

**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 1, 2016 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 Regular Meeting of the Common Council held October 18, 2016
2. Minutes of the Community Development Authority held September 27, 2016

ITEMS REMOVED FROM CONSENT AGENDA

OLD BUSINESS

1. Discussion and necessary action on potential and impact of a wheel tax implemented by Milwaukee County on the City of Cudahy and residents.
2. Discussion and necessary action regarding discontinuance of a curb-side spring rubbish pickup and implementation of ticket program for rubbish and yard waste.

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

1. Discussion and necessary action regarding request of Alex Ahmad of City Lounge at 3455 E. Layton Avenue for temporary use of city owned parking lot at 3462 E. Squire Ave. for City Limits Music Fest 2017.

DEPARTMENT MANAGER OR ELECTED OFFICIAL UPDATES.

None

INTRODUCTION/PASSAGE OF ORDINANCES & RESOLUTIONS

ORDINANCES

1. Discussion and necessary action regarding Ordinance No. 2308.3 entitled "An Ordinance to Amend Sec. 16-1 to Amend the Date for Ambulance Fee Review.

RESOLUTIONS

1. Discussion and necessary action regarding Resolution No. 7080 entitled "A Resolution Allowing the claim of Acuity Insurance".
2. Discussion and necessary action regarding Resolution No. 7081 entitled "A Resolution to Secure State Funding to Support communicable Disease Control for Population Health".
3. Discussion and necessary action regarding Resolution No. 7082 entitled "A Resolution Amending 2016 Adopted Budget of the City of Cudahy".

***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). This meeting room is wheelchair accessible from the West entrance of South Lake Drive.

MINUTES OF THE REGULAR MEETING OF THE COMMON COUNCIL OF THE CITY OF CUDAHY, HELD AT THE CUDAHY MUNICIPAL BUILDING, 5050 S. LAKE DR. MILWAUKEE COUNTY, WISCONSIN TUESDAY, OCTOBER 18, 2016 AT 7:00 P.M.

CERTIFICATION OF OPEN MEETING LAW REQUIREMENTS AND APPROVAL OF THE AGENDA

The proper open meeting statement was read at this time.

ROLL CALL

Mayor John Hohenfeldt called the meeting to order at 7:10 PM. The following answered, "present" to the roll call: Council Members Morales, Hollenbeck, Litkowiec and St. Marie-Boelkow. Alderperson Johnson was absent and excused. Police Chief Poellot, Economic Dev. Director Biernat, DPW Director Lange, City Clerk Broderick and City Attorney Eberhardy were also in attendance.

PUBLIC HEARINGS & PRESENTATIONS

- Public Hearing to consider an ordinance to expunge Chapter 44, Article II, Division 25 – SOB Sexually Oriented Business Overlay District and to Amend Chapter 44, Article II, Division 15, M-1 Limited Manufacturing District and Chapter 8, Article V, Section 8-176 – Location of Sexually Oriented Businesses.

Mary Hohenfeldt called the public hearing to order at 7:11 P.M. Economic Development Director Biernat presented the changes.

Public Comment on Public Hearing: There were none.

The Public Hearing was closed at 7:16 P.M.

PUBLIC COMMENT (agenda items)

None

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"). **MOTION BY ALD. LITKOWIEC, SECOND BY ALD. HOLLENBECK** to approve.

On the roll call vote, motion carried unanimously.

1. Minutes of the Regular Meeting of the Common Council held October 4, 2016
2. Minutes of the Special Meeting of the Common Council held October 4, 2016.
3. Minutes of the Personnel Meeting held October 11, 2016.
4. Minutes of the Finance Meeting held October 4, 2016.
5. Minutes of the 2016 Board of Review held October 4, 2016.
6. Minutes of the Claims Committee held October 10, 2016.
7. Minutes of the Board of Public Works held July 11, 2016.
8. Minutes of the Plan Commission held September 13, 2016.
9. Minutes of the Design Review Board held September 13, 2016.
10. Claims report ending September 30, 2016 in the amount of \$381,600.00

NEW BUSINESS

Alderson Hollenbeck left the Common Council at 7:20 P.M.

1. Discussion and necessary action regarding Minutes of the Cudahy Rules, Laws & License Committee held October 5, 2016. **MOTION BY ALD. ST. MARIE-BOELKOW, SECOND BY ALD. MORALEZ** to approve. On the roll call vote, Aldersons Moralez, Litkowiec and St. Marie-Boelkow voted "aye". Alderson Hollenbeck "abstained". Motion carried.

Alderson Hollenbeck returned to the Common Council at 7:21 P.M.

2. Discussion and necessary action regarding recommendation from the Plan Commission to set a public hearing for December 6, 2016 regarding alley vacation (ATI Ladish LLC – Cudahy parking lot expansion). **MOTION BY ALD. ST. MARIE-BOELKOW, SECOND BY ALD. LITKOWIEC** to set public hearing for December 6, 2016. On the roll call vote, motion carried unanimously.
3. Discussion and necessary action on potential and impact of a wheel tax implemented by Milwaukee County on the City of Cudahy and residents. After discussion, this item will be held until next meeting for explanation by County representative.
4. Discussion and necessary action regarding discontinuance of a curb-side spring rubbish pickup and implementation of ticket program for rubbish and yard waste. After lengthy discussion, this item will be held over to the next meeting to give citizens a chance to voice their opinion.

