

**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 7, 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 & 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 Claims Committee held October 5, 2017.
2. Minutes of the Claims Committee held October 27, 2017.
3. Minutes of the Community Development Authority held August 22, 2017.
4. Claims ending August 31, 2017 in the amount of \$880,050.69.
5. Claims ending September 30, 2017 in the amount of \$779,637.06.

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 minutes of the Rules, Laws & Licensing Committee held November 1, 2017.
2. Discussion and necessary action regarding minutes of the Regular Meeting of the Common Council held October 17, 2017.
3. Discussion and necessary action regarding request of Patrick Renier for Class B Liquor license located at 3557 E. Squire Ave. pending all inspections and background check.
4. Discussion and necessary action regarding request of Leonardo Pacheco Cruz for Class B Liquor license located at 3506 E. Layton Ave. pending all inspections and background check.
5. Discussion and necessary action regarding a request from WE Energies to obtain a six foot wide underground electric service easement on the City owned parcel at Dale Avenue & Barland Avenue.
6. Discussion and necessary action regarding Memorandum of Understanding (MOU) between Milwaukee County Office of Emergency Management and Cudahy Police Department regarding administered Naloxone Training.
7. Discussion and necessary action regarding Mayor’s appointments to Various City Boards, Commissions, and Committees.
8. Discussion and necessary action regarding Report from the Office of the Mayor regarding Expenditure Restraint Program (ERP) payment to the City of Cudahy for 2018 and associated use of using undesignated fund balance to cover the gap in funding. Timeline of Events.

DEPARTMENT MANAGER OR ELECTED OFFICIAL UPDATES.

Mayor

- Mayor's Report to the Common Council Finance Department Report.
- October 2017 report Care for Cudahy Inspection Summary.
- Department of Public Works General Update

INTRODUCTION/PASSAGE OF ORDINANCES & RESOLUTIONS

ORDINANCES

1. Discussion and necessary action regarding Ordinance No. 2455 entitled "An Ordinance Amending Cudahy Municipal Code Section 2-322(b)(3)".
2. Discussion and necessary action regarding Ordinance No. 2456 entitled "An Ordinance Recreating Portions of the City of Cudahy Municipal Code Concerning Committee and Board Membership of the Finance Director".
3. Discussion and necessary action regarding Ordinance No. 2457 entitled "An Ordinance Creating Paragraph 38-69(a)(7) Concerning No Overnight Parking On Pulaski Avenue Between Lake Drive And The Alley".

RESOLUTIONS

1. Discussion and necessary action regarding Resolution No. 7166 entitled "A Resolution Transferring Funds Within The Cudahy Fire Department Budget."
2. Discussion and necessary action regarding Resolution No. 7167 entitled "A Resolution Transferring Funds Within The Elections Budget To The Comptroller Budget."
3. Discussion and necessary action regarding Resolution No. 7168 entitled "A Resolution Transferring Funds Within The Inspection Department Budget."
4. Discussion and necessary action regarding Resolution No. 7169 entitled "A Resolution To Establish A Residential Recycling Charge In The City of Cudahy."
5. Discussion and Necessary action regarding Resolution No. 7170 entitled "A Resolution To Establish Local Sewer Charge Rates In The City of Cudahy For 2017".

***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.