

**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, SEPTEMBER 18, 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

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 August 1, 2018.
2. Minutes of the Design Review Board held August 14, 2018.
3. Minutes of the Plan Commission held August 14, 2018.
4. Minutes of the Finance Committee held September 4, 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 approval of the minutes of the Regular Meeting of the Common Council held September 4, 2018.
2. Discussion and necessary action regarding approval of the minutes of the Rules, Laws & license Committee held August 1, 2018.
3. Discussion and necessary action regarding approval of the minutes of the Rules, Laws & License Committee held September 5, 2018.
4. Discussion and necessary action regarding application of Daniel C. Gnadt, Agent for Motion Plus Bowling LLC located at 3620 E. Carpenter Ave. for Class B Combination Liquor License.
5. Discussion and necessary action regarding Memorandum of Understanding between The Cudahy Police Department and School District of Cudahy for the School Resource Officer Program.
6. Discussion and necessary action regarding OPEB Actuarial Valuation Proposal.

DEPARTMENT MANAGER OR ELECTED OFFICIAL UPDATES.

Mayor

- August Care for Cudahy Property Inspection Report
- Update from the Plan Commission September meeting.

INTRODUCTION/PASSAGE OF ORDINANCES & RESOLUTIONS

ORDINANCES

None

RESOLUTIONS

1. Discussion and necessary action regarding Resolution No. 7342 entitled “A Resolution to Recognize Joy-Mark Inc. Upon Receiving The “2018 Outstanding Business Award” from The South Shore Chamber of Commerce”.
2. Discussion and necessary action regarding Resolution No. 7343 entitled “A Resolution to Recognize Lovely Salon And Spa Upon Being Named “Business of the Year for 2018” by the St. Francis Economic Development Committee”.
3. Discussion and necessary action regarding Resolution No. 7344 entitled “A Resolution Denying the Claim of Mark A. Gierczak”.
4. Discussion and necessary action regarding Resolution No. 7345 entitled “A Resolution Approving Certified Survey Map” (3733 E. Mallory Avenue).
5. Discussion and necessary action regarding Resolution No. 7346 entitled “A Resolution Approving Certified Survey Map” (4031 E. Van Norman Avenue).
6. Discussion and necessary action regarding Resolution No. 7347 entitled “A Resolution Congratulating Jim Papala of the City of Cudahy School District upon being named 2018 Honored Educator by the South Shore Chamber of Commerce.

***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.