DEPARTMENT MANAGER OR ELECTED OFFICIAL UPDATES

Mayor

- September 2016 report Care for Cudahy Inspection Summary
- Update to the Common Council regarding Milwaukee County EMS Paramedic Service Contract.
- Update from Plan Commission October meeting.

Police Chief

- Cudahy Police Department 2015 Annual Report

INTRODUCTION/PASSAGE OF ORDINANCES & RESOLUTIONS

ORDINANCES

1. Discussion and necessary action regarding Ordinance No. 2418 entitled "An Ordinance to Remove Chapter 44, Article II, Division 25, SOB Sexually Oriented Business Overlay District and to Amend Chapter 44, Article II, Division 15 – M-1 Limited Manufacturing District and Chapter 8, Article V, Section 8 -176 – Location of Sexually Oriented Businesses." **MOTION BY ALD. ST. MARIE-BOELKOW, SECOND BY ALD. LITKOWIEC** to approve Ordinance No. 2418. On the roll call vote, motion carried unanimously.
2. Discussion and necessary action regarding Ordinance No. 2437 entitled "An Ordinance to Amend Section 38-1 Concerning Adoption of State and Administrative Law". **MOTION BY ALD. ST. MARIE-BOELKOW, SECOND BY ALD. MORALEZ** to approve Ordinance No. 2437. On the roll call vote, motion carried unanimously.
3. Discussion and necessary action regarding Ordinance No. 2438 entitled "An Ordinance to Move Sec. 32-2(c) and Place that Section in the More Appropriate Chapter Concerning Animals, Now Recodified in Sec. 4-15(b)". **MOTION BY ALD. ST. MARIE-BOELKOW, SECOND BY ALD. MORALEZ** to approve Ordinance No. 2438. On the roll call vote, motion carried unanimously.
4. Discussion and necessary action regarding Ordinance No. 2439 entitled "An Ordinance to Remove Reference to Now Defunct Building Board Concerning Submission of Fence Plan for Salvage Dealers". **MOTION BY ALD. ST. MARIE-BOELKOW, SECOND BY ALD. MORALEZ** to approve Ordinance No. 2439. On the roll call vote, motion carried unanimously.
5. Discussion and necessary action regarding Ordinance NO. 2440 entitled "An Ordinance to Amend Subsec. 6-159(4)a to Correct a Scrivener's Error". **MOTION BY ALD. ST. MARIE-BOELKOW,**

SECOND BY ALD. MORALEZ to approve Ordinance No. 2440. On the roll call vote, motion carried unanimously.

RESOLUTIONS

1. Discussion and necessary action regarding Resolution No. 7074 entitled "A Resolution Recognizing the Friends of Pulaski Park – Cudahy as Friends Group of the Year as Honored by the Park People of Milwaukee County". **MOTION BY ALD. ST. MARIE-BOELKOW, SECOND BY ALD. LITKOWIEC** to approve Resolution No. 7074. On the roll call vote, motion carried unanimously.
2. Discussion and necessary action regarding Resolution No. 7076 entitled "Resolution Approving Certified Survey Map (3630 E. Edgerton Ave.)" **MOTION BY ALD. HOLLENBECK, SECOND BY ALD. LITKOWIEC** to approve Resolution No. 7076. On the roll call vote, motion carried unanimously.
3. Discussion and necessary action regarding Resolution No. 7077 entitled "Resolution Approving Certified Survey Map (3861 E. Carpenter Ave.)" **MOTION BY ALD. HOLLENBECK, SECOND BY ALD. ST. MARIE-BOELKOW** to approve Resolution No. 7077. On the roll call vote, motion carried unanimously.
4. Discussion and necessary action regarding Resolution No. 7078 entitled "Resolution Approving Certified Survey Map (3413 E. Bottsford Ave.)" **MOTION BY ALD. MORALEZ, SECOND BY ALD. LITKOWIEC** to approve Resolution No. 7078. On the roll call vote, motion carried unanimously.
5. Discussion and necessary action regarding Resolution No. 7079 entitled "Resolution Vacating and Discontinuing a Part of a Public Alley in the City of Cudahy (a portion of the alley running east & west, parallel to the 3600 block of East Adams (3620 E. Adams) & (3625 E. Grange Ave.)" **MOTION BY ALD. HOLLENBECK, SECOND BY ALD. ST. MARIE-BOELKOW** to approve Resolution NO. 7079. On the roll call vote, motion carried unanimously.

***PUBLIC COMMENT** (on any subject items).

Thomas Schmidt of 3954 E. Birchwood Avenue spoke regarding spring pickup and e-waste. Not interested in additional cost to bring it back.

