

**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, MARCH 20, 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

3200 E. Barnard Avenue

Parcel ID #631-0114-016

The legal description of the parcel to be made subject to this petition to rezone is as follows:

CSM #7393 NW 26-6-22 PARCEL 3

Proposal to rezone the subject parcel at 3200 E. Barnard Avenue from M-1 Limited Manufacturing to RM-2 Multifamily Residential District, to facilitate development of uses most likely to occur based on market conditions. Information is held on file in the office of the Economic Development Director, and available for public viewing during ordinary office hours.

PRESENTATIONS

1. Presentation and Discussion of 2017 Audit of Time Off/Overtime in the Cudahy Fire Department.

***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 Police & Fire Commission held December 14, 2017.
2. Minutes of the Finance Committee held January 2, 2018.
3. Minutes of the Board of Health held January 3, 2018.
4. Minutes of the Community Development Authority held January 23, 2018.
5. Minutes of the Plan Commission held February 13, 2018.
6. Minutes of the Finance Committee meeting held March 6, 2018.
7. Minutes of the Personnel Committee meeting held March 16, 2018.
8. Minutes of the Regular Meeting of the Common Council held March 6, 2018.
9. Approval of Claims ending February 28, 2018 in the amount of \$709,633.17.
10. Notification of retirement of Battalion Chief Gary Posda from the Cudahy Fire Department.

ITEMS REMOVED FROM CONSENT AGENDA

OLD BUSINESS

1. Discussion and necessary action regarding request of Alex Ahmad for Temporary Extension of premises of 3455 E. Layton Ave. to adjoining parking lot and grass field behind City Lounge for July 12-15, 2018.

NEW BUSINESS (including items for future agenda consideration or Committee Assignment)

1. Discussion and necessary action regarding the acceptance of a proposal from Absolute Construction for Improvements to the Engineering Offices in the amount of \$29,945.00.
2. Discussion and necessary action regarding Ordinance No. 2465 entitled “An Ordinance to Change The Zoning of the Parcel at 3200 E. Barnard Avenue from Base Zoning of M-1 Limited Manufacturing District to RM-2 Multi-Family Residential District to Facilitate Development of Uses Most Likely to Occur Based on Market Conditions.”
3. Discussion and necessary action regarding approval of the City of Cudahy Zoning Map.

DEPARTMENT MANAGER OR ELECTED OFFICIAL UPDATES.

MAYOR

- Update from the Plan Commission March meeting.
- Finance Department Report
- February 2018 Report Care for Cudahy Inspection Summary.

INTRODUCTION/PASSAGE OF ORDINANCES & RESOLUTIONS

ORDINANCES

None

RESOLUTIONS

1. Discussion and necessary action regarding Resolution No. 7208 “A Resolution Denying the Claim of Michael Brooks.”
2. Discussion and necessary action regarding Resolution No. 7209 “A Resolution Denying the Claim of Gregory & Dayle Loferski.”
3. Discussion and necessary action regarding Resolution No. 7210 “A Resolution Denying the Claim of Terry Lynn Schultz.”
4. Discussion and necessary action regarding Resolution No. 7211 “A Resolution Denying the Claim of Andrew Gevers.”
5. Discussion and necessary action regarding Resolution No. 7212 “A Resolution Approving Certified Survey Map for 3630 E. Edgerton Avenue.”
6. Discussion and necessary action regarding Resolution No. 7213 entitled “A Resolution Approving Certified Survey Map 5090 S. Pennsylvania 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.