

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, FEBRUARY 5, 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 Board of Public Works held December 17, 2018.
2. Minutes of the Personnel Committee held January 22, 2019.
3. Minutes of the Special Meeting of the Common Council held January 22, 2019.
4. Minutes of the Regular Meeting of the Common Council held January 15, 2019.
5. Claims ending November 30, 2018 in the amount of \$1,696,421.92.
6. Claims ending December 31, 2018 in the amount of \$458,799.07

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 Award of the Water Utility Roof Replacement Project #2019-06 to Carlson Racine Roofing & Sheet Metal, Inc. in the amount of \$120,599.00.
2. Discussion and necessary action regarding Award of the 2019 Hazardous Tree Removal contract to M & M Tree Care, LLC in the amount not to exceed \$225,000.00.
3. Discussion and necessary action regarding Department of Public Works and Engineering Social Media Approval Request.
4. Discussion and necessary action regarding Agreement between the City of Cudahy Police Department and End Domestic Abuse Wisconsin; The Wisconsin Coalition Against Domestic Violence, Inc.
5. Discussion and necessary action regarding the City of Cudahy Meeting Policy.
6. Discussion and necessary action regarding Mayor’s appointment to various City Boards, Commissions, and Committees.

DEPARTMENT MANAGER OR ELECTED OFFICIAL UPDATES.

Mayor

- Moody’s Upgrade to Cudahy Water and Sewer Utilities bond rating.

INTRODUCTION/PASSAGE OF ORDINANCES & RESOLUTIONS

ORDINANCES

1. Discussion and necessary action regarding Ordinance No. 2478 entitled “An Ordinance to Amend Section 38-73 Concerning All Night Parking”.
2. Discussion and necessary action regarding Ordinance No. 2479 entitled “An Ordinance to Amend Subsection 38-69(a) Concerning Parking Limitations”.

RESOLUTIONS

1. Discussion and necessary action regarding Resolution No. 7368 entitled “A Resolution Congratulating Hunter Lisiecki on receiving The 2019 “Yes I Can Award” from the Council for Exceptional Children”.

***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.