

**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, JANUARY 2, 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 Personnel Committee held December 18, 2018.
2. Minutes of the Community Development Authority held November 27, 2018.
3. Minutes of the Board of Public Works held November 19, 2018.
4. Minutes of the Rules, Laws & License Committee held December 5, 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 regarding Minutes of the Regular Meeting of the Common Council held December 18, 2018.
2. Discussion and necessary action regarding request for direction from the Civic Celebrations Committee regarding a 2019 Arbor Day Celebration.
3. Discussion and necessary action regarding request for direction from the Civic Celebrations Committee regarding a 2019 Fourth of July Celebration.
4. Discussion and necessary action regarding Hold Harmless Agreement between Vilter Manufacturing Corp. and the City of Cudahy Fire Department.

**DEPARTMENT MANAGER OR ELECTED OFFICIAL UPDATES.**

None

**INTRODUCTION/PASSAGE OF ORDINANCES & RESOLUTIONS**

**ORDINANCES**

1. Discussion and necessary action regarding Ordinance No. 2476 entitled “An Ordinance Amending Cudahy Municipal Code Section 2-322(b)(3)”.
2. Discussion and necessary action regarding Ordinance No. 2477 entitled “An Ordinance Creating Section 18-89 to Prohibit The Practice of Conversion Therapy”.

**RESOLUTIONS**

1. Discussion and necessary action regarding Resolution No. 7180.3 entitled “A Resolution Adopting City Fee Schedule”.

**\*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.