ADJOURN

MOTION BY ALD. LITKOWIEC, SECOND BY ALD. HOLLENBECK to adjourn at 8:16 P.M. On the roll call vote, Motion carried unanimously.

Passed and approved this 1st day of November, 2016

John Hohenfeldt, Mayor

ATTEST: Dennis Broderick/Clerk Treasurer

CA #2

**MINUTES OF THE COMMUNITY DEVELOPMENT AUTHORITY OF THE CITY OF CUDAHY, HELD
AT THE CUDAHY MUNICIPAL BUILDING,
5050 S. LAKE DR., MILWAUKEE COUNTY, WI HELD
Tuesday September 27, 2016 @ 5:30 P.M.**

Roll Call

Chairman Ald. Jason Litkowiec called the meeting to order at 5:30 pm. The following members were present: Jeff Schlax, Joan Houlehen, Bob Grams, Ald. Randy Hollenbeck, and Randy Pheifer. Excused: Marty Van Hoof. Also present: Mayor John Hohenfeldt, Executive Director Brian Biernat and CDA Counsel Scott Langlois.

Meeting Statement

The Chair read the Statement of Public Notice.

Minutes

Motion made by Houlehen, seconded by Grams, to approve the minutes of August 23, 2016 meeting. Motion carried.

Old Business

1. None

New Business

2. Convene Closed Session – Van Hoof moved, seconded by Houlehen, to adjourn into closed session per Wis. Stat. § 19.85(1)(e)(g) for deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session and/or to confer with legal counsel with respect to ongoing and/or likely litigation.

* Confer with counsel regarding a possible conflict of interest with the law firm of Mawicke & Goisman involving a real estate matter. On the roll: Pheifer – aye, Houlehen – aye, Grams – aye, Schlax – aye, Hollenbeck – aye, Litkowiec – aye. Motion carried.

Reconvene in Open Session – Hollenbeck moved, seconded by Houlehen, to reconvene into open session. On the roll: Houlehen – aye, Grams – aye, Pheifer – aye, Schlax – aye, Hollenbeck – aye, Litkowiec – aye. Motion carried. Time 5:39 p.m.

3. Discussion and appropriate action regarding the closed session item – approval of a waiver of a conflict of interest. On the roll: Van Hoof – aye, Houlehen – aye, Grams – aye, Schlax – aye, Pheifer – aye, Hollenbeck – aye. Motion carried.
4. Presentation by Jeff Maloney of Vandewalle & Associates – Penn Place General Development Plan. No action required.
5. Discussion and appropriate action regarding the Penn Place General Development Plan. Houlehen moved, seconded by Hollenbeck, approval of the Penn Place General Development Plan. Motion carried.
6. Review and appropriate action regarding a proposed land division via certified survey map involving land in the Penn Place development district. Item tabled.

Adjourn

Pheifer moved, seconded by Grams to adjourn. Motion carried.

Meeting ended at 6:29 p.m.

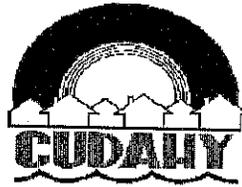
Next CDA meeting: September 27, 2016 @ 5:30p.m.

Respectfully submitted:

Brian F. Biernat

Executive Director

OB #1



John Hohenfeldt

Mayor, City of Cudahy

Memo to Honorable Members of the Common Council

RE Agenda Item: Discussion and Necessary Action on potential and impact of a Wheel Tax implemented by Milwaukee County on the City of Cudahy, and residents of Cudahy.

Honorable Members of the Common Council:

As you are aware, the Milwaukee County Executive has proposed a "Wheel Tax of \$60 per vehicle" for all vehicles registered in Milwaukee County. While as a governing body who does not get to vote on this issue, I would respectfully ask for discussion and potential action by the Common Council taking an official stand on this matter, on behalf of our residents.

As an additional note, as a municipality that has approximately 80 vehicles registered in Milwaukee County, I have respectfully asked the County Executive "if municipalities will have to pay the \$60 wheel tax. If so, the City of Cudahy would have to allocate \$4,800 annually each year for the pleasure of driving city vehicles to provide services to citizens of this community. This \$4,800 has not been factored into the proposed 2017 budget, and would be a cost borne by the City, and thus our taxpayers. I am still awaiting word from the County Executive to see if cities are exempt from this tax.

I submit this item and for potential action before the Common Council for your consideration.

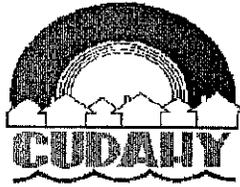
Respectfully submitted,

A handwritten signature in black ink, appearing to read "John R. Hohenfeldt", written over a horizontal line.

