

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, NOVEMBER 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

1. Public Hearing on the Proposed 2019 budget of the City of Cudahy.

- Open Public Hearing
- Public Comment regarding hearing
- Close Public Hearing

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 Special Meeting of the Common Council held November 13, 2018.
2. Minutes of the Claims Committee held November 14, 2018.
3. Minutes of the Plan Commission held October 9, 2018.
4. Minutes of the Finance Committee held November 13, 2018.
5. Minutes of the Personnel Committee held November 7, 2018.
6. Minutes of the Personnel Committee held November 13, 2018.
7. Approval of Claims ending August 31, 2018 in the amount of \$825,634.84.
8. Approval of Claims ending September 30, 2018 in the amount of \$672,275.18.
9. Approval of Claims ending October 31, 2018 in the amount of \$553,883.75.
10. Notification of retirement of Director of Office Services Carolyn Toms-Neary.

ITEMS REMOVED FROM CONSENT AGENDA

OLD BUSINESS

None

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

1. Discussion and necessary action to adopt budget for 2019 and set city tax levy.
2. Discussion and necessary action regarding Minutes of the Regular Meeting of the Common Council held November 7, 2018.

DEPARTMENT MANAGER OR ELECTED OFFICIAL UPDATES.

Mayor

- Update from Plan Commission November meeting.
- Presentation by Milwaukee County Transit Service at the Intergovernmental Cooperation Council (ICC) meeting on November 12, 2018.

INTRODUCTION/PASSAGE OF ORDINANCES & RESOLUTIONS

ORDINANCES

1. Discussion and necessary action regarding Ordinance No. 2308.5 entitled “An Ordinance to Amend Sec. 16-1 to Amend the Date for Ambulance Fee Review”.
2. Discussion and necessary action regarding Ordinance No. 2211.8 entitled “An Ordinance Fixing the Salary and Fringe Benefits for the Cudahy Professional Police Association for 2019 through 2021”.
3. Discussion and necessary action regarding Ordinance No. 2294.7 entitled “An Ordinance Fixing the Salaries and Providing Fringe Benefits for Certain Elected City Officials and Employees of the City of Cudahy for 2019 through 2021”.
4. Discussion and necessary action regarding Ordinance No. 2373.13 entitled “An Ordinance Fixing the Salaries and Providing Fringe Benefits for Department Heads of the City of Cudahy for 2019”.
5. Discussion and necessary action regarding Ordinance No. 2376.6 entitled “An Ordinance Fixing the Salary and Fringe Benefits of the Fire Chief in the City of Cudahy Fire Department for 2019”.
6. Discussion and necessary action regarding Ordinance No. 2375.7 entitled “An Ordinance Fixing the Salary and Fringe Benefits of the Police Chief in the City of Cudahy Police Department for 2019”.
7. Discussion and necessary action regarding Ordinance No. 2374.21 entitled “An Ordinance Fixing the Salaries of Certain Non-Union Employees of the City of Cudahy for 2019”.
8. Discussion and necessary action regarding Ordinance No. 2312.8 entitled “An Ordinance Fixing the Salary and Fringe Benefits for the Department Battalion Chief in the City of Cudahy Fire Department Commencing January 1, 2019 through December 31, 2021”.
9. Discussion and necessary action regarding Ordinance No. 2306.7 entitled “An Ordinance Fixing the Wages, Salaries and Fringe Benefits of the City of Cudahy Police Department Command Officers Commencing January 1, 2019 through December 31, 2021”.
10. Discussion and necessary action regarding Ordinance No. 2357.5 entitled “An Ordinance Concerning the Memorandum of Agreement between City of Cudahy and Local #1801 International Association of Firefighters AFL-CIO January 1, 2019 through December 31, 2021”.

RESOLUTIONS

1. Discussion and necessary action regarding Resolution No. 7354 entitled “A Resolution Denying the Claim of Roy Forsyth”.
2. Discussion and necessary action regarding Resolution No. 7355 entitled “A Resolution Denying the Claim of Susa Siy”.
3. Discussion and necessary action regarding Resolution No. 7356 entitled “A Resolution Approving Certified Survey Map (5801 & 5821 S. Pennsylvania Avenue)”.
4. Discussion and necessary action regarding Resolution No. 7357 entitled “A Resolution Recognizing Joe’s K Ranch on 60 Years in Business”.

***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.