

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, FEBRUARY 20, 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.

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 Design Review Board held December 11, 2018.
2. Minutes of the Plan Commission held December 11, 2018.
3. Minutes of the Design Review Board held December 18, 2018.
4. Minutes of the Traffic and Safety Commission held January 22, 2019.
5. Minutes of the Finance Committee held February 5, 2019.
6. Minutes of the Regular Meeting of the Common Council held February 5, 2019.
7. Minutes of the Special Joint Common Council, Community Development Authority held February 5, 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 Minutes of the Rules, Laws and Licensing Committee held February 6, 2019.
2. Discussion and necessary action regarding application of Donald Stewart, Agent for Within Reach Bar & Grill LLC located at 3701 E. Squire Ave. for Class B Combination Liquor License pending all inspections and background checks.
3. Discussion and necessary action regarding setting of Public Hearing regarding Preliminary Resolution for the Replacement of Sanitary Sewer Laterals on E. Adams & E. Morris Avenues between Packard & Kirkwood Avenue and Declaring Intent to Exercise Special Powers Under Section 66.0703.
4. Discussion and necessary action regarding setting of Public Hearing regarding Preliminary Resolution for the Reconstruction and Replacement of E. Adams & E. Morris Avenues between Packard & Kirkwood and Declaring Intent to Exercise Special Powers Under Section 66.0703.
5. Discussion and necessary action regarding setting of Public Hearing regarding Preliminary Resolution for the Reconstruction and Replacement of S. Kingan Avenue between Layton & Plankinton and Declaring Intent to Exercise Special Powers Under Section 66.0703.
6. Discussion and necessary action regarding setting of Public Hearing regarding Preliminary Resolution for the Reconstruction and Replacement of the alley in the 3800 block of E. Allerton/Van Norman Avenues and Declaring Intent to Exercise Special Powers Under Section 66.0703.

DEPARTMENT MANAGER OR ELECTED OFFICIAL UPDATES.

Mayor

- January Care for Cudahy Property Inspection 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.

INTRODUCTION/PASSAGE OF ORDINANCES & RESOLUTIONS

ORDINANCES

1. Discussion and necessary action regarding Ordinance No. 2480 entitled “An Ordinance Amending Section 4-8 and Creating Sections 4-17 through 4-20 Concerning Dog Restraint and Transport Requirements, and Creating a Feline Trap-Neuter-Release Program”.

RESOLUTIONS

1. Discussion and necessary action regarding Resolution No. 6387.5 “A Resolution to Designate City Depositories Pursuant to 62.12(7) of the Wisconsin Statutes”.
2. Discussion and necessary action regarding Resolution No. 7369 entitled “A Resolution Recognizing the Many Years of Service by Steven Liszewski on the City of Cudahy Civil Service Commission”.
3. Discussion and necessary action regarding Resolution No. 7370 entitled “A Resolution Recognizing Dennis Carney for his Years of Service to the City of Cudahy Tourism Commission”.
4. Discussion and necessary action regarding Resolution No. 7371 entitled “A Preliminary Resolution for the Replacement of Sanitary Sewer Laterals on Morris Avenue and on Adams Avenue between Packard Avenue and Kirkwood and Declaring Intent to Exercise Special Powers Under Sections 66.0703 Wisconsin Statutes – Police Powers”.
5. Discussion and necessary action regarding Resolution No. 7372 entitled “A Preliminary Resolution for the Reconstruction and Replacement of E. Adams Avenue and E. Morris Avenue between Packard Avenue and Kirkwood Avenue and Declaring Intent to Exercise Special Powers Under Sections 66.0703 Wisconsin Statutes – Police Powers”.
6. Discussion and necessary action regarding Resolution No. 7373 entitled “A Preliminary Resolution for the Reconstruction and Replacement of S. Kingan Avenue between Layton Avenue and Plankinton Avenue and Declaring Intent to Exercise Special Powers Under Sections 66.0703 Wisconsin Statutes – Police Powers”.
7. Discussion and necessary action regarding Resolution No. 7374 entitled “A Preliminary Resolution for the Reconstruction and Replacement of the Alley in the 3800 Block of E. Allerton and E. Van Norman and Declaring Intent to Exercise Special Powers Under Sections 66.0703 Wisconsin Statutes – Police Powers”.

***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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