John R. Hohenfeldt
Mayor
10/18/2016

"Generations of Pride"

Office of the Mayor . City Hall, 5050 South Lake Drive, P.O. Box 100510, Cudahy, WI 53110
(414)769-2222 Fax (414) 769-2257 jhohenfeldt@ci.cudahy.wi.us



John Hohenfeldt

Mayor, City of Cudahy

Memo to Honorable Members of the Common Council

RE Agenda Item: Discussion and Necessary Action on the Department of Public Works discontinuance of a curb-side spring rubbish pickup, and implementation of ticket program for rubbish and yard waste.

Honorable Members of the Common Council:

After much discussion and research into the City of Cudahy Spring Clean Up, the Common Council approved on the evening of August 4, 2015 a one year change to how spring cleanup was handled. A copy of the action taken by the Common Council is listed below from the Official Meeting Minutes of the August 4, 2015 Common Council Meeting.

August 4, 2015 Common Council Minutes:

Discussion and necessary action regarding discontinuance of spring clean-up program and implementation of two-trip pass system per residential recycling cart to be issued to residents who pay the residential recycling cart fee. **MOTION BY ALD. BARTOSHEVICH, SECOND BY ALD. LITKOWIEC** to suspend spring clean-up for a period of one year and implement a two ticket process for each recycling cart per property and to re-evaluate spring pickup program in August of 2016. On the roll call vote, motion carried unanimously

After the collection of data on how the one year period worked for our residents, the Director of Engineering / Public Works provided a report to the Board of Public Works at their October 3, 2016 meeting. After much discussion by the Board of Public Works and their review, the Board of Public Works is recommending to the Common Council the elimination of the annual spring cleanup and implementation of the ticket refuse for garbage (yellow tickets), and tickets for yard waste (green tickets) to be available to residential properties that pay the appropriate garbage and recycle fees.

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Office of the Mayor . City Hall, 5050 South Lake Drive, P.O. Box 100510, Cudahy, WI 53110
(414)769-2222 Fax (414) 769-2257 jhohenfeldt@ci.cudahy.wi.us

I have invited the Director of Public Works / Engineering to provide an update to the Common Council this evening. This item will required appropriate action after the report and Council discussion.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "John R. Hohenfeldt". The signature is fluid and cursive, with a long horizontal stroke extending to the right.

John R. Hohenfeldt
Mayor
10/18/2016

Attachments: Board of Public Works Agenda item 2 & 3 memos

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(414)769-2222 Fax (414) 769-2257 jhohenfeldt@ci.cudahy.wi.us



BPW
10-3 Agenda Item # 2

Office of the Director of Public Works
5050 South Lake Dr.
P. O. Box 100510
Cudahy, Wisconsin 53110-6108
Email: langemj@ci.cudahy.wi.us
(414) 769-2253

Review of the Discontinuance of Spring Clean-up

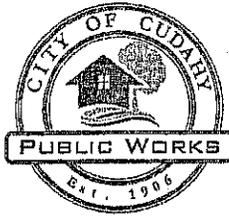
Background: In 2015 the Board of Public Works recommended the discontinuance of curbside spring clean-up with the institution of limited free dumping at the City's Drop-Off site. Spring Clean-up was paid mainly out of recycling revenue with a small portion coming from the garbage fee. Although spring clean-up cost the City nearly \$102,000 in 2015 and tied up the Public Works Department for 2 weeks, the main reason it was discontinued was the fact that the City became a dumping ground for nearly a month as individuals from outside the City placed their discards on Cudahy lawns. This also generated the dumping of hazardous wastes and attracted scavengers. The Council approved the recommendation on the condition that it would be done for a trial period.

Issues:

Did the City have to deal with unlawful dumping, scavengers and mess during the month of May? No

Was there a public outcry to bring back spring clean-up? There were a few people who were upset however, when they found out that they could drop off their stuff free at that drop-off when they were ready to – most people found it to be a pretty good compromise. Some elderly people were upset because they did not have a means of getting it to the drop-off.

Did the City save money? Although this report evaluates the drop-off cost up to September 15, 2016, to date the City saw a savings of about \$90,000. It is difficult to quantify since the City regulated the drop-off tickets to people who paid recycling and garbage fees. The Department saw a huge drop in the refuse disposal after self-employed landscapers and multifamily developments were not able to utilize the drop-off. The cost of labor to manage the drop-off did increase since we were utilizing DPW employees on overtime. The cost savings was used to offset the labor cost of replacing garbage and recycling carts.



BPW
10-3 Agenda *Item #3*
Office of the Director of Public Works
5050 South Lake Dr.
P. O. Box 100510
Cudahy, Wisconsin 53110-6108
Email: langemj@ci.cudahy.wi.us
(414) 769-2253

Review of the 2016 Free Spring Clean-up & Yard Waste Disposal

Background: In 2015 the Board of Public Works recommended the discontinuance of curbside spring clean-up with the institution of limited free dumping at the City's Drop-Off site. As procedure property owners that paid a garbage fee and a recycling fee were issued 2 golden tickets to be used for the drop-off rubbish (dumpster material) and 15 yard waste tickets. The golden tickets were trip tickets with a maximum load equivalent to a pick-up truck or 4'x8' trailer. The yard waste or recycling tickets were green and each ticket was equivalent to one 32 gallon container or 3 for a pick-up truck or trailer load. DPW clerical staff created tickets with each person's address off the cart data base. Signs throughout the City were used to alert residents about the new changes. The property owner was requested to submit a copy of a tax bill or id linking them to the address. They could stop in to the Department and pick them up, by email or by mail. The DPW staff was used on overtime to monitor the drop-off site to check the ticket with the id.

