meeting when that person does not observe reasonable decorum.
- Request the assistance of Law Enforcement Officers in the removal of a disorderly person when that person's conduct interferes with orderly progress of the meeting.
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Thank you for your participation and courtesy.

19. Discussion and necessary action regarding Mayor's Appointment of Peter Drombrowski to the Property Maintenance Appeals Board.
20. Discussion and necessary action regarding Mayor's Appointment of Ronald Applebee to the Property Maintenance Appeals Board.
21. Discussion and necessary action regarding Mayor's Appointment of Richard Haske to the Rules, Laws and License Committee.
22. Discussion and necessary action regarding Mayor's Appointment of Robert Haines to the Rules, Laws and License Committee.
23. Discussion and necessary action regarding Mayor's Appointment of Sal Maresh to the Tourism Committee.
24. Discussion and necessary action regarding Mayor's Appointment of Lee Barczak to the Tourism Committee.
25. Discussion and necessary action regarding Mayor's Appointment of Rebecca Roepke to the Tourism Committee.
26. Discussion and necessary action regarding Mayor's Appointment of Dennis Carney to the Tourism Committee.
27. Discussion and necessary action regarding Mayor's Appointment of Jane Schilz to the Tourism Committee.
28. Discussion and necessary action regarding Mayor's Appointment of Lemon Satterfield to the Traffic and Safety Commission.
29. Discussion and necessary action regarding Mayor's Appointment of John Kettula to the Traffic and Safety Commission.
30. Discussion and necessary action regarding Mayor's Appointment of Jessica Geurts to the Traffic and Safety Commission.
31. Discussion and necessary action regarding Mayor's Appointment of Neil Jensen to the Zoning Board of Appeals.
32. Discussion and necessary action regarding Mayor's Appointment of James Hooper to the Zoning Board of Appeals.
33. Discussion and necessary action regarding Mayor's Appointment of Glenn Walters to the Zoning Board of Appeals.
34. Discussion and necessary action regarding Mayor's Appointment of Randy Pheifer to the Zoning Board of Appeals.

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

1. Discussion and necessary action regarding minutes of the Regular Meeting of the Common Council held May 7, 2019.
2. Discussion and necessary action regarding motion to convene into closed session pursuant to Wis. Stat. 19.85 (g) to confer with legal counsel for the governmental body who is rendering oral and written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved, specifically to discuss potential litigation related to the opioid crisis.
3. Discussion and necessary action regarding motion to reconvene into open session.
4. Discussion and necessary action regarding items discussed in closed session.

DEPARTMENT MANAGER OR ELECTED OFFICIAL UPDATES.

Greg Witkowski

- Care for Cudahy

INTRODUCTION/PASSAGE OF ORDINANCES & RESOLUTIONS

ORDINANCES

None

RESOLUTIONS

1. Discussion and necessary action regarding Resolution No. 7385 entitled "A Resolution Approving the Claim of Samuel Diaz."
2. Discussion and necessary action regarding Resolution No. 7386 entitled "A Resolution Approving the Claim of Tiffany Corning."
3. Discussion and necessary action regarding Resolution No. 7388 entitled "A Resolution Denying the Claim of Brent D. Nistler, Attorney for Elaine Jackson."
4. Discussion and necessary action regarding Resolution No. 7389 entitled "A Resolution Recognizing the Ten Years of Dedicated Service of Jason Litkowiec as Fourth District Alderperson for the City of Cudahy."
5. Discussion and necessary action regarding Resolution No. 7390 entitled "A Resolution Recognizing the Twelve Years of Dedicated Service of Paul Eberhardy as the City of Cudahy City Attorney."
6. Discussion and necessary action regarding Resolution No. 7391 entitled "A Resolution Recognizing the Eighteen Years of Dedicated Service by Nancy Lastufka-Miner for the City of Cudahy."
7. Discussion and necessary action regarding Resolution No. 7392 entitled "A Resolution Approving Certified Survey Map" (3561 E. Martin Avenue).

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8. Discussion and necessary action regarding Resolution No. 7393 entitled “A Resolution Approving Certified Survey Map” (3715 E. Pulaski Avenue).
9. Discussion and necessary action regarding Resolution No. 7394 entitled “A Resolution Approving Certified Survey Map” (5270 International Drive).
10. Discussion and necessary action regarding Resolution No. 7395 entitled “A Resolution Approving Certified Survey Map” (3466 Plankinton 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.*

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.

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