

**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, AUGUST 15, 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

Appropriation of funds for the 2018 Community Development Block Grant Funds.

- Open Public Hearing
- Public Comment
- 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 Special Common Council meeting held August 8, 2017.
2. Minutes of the Rules, Laws & Licensing Committee held August 2, 2017.
3. Minutes of the Rules, Laws & Licensing Committee held July 5, 2017.
4. Minutes of the Plan Commission held July 11, 2017.
5. Minutes of the Community Development Authority held June 27, 2017.
6. Minutes of the Personnel Committee held July 18, 2017.
7. Minutes of the Tourism Commission held July 19, 2017.
8. Claims ending July 31, 2017 in the amount of \$1,042,196.71.

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 Regular meeting of the Common Council held July 18, 2017.
2. Discussion and necessary action regarding request of Roger Zeniecki for temporary extension of premises on August 19, 2017 from Noon to 10PM and August 26, 2017 from Noon to 8PM at Swift Kick Pub, 3778 E. Pulaski Ave. (sidewalk on Swift and Pulaski).
3. Discussion and necessary action regarding request of Joseph Zmudzinski for Class B Combination liquor license at 5483 S. Lake Drive to include back patio.
4. Discussion and necessary action regarding appropriation of funds for the 2018 Community Development Block Grant Funds.
5. Discussion and necessary action regarding approval of the 2018 Budget Time Table by the Finance Committee and Common Council.
6. Discussion and necessary action regarding Amendment to Intergovernmental Agreement for Emergency Medical Services (EMS) (2017-2018).

7. Discussion and necessary action regarding request to waive fees for Cudahy High School Homecoming Parade.
8. Discussion and necessary action regarding setting the Date and Time for Trick or Treat in the City of Cudahy for 2017.
9. Discussion of Fire Department Cooperative Sharing/Purchasing Agreement.

DEPARTMENT MANAGER OR ELECTED OFFICIAL UPDATES.

Mayor

- Update from the Plan Commission July Meeting.
- Care for Cudahy Inspection Summary, July 2017
- Wrap up report from the Civic Celebrations Committee on the 2017 National Night Out Celebration.

INTRODUCTION/PASSAGE OF ORDINANCES & RESOLUTIONS

ORDINANCES

1. Discussion and necessary action regarding Ordinance No. 2453 entitled “An Ordinance to Amend Subsection 6-11(b) Concerning Swimming Pool Depth Exception”.
2. Discussion and necessary action regarding Ordinance No. 2374.17 entitled “An Ordinance Fixing the Salaries of Certain Non-Union Employees of The City of Cudahy”.

RESOLUTIONS

1. Discussion and necessary action regarding Resolution No. 7141 entitled “A Resolution Approving Certified Survey Map for 3955 E. Morris Ave.”
2. Discussion and necessary action regarding Resolution No. 7142 entitled “A Resolution Recognizing the Many Years of Service of Marcella Carlson on the City of Cudahy’s Design Review Board ”.
3. Discussion and necessary action regarding Resolution No. 7143 entitled “A Resolution Honoring Jerry Wenglewski 2017 Inductee to the Milwaukee County Senior Citizen Hall of Fame”.
4. Discussion and necessary action regarding Resolution No. 7144 entitled “A Resolution Recognizing Lucas Milhaupt on 75 Years in Business”.
5. Discussion and necessary action regarding Resolution No. 7145 entitled “A Resolution Recognizing Landmark Credit Union for Working in Partnership with the Community and Cudahy Family Library”.
6. Discussion and necessary action regarding Resolution No. 7146 entitled “A Resolution Recognizing the 12 Years of Dedicated Service of Bruce Schuknecht Finance Director for the City of Cudahy”.
7. Discussion and necessary action regarding Resolution No. 7147 entitled “A Resolution Approving Certified Survey Map for 3870 E. Underwood Ave.”

CLOSED SESSION

1. Adjourn into closed session per State Statute 19.85 (1)(G) conferring with legal counsel for the governmental body who is rendering oral or written advice concerning legal matter – Case #2016CV002043 and Anthony Piparo versus the City of Cudahy, 2016CV008542.
2. Adjourn closed session and reconvene in open session.
3. Discussion and appropriate action regarding items discussed in closed session if necessary.

***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.