

**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, DECEMBER 15, 2015 at 7:00 P.M.**

**AMENDED DECEMBER 14, 2015**

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 & PRESENTATIONS**

**\*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 Regular Meeting of the Common Council held December 1, 2015.
2. Minutes of the Personnel Committee held December 1, 2015.
3. Minutes of the meeting of the Board of Public Works held October 26, 2015.
4. Minutes of the Community Development Authority held October 27, 2015 and November 10, 2015.
5. Minutes of the Plan Commission held November 10, 2015.
6. Minutes of the Design Review Board held August 11, 2015 and November 10, 2015.
7. Claims ending November 30, 2015 in the amount of \$1,267,655.35

**ITEMS REMOVED FROM CONSENT AGENDA**

**OLD BUSINESS**

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

1. Discussion and necessary action regarding minutes of the Rules, Laws & License meeting held December 2, 2015.
2. Discussion and necessary action regarding request of DPW Director to approve lease agreement with Vermeer for wood chipper.
3. Discussion and necessary action regarding Mayor’s appointment to various boards, commissions and committees: Tourism Committee: Filling vacant terms due to resignation... Lee Barczak to expire June 30, 2016 and Christina Schreiter to expire June 30, 2016.
4. Discussion and necessary action approving appointment of City of Cudahy Election Inspectors for 2016-2017.

**DEPARTMENT MANAGER OR ELECTED OFFICIAL UPDATES**

**Mayor:**

- Neighborhood Loan Program
- Care for Cudahy Inspection Summary
- Plan Commission December Meeting

**Economic Development Director**

- Report regarding preparation of the Penn Place statutory redevelopment plan

## **INTRODUCTION/PASSAGE OF ORDINANCES & RESOLUTIONS**

### **ORDINANCES**

1. None

### **PASSAGE OF RESOLUTIONS**

1. Discussion and necessary action regarding Resolution No. 6985 entitled "A Resolution Approving Certified Survey Map for 3951 E. Cudahy Avenue".
2. Discussion and necessary action regarding Resolution No. 6986 entitled "A Resolution Approving Certified Survey Map for 3955 E. Morris Avenue".
3. Discussion and necessary action regarding Resolution No. 6987 entitled "A Resolution to Establish Local Sewer Charge Rates in the City of Cudahy for 2016".
4. Discussion and necessary action regarding Resolution No. 6988 entitled "A Resolution to Establish a Stormwater Utility Charge Within the City of Cudahy".
5. Discussion and necessary action regarding Resolution No. 6989 entitled "A Resolution Recognizing Jeffrey Schlax for his Years of Service to the City of Cudahy Tourism Commission".
6. Discussion and necessary action regarding Resolution No. 6990 entitled "A Resolution Recognizing Vickie Boneck for Her Years of Service to the City of Cudahy Tourism Commission".
7. Discussion and necessary action regarding Resolution No. 6991 entitled "A Resolution Denying the Claim of WE Energies".
8. Discussion and necessary action regarding Resolution No. 6992 entitled "A Resolution Denying the Claim of Chad Crull".
9. Discussion and necessary action regarding Resolution No. 6993 entitled "A Resolution Denying the Claim of Sharon & Peter Pisarek".

**\*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.**