

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, NOVEMBER 21, 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

None

PUBLIC HEARINGS

1. Public Hearing on the Proposed 2018 budget of the City of Cudahy.

- Open Public Hearing
- Public Comment regarding hearing
- Close Public Hearing

2. Review a Staff Petition To Amend the City of Cudahy Municipal Code, Chapter 44. Zoning. Article II. – Zoning Districts. Division 14. – B-5 Highway Business District. The proposed amendments will be as follows:

Sec. 44-467. – Principal uses.

- Removal of the following: “Automotive, marine and aircraft sales and service”, “Equipment rental facilities”, “Video sales and rental”.
- Addition of the following: “Grocery stores and supermarkets”, “Factory outlet stores”, “Hardware stores”, “Home improvement stores”, “Consumer electronics and appliance stores”, “Micro-breweries, distilleries, and gastro-pubs”, “Furniture and home décor stores”, “Department and general merchandise stores”.

Sec. 44-469. – Conditional uses.

- Amendment of “Animal hospitals, veterinary services, and boarding of animals” to “Animal hospitals, veterinary services, and indoor boarding of animals”.
- Amendment of “Outdoor display of retail merchandise” to “Outdoor recurring, temporary or seasonal display of retail merchandise”.
- Removal of the following: “Planned mixed use”.
- Addition of the following: “Equipment rental facilities”, “Automotive, marine and aircraft sales and service”.

- Open Public Hearing
- Public Comment regarding hearing
- Close Public Hearing

***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 Traffic & Safety Commission held November 15, 2017.
2. Minutes of the Tourism Committee held October 18, 2017.
3. Minutes of the Finance Committee held November 7, 2017.
4. Minutes of the Personnel Committee held November 7, 2017.
5. Minutes of the Plan Commission held October 10, 2017.
6. Minutes of the Claims Committee held November 16, 2017.

ITEMS REMOVED FROM CONSENT AGENDA

OLD BUSINESS

1. Discussion and necessary action regarding use restriction agreement between Genesis Life Services, Inc. and the City of Cudahy.
2. Discussion and necessary action regarding Ordinance No. 2462, "An Ordinance to Change The Zoning of Parcel at 5071 S. Lake Drive from a Base Zoning of I-1 Institutional to RM-1 Multi Family Residential District To Facilitate Market Interest In The Proposed Adaptive Reuse Of The Improvements Existing At The Subject Property Compatible With Abutting Zoning Districts.
3. Discussion and necessary action regarding approval of the City of Cudahy Zoning Map.

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

1. Discussion and necessary action to adopt budget (Budget Option Two) for 2018 and set city tax levy and approval of proposed amendments one and two as proposed by the Office of the Mayor.
2. Discussion and necessary action regarding minutes of the Regular Meeting of the Common Council held November 7, 2017.
3. Discussion and necessary action regarding motion to rescind Resolution No. 7166 as passed by the Common Council November 7, 2017.

DEPARTMENT MANAGER OR ELECTED OFFICIAL UPDATES.

Mayor

- Update from the Plan Commission November meeting.
- Mayor's report to the Common Council Finance Department Report.

INTRODUCTION/PASSAGE OF ORDINANCES & RESOLUTIONS

ORDINANCES

1. Discussion and necessary action regarding Ordinance No. 2287.2 entitled "An Ordinance To Amend Cudahy Municipal Code Section 2-124(1) To Add Two Citizen Members To The Finance Committee".
2. Discussion and necessary action regarding Ordinance No. 2458 entitled "An Ordinance Recreating Paragraphs 38-73(b)(5) and 38-181(d)(2) Concerning All Night Parking Prohibition Exemptions and The Parking Stipulation Schedule".
3. Discussion and necessary action regarding Ordinance No. 2459 entitled "An Ordinance To Adopt State Traffic Statutes and Amend Sec. 38-1(a)".
4. Discussion and necessary action regarding Ordinance No. 2460 entitled "An Ordinance To Amend Chapter 44. Zoning. Article II. – Zoning Districts. Division 14. – B-5 Highway Business District".
5. Discussion and necessary action regarding Ordinance No. 2308.4 entitled "An Ordinance To Amend The Date For Ambulance Fee Review."

RESOLUTIONS

1. Discussion and necessary action regarding Resolution No. 7171 entitled "A Resolution Transferring Funds From The General Fund To Insurance/Litigation Claims Account."
2. Discussion and necessary action regarding Resolution No. 7172 entitled "A Resolution Denying The Claim Of Amber Brewer."
3. Discussion and necessary action regarding Resolution No. 7173 entitled "A Resolution Denying The Claim Of Christine Macek."
4. Discussion and necessary action regarding Resolution No. 7174 entitled "A Resolution Denying The Claim Of St. Mark's Lutheran Church."
5. Discussion and Necessary action regarding Resolution No. 7175 entitled "A Resolution Allowing The Claim Of James Vaughn".

6. Discussion and Necessary Action regarding Resolution No. 7176 entitled “A Resolution Allowing The Claim Of USAA General Indemnity Company a/s/o Thomas Nuehengen”.
7. Discussion and Necessary Action regarding Resolution No. 7177 entitled “A Resolution Amending 2017 Adopted Budget Of The City Of Cudahy”.
8. Discussion and Necessary Action regarding Resolution No. 7178 entitled “A Resolution Approving Certified Survey Map for 3416 E. Cudahy Avenue”.
9. Discussion and Necessary Action regarding Resolution No. 7179 entitled “A Resolution Approving Certified Survey Map for 3662 E. Grange Avenue”.
10. Discussion and Necessary Action regarding Resolution No. 7180 entitled “A Resolution Adopting City Fee Schedule”.

***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.