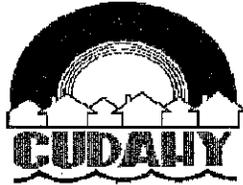
Results:

- One of the issues we discovered is that our drop off site was being used by several large multi-family complexes to unload evicted residents, yard waste, etc. The building manager usually lives in one of the apartments so they had a Cudahy address. The managing company provided an unmarked pick-up and they were making several trips weekly to the drop-off site. When they found out about the new procedures they became very upset and when we told them to get a dumpster they said that it was cheaper for them to go to the drop-off for \$10 then to get a dumpster for \$400. It was a business decision.
- Out of 6500 residential properties that pay garbage fees 3079 of those have not picked up tickets yet.
- Volume has been reduced by nearly 60%

Possible Improvements:

- Have option for resident to purchase additional yard waste ticket?

NB #1



John Hohenfeldt
Mayor, City of Cudahy

Memo to Honorable Members of the Common Council

RE Agenda Item: Review and take appropriate action regarding a request by Alex Ahmad, owner of City Lounge at 3455 East Layton Avenue, for temporary use of City Owned Parking lot at 3462 East Squire Avenue for City Limits Music Fest 2017

Dear Common Council Members:

I have been approached by Alex Ahmad of City Lounge regarding his proposed 2017 City Limits Music Festival 2017 event. Mr. Ahmad is proposing his event for set up on July 13, event on July 14th and 15th, and clean up on July 16th. Other governing bodies including the Common Council, Plan Commission, and Rules Laws Licensing Committee will also be approving their pieces for this proposed event.

I am pleased to report that there were no issues with the utilization of the City owned property and the event that was held in 2016. As with previous submittals, Mr. Ahmad would be required to sign the appropriate hold harmless agreement and provide proof of insurance to utilize city property.

Mr. Ahmad is also requesting again this year the closure of Kingan Avenue between Squire to Barnard Avenue again this year. This should also be included in the approvals.

My recommendation to the Common Council would be to approve this request for the utilization of the City parking lot, including the closure of Kingan Avenue between Squire to Barnard Avenues, pending approval by the Community Development Authority, Rules Laws License Committee, and Plan Commission and with proper Hold Harmless Agreement and Proof of Insurance to the city.

Sincerely,

John R. Hohenfeldt

Mayor

11/1/2016

Attachment: Event Information provided

"Generations of Pride"

Office of the Mayor . City Hall, 5050 South Lake Drive, P.O. Box 100510, Cudahy, WI 53110
(414)769-2222 Fax (414) 769-2257 jhohenfeldt@ci.cudahy.wi.us



Thank you for your help, guidance, and support during City Limits Fest last year. The 3rd Annual City Limits Music Festival planning is underway. Another successful year has entered the books, being attended by over 3,000 attendees from 7 documented states, staying and exploring our fair city over the entire weekend. Moving into year 3, our committee for City Limits Music Festival, has garnered partnerships that have taken notice in high regard to what we are accomplishing in Cudahy and are committed to expanding our reach.

We are requesting once again utilization of the CDA Lot located behind City Lounge as well as an extension of premises in the same capacity as last year. By using this lot, we would be able accommodate the ever increasing amount of attendees, helping to promote the new changes and development of our city right in the heart of downtown.

Setup for this year's event would need to be completed on July 13th, and the event would be taking place July 14-15th. Cleanup will be completed upon completion of the event through July 16th of the grounds. We work diligently through the night and early morning to have the lot open to the public by Sunday Business Hours for surrounding businesses.

Gates will open on Friday July 14th at 5pm and close including music/noise shutdown on the grounds by the city regulations. Gates will open on Saturday July 15th at 3pm and close including music/noise shutdown on the grounds by the city regulations. Each day will follow the same format as years past with local talent supported by National Headliner Talent.

The area around the grounds would be fenced off as this will again be a ticketed event. This helped us to keep any garbage, or litter to a minimum as no one was allowed to leave the grounds with garbage being carried. Upon the events completion, our team walked a one block area around the entire grounds and cleaned up any and all trash we could find even if not associated with the event.

All artists performing have and will be made aware of the nature of our show being all ages. Because this will be an all-ages show allowing families and our youth to attend, we will have a special area station setup in which the City Lounge trained team will verify and or scan IDs of those ages 21 and over. These guests will then be given a wristband indicating their age and WILL NOT be served without it. Anyone seen transferring, removing, or altering these wristbands will be asked to leave the event.

