

**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, JANUARY 15, 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 Health held May 2, 2018.
2. Minutes of the Board of Health held September 5, 2018.
3. Minutes of the Board of Health held October 3, 2018.
4. Minutes of the Regular Meeting of the Common Council held January 2, 2019.
5. Minutes of the Rules, Laws & License Committee held January 2, 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 Approval of an Eleven-year Maintenance Covenant with MMSD for the Squire Alley and an Eleven-year Limited Term Conservation Easement on the Squire Parking Lot and City Hall Parking Lot.
2. Discussion and necessary action regarding Resolution No. 7367 entitled “Authorization Resolution, Wisconsin Urban Nonpoint Source Pollution Abatement and Stormwater Management Grant”.

**DEPARTMENT MANAGER OR ELECTED OFFICIAL UPDATES.**

Director of Public Works

- Website
- Update on Engineering Projects: (Morris and Adams sewer and water/roadway reconstruction, 3800 block Allerton-Van Norman alley reconstruction, Kingan road reconstruction)
- DPW Updates: (tree trimming, tree removal, status of road salt, salt storage facility, drainage ditch clearing, Drop-off Pass Procedures)
- Water Utility Update: (water meter change out, 2 month billing cycle, roof replacement, lead service change out)

Mayor

- December Care for Cudahy Property Inspection Report

**INTRODUCTION/PASSAGE OF ORDINANCES & RESOLUTIONS**

**ORDINANCES**

1. Discussion and necessary action regarding Ordinance No. 2373.15 entitled “An Ordinance Fixing the Salaries and Providing Fringe Benefits for Department Heads of the City of Cudahy for 2019”.

## **RESOLUTIONS**

1. Discussion and necessary action regarding Resolution No. 7364 entitled "A Resolution Amending 2018 Adopted Budget of the City of Cudahy".
2. Discussion and necessary action regarding Resolution No. 7365 entitled "A Resolution Congratulating Debby Pizur on her 12 ½ Years of Service as Director of Project Concern of Cudahy - St. Francis".
3. Discussion and necessary action regarding Resolution No. 7366 entitled "A Resolution to Recognize the Twenty (20) Years of Dedicated Service to the City of Cudahy by Carolyn Toms-Neary".

**\*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](mailto: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.