

**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, APRIL 3, 2019 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

1. Presentation of Cudahy Health Department 2018 Annual Report.

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 Police and Fire Commission held September 13, 2018.
2. Minutes of the Police and Fire Commission held December 13, 2018.
3. Minutes of the Community Development Authority held February 26, 2019.
4. Minutes of the Board of Public Works held March 5, 2019.
5. Minutes of the Regular Meeting of the Common Council held March 19, 2019.

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 Municipal Advisor Client Disclosure between Ehlers and the City of Cudahy for 2019 Accounting Assistance.
2. Discussion and necessary action regarding Recommendation for the Award of the Morris/Adams Utility Improvements and Road Reconstruction Project #2019-01 to UPI, LLC in the amount of \$1,416,423.25.
3. Discussion and necessary action regarding Recommendation for the Award of the Cudahy Alley & Road Reconstruction Project #2019-02 to Milwaukee General Construction in the amount of \$318,669.48.
4. Discussion and necessary action regarding Recommendation for the Award of the 2019 Asphalt Pavement Improvement Project #2019-08 to Payne & Dolan Inc. in the amount of \$232,367 with a \$70,000 contingency.
5. Discussion and necessary action regarding the Intergovernmental Agreement between MMSD & The City of Cudahy to Recognize Joint TMDL Implementation Initiatives.
6. Discussion and necessary action regarding Presentation and Acceptance of the 2018 Annual Storm Water Report.

CITY OF CUDAHY MEETING POLICY

Agenda

This meeting is a meeting of a City of Cudahy Board, Committee, Commission or Council for the purpose of conducting City of Cudahy business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda.

Public Participation at Meetings

All citizens are welcome to observe Meetings of the City of Cudahy. The City of Cudahy recognizes the value of public comment on Municipal issues and the importance of allowing members of the public to express themselves on Municipal matters.

The presiding chair of each meeting at which public participation is permitted, shall administer Roberts Rules of Order.

Roberts Rules of Order as Revised will be followed at all times.

1. Public comment parameters:

- City of Cudahy citizens will be allowed to comment as noted on the agenda regarding agenda items only or any subject other than personnel matters.
- All statements shall be directed to the presiding chair of the Board, Committee, Commission or Council and not to staff or other participants.
- No person may address or question the Board, Committee, Commission or Council members individually.
- Comments will be limited to one 3 minute comment at the beginning and/or end of each meeting where public comment is noted on the agenda.
- Comments should be concerning the substance of the item being commented on and not an attack on an individual, institution or organization.
- Disagreement as to the substance of the item is acceptable.
- If the public comment concerns a matter of public policy, response from the Board, Committee, Commission or Council will be limited to seeking information or acknowledging that the participant has been understood.
- The Board, Committee, Commission or Council may not debate with a participant who is addressing the members and the Board, Committee, Commission or Council may not take action on an item raised during public comment that is not on the duly posted meeting notice/agenda.
- Personnel matters or concerns regarding specific City personnel are not appropriate topics to be addressed during an open meeting and will be handled in accordance with City policy and procedures.
- Comments regarding an individual employee's performance and/or comments that are derogatory and/or inflammatory are not appropriate and will not be tolerated.

2. All meeting attendees should honor the need for a respectful and safe environment.

- Anyone addressing the Board, Committee, Commission or Council should be treated respectfully and not be interrupted by participants attending the meeting during their presentation.
- Side bar conversations among meeting attendees should be avoided.
- No comments that are a personal or professional attack on an individual will be permitted.

3. The presiding Chair may:

- The Chair may interrupt, warn, or terminate a participant's statement when the statement is too lengthy, personally directed, abusive, obscene or irrelevant; order a person to stop speaking if the person's comments do not meet these norms.
- Request an individual to leave the meeting when that person does not observe reasonable decorum.
- Request the assistance of Law Enforcement Officers in the removal of a disorderly person when that person's conduct interferes with orderly progress of the meeting.
- Call a recess or an adjournment to another time when the lack of public decorum so interferes with the orderly conduct of the meeting as to warrant such action.

Thank you for your participation and courtesy.

DEPARTMENT MANAGER OR ELECTED OFFICIAL UPDATES.

DPW Director

- Department of Public Works 2018 Annual Report
- Cudahy Water and Sewer Rates – How do they measure up?

Mayor

- Neighborhood Loan Program.

INTRODUCTION/PASSAGE OF ORDINANCES & RESOLUTIONS

ORDINANCES

1. Discussion and necessary action regarding Ordinance No. 2481 entitled “An Ordinance Creating Sub 2-163(d) Concerning Elected Official Training”.

RESOLUTIONS

1. Discussion and necessary action regarding Resolution No. 7381 entitled “A Resolution Allowing the Claim of Llambi Tani”.
2. Discussion and necessary action regarding Resolution No. 7382 entitled “A Resolution Allowing the Claim of Deborah L Janczak”.
3. Discussion and necessary action regarding Resolution No. 7383 entitled “A Resolution Denying the Claim of Francisca Sada”.
4. Discussion and necessary action regarding Resolution No. 7384 entitled “A Resolution Denying the Claim of State Farm Fire and Casualty Company a/s/o Elaine Jackson”.

***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.

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