Last year we coordinated with the city's police force and emergency services to establish procedures for the event. All staff and team members were assigned a laminated card with all

important and emergency numbers on them in case someone needed to be contacted, they information was clear on who to call immediately. Coordination and communication with the city's emergency services will continue until the event's conclusion. A non-event health related issue arose and was handled by our team in conjunction with emergency services.

Sanitary Facilities will again be contracted out per capacity rating that was established at by the Cudahy Fire Department. These facilities would consist of temporary bathrooms (including ADA) and sinks per code. Commercial Rubbish Collection has also agreed again to provide a 14 cubic yard container to properly provide for the events trash & waste. The parking lot and fenced in area would only allow for the use of plastic and/or aluminum drinking containers for safety reasons.

The mobile stage of setup at the back of the field allowed for maximum viewing for the show and will again be used. The band busses and equipment trailers would be parked to the east of the stage area on Kingan Ave.

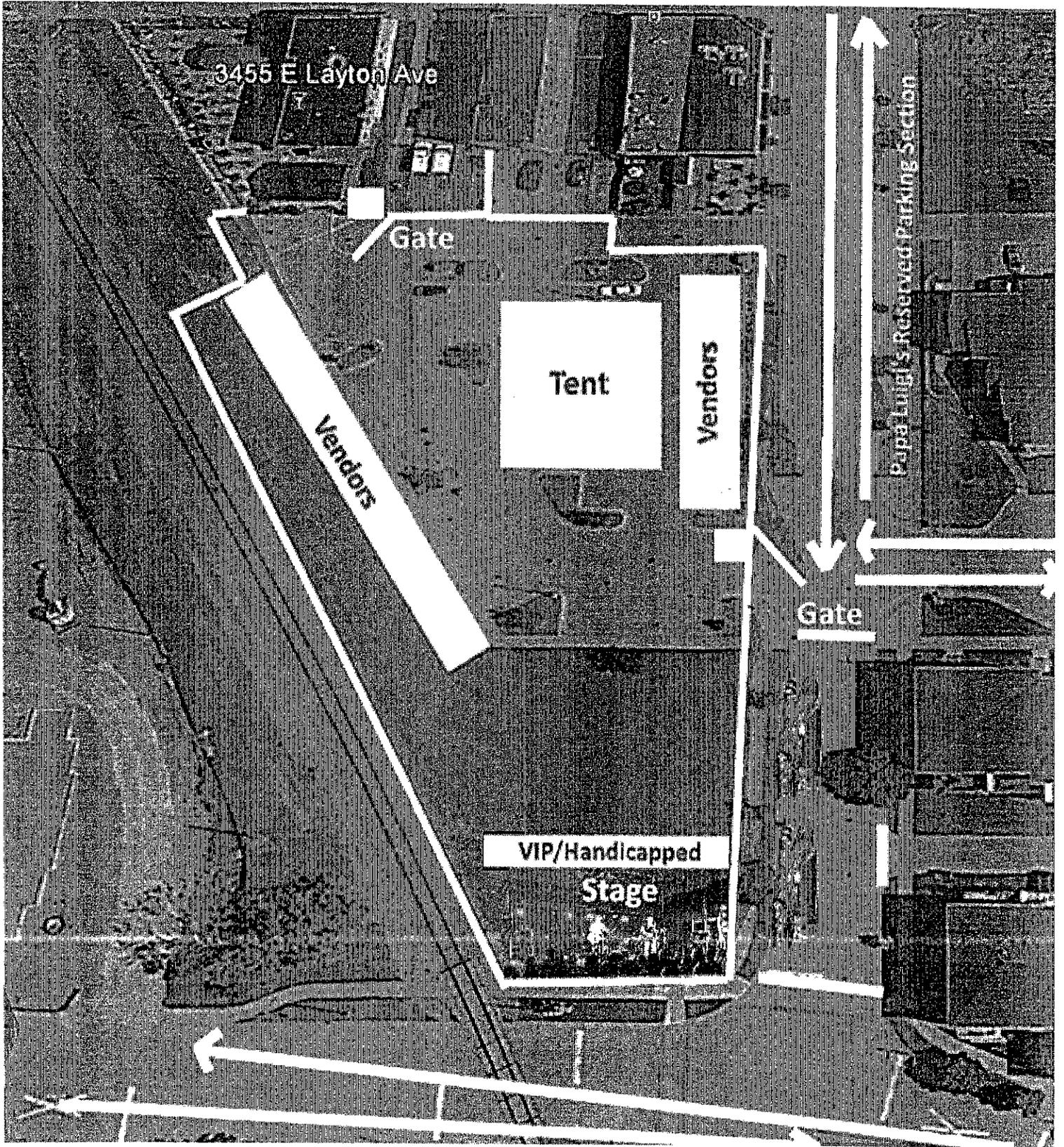
Local businesses will be contacted in the area by City Limits and it's team to set up booths and/or displays at this event allowing further awareness and promotion of our area. In addition to a letter, a team member will personally attempt to visit each location to alleviate any questions our business/property owners may have about the goings on during the event as was completed for the 2016 event.

