

**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. WEDNESDAY, NOVEMBER 7, 2018 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.

PUBLIC HEARINGS

None

PRESENTATIONS

Presentation of the 2017 Annual Report of the Cudahy Fire Department.

***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 17, 2018.
2. Minutes of the Tourism Commission held October 17, 2018.
3. Minutes of the Personnel Committee held October 16, 2018.

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 Amended Minutes of the Regular Common Council held October 2, 2018.
2. Discussion and necessary action regarding approval of the minutes of the Regular Meeting of the Common Council held October 16, 2018.

DEPARTMENT MANAGER OR ELECTED OFFICIAL UPDATES.

Mayor

- Water Issue in the area of Iona Terrace, Update #2.

INTRODUCTION/PASSAGE OF ORDINANCES & RESOLUTIONS

ORDINANCES

1. Discussion and necessary action regarding Ordinance No. 2294.7 entitled “An Ordinance Fixing the Salaries and Providing Fringe Benefits for certain Elected City Officials and Employees of the City of Cudahy for 2019 through 2021”.
2. Discussion and necessary action regarding Ordinance No. 2294.8 entitled “An Ordinance Fixing the Salaries and Providing Fringe Benefits for certain Elected City Officials and Employees of the City of Cudahy for 2019 through 2021”.
3. Discussion and necessary action regarding Ordinance No. 2473 entitled “An Ordinance Creating Subparagraph 38-69(a)(8)b. Concerning Creation of a 40 Foot “NO PARKING – LOADING ZONE” on North Layton Avenue East of Kingan”.

RESOLUTIONS

1. Discussion and necessary action regarding Resolution No. 7350 entitled “A Resolution Recognizing Bradley Smith on being named the Cudahy War Memorial Veteran of the Year”.
2. Discussion and necessary action regarding Resolution No. 7351 entitled “A Resolution Recognizing the Three (3) Years of service of David King on the City of Cudahy’s Police and Fire Commission”.
3. Discussion and necessary action regarding Resolution No. 7352 entitled “A Resolution to Establish Local Sewer Charge Rates in the City of Cudahy for 2019.”
4. Discussion and necessary action regarding Resolution No. 7353 entitled “A Resolution Adopting The Milwaukee County Hazard Mitigation Plan.”

***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.