

**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 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 & 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 Regular Meeting of the Common Council held December 4, 2018.
2. Minutes of the Personnel Committee held December 4, 2018.
3. Minutes of the Design Review Board held November 13, 2018.
4. Minutes of the Plan Commission held November 13, 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 the 2019 Environmental Health Consortium Memorandum of Understanding between the cities of Cudahy, South Milwaukee, and St. Francis.
2. Minutes of the Rules, Laws & License Committee October 3, 2018.

DEPARTMENT MANAGER OR ELECTED OFFICIAL UPDATES.

Mayor

- Update from Plan Commission December meeting.
- November Care for Cudahy Property Inspection Report.

INTRODUCTION/PASSAGE OF ORDINANCES & RESOLUTIONS

ORDINANCES

1. Discussion and necessary action regarding Ordinance No. 2436.4 entitled “An Ordinance Amending Portions of Section 34-70 Concerning Special Event Permitting and Requirements”.
2. Discussion and necessary action regarding Ordinance No. 2472 entitled “An Ordinance Amending Cudahy Municipal Code 28-40(3) to Correct Statutory Authority”.
3. Discussion and necessary action regarding Ordinance No. 2474 entitled “An Ordinance to Amend Subsection 6-163(d) Concerning Lawn Areas”.
4. Discussion and necessary action Regarding Ordinance No. 2475 entitled “An Ordinance Creating Ch. 4, Article IV to Implement a Permitting Process for the Keeping of Chickens”.

RESOLUTIONS

1. Discussion and necessary action regarding Resolution No. 7360 entitled “A Resolution Amending 2018 Adopted Budget of the City of Cudahy”.
2. Discussion and necessary action regarding Resolution No. 7361 entitled “A Resolution Amending 2018 Adopted Budget of the City of Cudahy”.
3. Discussion and necessary action regarding Resolution No. 7362 entitled “A Resolution Recognizing the Years of Service by Nick Gates on the City of Cudahy’s Plan Commission and Design Review Board”.
4. Discussion and necessary action regarding Resolution No. 7363 entitled “A Resolution Approving Certified Survey Map” (3669 E. Lunham Avenue).

***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.