Security for the event will be provided this year by a trained team combined from both City Lounge, Twin Cities Security, and volunteers. There will be overnight security on the nights of July 13-15th to ensure the grounds remain secure. There will be (2) Entrances/Exits for this year's event one located on Kingan Ave. and one on City Lounge's property. Vendor/Artist Entrance/Exits will also be on Kingan Ave.

We are again seeking sponsors for the event and have already partnered with FM 106.1, Red Bull, Hupy and Abraham, House of Harley, and more. Beer trailers and tents would be setup throughout the lot area of the event as well as food trucks/vendors (who will coordinate food licenses/fees with Marty Zabkowicz of the Environmental Health Consortium), games, & booths.

We are also requesting temporary use of CDA property to display signage sizes 4'x8' on the corners of Pennsylvania & Layton, Packard & Layton, and on City Lounge's exterior property. These signs would be erected June 16th and be taken down July 16th staying within the 30 day temporary timeline and not whereas to block views of intersection traffic.

Thank you for the time and consideration of this proposal, we are excited to continue to grow this event with the help of the City of Cudahy.



3455 E Layton Ave

Gate

Vendors

Tent

Vendors

VIP/Handicapped
Stage

Gate

Papa Luigi's Reserved Parking Section

ORDINANCE NO. 2308.3

ORD #1

AN ORDINANCE TO AMEND SEC. 16-1 TO AMEND THE DATE FOR AMBULANCE FEE REVIEW

WHEREAS, the current deadline for updating the ambulance fee budget does not dovetail smoothly with the Common Council approval of the General Fund Budget.

NOW, THEREFORE, the City of Cudahy, Wisconsin, Common Council does hereby ordain the following:

Section 1. That **Section 16-1** of the Municipal Code of the City of Cudahy, Wisconsin is hereby amended to read as follows:

Sec. 16-1. - Ambulance user's fee.

Every person who shall request or otherwise use the ambulance or other emergency equipment service of the city for conveyance or transport from any residence, accident scene or other location within the city to any hospital or other safe destination, public or private, shall pay for service, oxygen, routine supplies and per loaded mile charges, such rates to be updated annually by the city accountant, in conjunction with the fire chief, by December 1st of every year and attached via addendum to the ordinance from which this section is derived. Billing for services under mutual aid agreements shall also be consistent with these charges.

Section 2. All ordinances or parts of ordinance contravening the provisions of this ordinance are hereby repealed.

Section 3. If any part or parts of this ordinance are invalid, it shall not invalidate the entire ordinance.

Section 4. This Ordinance shall take effect upon passage and publication as provided by law, and the City Clerk shall so amend the Cudahy Municipal Code, and shall indicate the date and number of this amending ordinance therein.

PASSED AND ADOPTED by the Common Council of the City of Cudahy on this _____ day of _____, 2016.

JOHN HOHENFELDT, Mayor

Attest:

DENNIS BRODERICK, City Clerk

ADOPTED: _____
APPROVED: _____
PUBLISHED: _____

Prepared By: **PAUL T. EBERHARDY** City Attorney
Wis. State Bar No. 1045304

Cudahy Fire Department 2016 Proposed BLS EMS Rates

Description/Charge	Franklin Fire Department	Greendale Fire Department	Greenfield Fire Department	Hales Corners Fire Department	Oak Creek Fire Department	South Milwaukee Fire Department	St. Francis Fire Department	Cudahy Current Rates	Average	Cudahy Proposed Rates
BLS - Resident	\$ 525.00	\$ 520.94	n/a	\$550.00	\$ 546.99	\$535.33	\$475.00	\$ 530.00	\$525.54	\$545.00
BLS - Non Resident	\$ 750.00	\$ 625.13	n/a	\$700.00	\$ 729.32	\$669.16	\$550.00	\$ 650.00	\$670.60	\$670.00
Mileage - Resident	\$ 15.63	\$ 15.63	\$ 15.50	\$ 18.00	\$ 15.11	\$ 15.52	\$ 14.00	\$ 15.91	\$15.63	\$ 15.91
Mileage - Non Resident	\$ 15.63	\$ 15.63	\$ 15.50	\$ 18.00	\$ 15.11	\$ 15.52	\$ 14.00	\$ 15.91	\$15.63	\$ 15.91
Oxygen - Local	\$ 80.23	\$ 80.23		\$ 75.00	\$ 80.23	\$ 80.30	\$ 75.00	\$ 81.67	\$78.50	\$ 81.67
Spinal Immobilization	\$ 133.36	N/S/R		\$128.00	\$156.28	\$133.83	\$ 60.00	\$ 135.76	\$124.54	\$140.00
Supplies	N/S/R	\$ 52.09	\$ 52.00	\$ 50.00	\$ 64.60	\$ 85.65	N/S/R	Itemized		Itemized
BLS On Scene Care - Res	N/S/R	N/S/R	\$ 128.00	N/S/R	78.14 *	\$107.07	\$100.00	NC	\$111.69	\$100.00

N/S/R = No Specific Rate Provided
 NC = No Charge Currently
 * = 4th and subsequent non-TX

- NOTES**
- The rate for itemized supplies will stay current based on billing company and CFD recommendations
 - BLS On Scene Care Based on possible need to change ordinances and based on not billing for first second incident

RES #1

RESOLUTION NO. 7080

**A RESOLUTION ALLOWING THE CLAIM OF
ACUITY INSURANCE**

WHEREAS, a claim was timely filed against the City of Cudahy by **Acuity Insurance** in the amount of **\$2,419.85** for alleged damage done to their insured's automobile by a City DPW mower on **August 1, 2016** on the corner of Donald and Pennsylvania Avenues in the City of Cudahy.

WHEREAS, after an investigation by the City of Cudahy and the Board of Claims it was determined that the damages to his automobile was done by the City of Cudahy DPW mower.

NOW THEREFORE, the Common Council of the City of Cudahy do Hereby Resolve that the claim of **Acuity Insurance** arising out of the event on the aforementioned date be and hereby is allowed in amount of **\$2,419.85**, which amount shall be paid upon release of all liability by claimant.

This Resolution after adoption shall be mailed to **Acuity Insurance, 2800 S. Taylor Drive, Sheboygan, WI 53081**, by certified mail, return receipt, and shall be the notice required by Wisconsin Statute 893.80.

NO ACTION ON THIS CLAIM, AGAINST THE CITY OF CUDAHY, ITS OFFICERS, OFFICIALS AGENTS OR EMPLOYEES, MAY BE BROUGHT AFTER SIX (6) MONTHS FROM THE DATE OF SERVICE OF THIS NOTICE.

(Wis. Stat. 893.80(1g)).

Introduced by the Claims Committee.

Passed and approved this _____ day of _____, 2016.

JOHN HOHENFELDT, Mayor

Attest:

JAMES WILLIAMSON, Comptroller

Prepared by: **PAUL T. EBERHARDY**, City Attorney
Wis. State Bar No. 1045304

Resolution Number 7081

A Resolution to Secure State Funding to Support Communicable Disease Control for Population Health

- WHEREAS,** Wisconsin has no dedicated, stable federal and state funding sources for communicable disease control and prevention efforts; and
- WHEREAS,** A strong public health infrastructure is paramount to the health of all citizens; and
- WHEREAS,** Emerging and existing communicable diseases threaten health security, economies, and quality of life for all; and
- WHEREAS,** Communicable diseases such as Ebola, H1N1, measles, HIV and AIDS, tuberculosis, influenza, measles, syphilis, gonorrhea, rabies, hepatitis, polio, and pertussis, can threaten the lives and well-being of Wisconsin residents; and
- WHEREAS,** Emerging and re-emerging threats such as Ebola, H1N1, SARS, and measles threaten personal and community safety and require substantial resources to contain;
- WHEREAS,** Whereas, blood borne pathogens that cause long-term disease such as Hepatitis C are occurring at unprecedented rates – rates that are accelerating as a result of the opiate epidemic, and;
- WHEREAS,** Wisconsin local health department communicable disease programs protect residents by investigating and controlling communicable diseases, collecting data, educating the community about prevention and the importance of immunizations, and caring for those affected by these diseases; and
- WHEREAS,** Public health departments have been successful in controlling communicable diseases through case reporting and involvement of public health staff in referral of exposed persons for screening and prevention services; and

WHEREAS, Evidence in the scientific literature indicates that partner notification services are not adequately assured in the absence of specific public health staff involvement; and

WHEREAS, Local health departments and the State of Wisconsin have demonstrated commitment, competence and success in assuring the confidentiality of persons with reported communicable disease for decades, including cases of AIDS; and

WHEREAS, Local health departments have placed a high priority on communicable disease control; and

WHEREAS, Communicable disease control is one of the ten essential functions of public health; now, therefore, be it

Now, Therefore Be it Resolved that the Common Council of the City of Cudahy urges the state legislature to develop and enact bipartisan support for funding of comprehensive, sustainable, effective and evidence based communicable disease control and prevention for the public's health.

Introduced and approved at a meeting of the Common council of the City of Cudahy held this 1st day of November 2016.

JOHN HOHENFELDT, Mayor

Attest:

DENNIS BRODERICK, City Clerk

Approved as to form: **PAUL T. EBERHARDY, City Attorney**
Wis. State Bar No. 1045304

RES #3

RESOLUTION NO. 7082

**A RESOLUTION AMENDING 2016 ADOPTED BUDGET
OF THE CITY OF CUDAHY**

WHEREAS, in the interest of proper appropriations as required by law certain transfer of funds need to be made in the same Department.

NOW, THEREFORE, the Common Council of the City of Cudahy do Hereby Resolve as follows:

The Clerk-Treasurer is hereby authorized and directed to change the existing expense line items accounts within the Police & Emergency Dispatch Departments.

FROM:

Health Insurance 101.5220.502.004 \$ 16,000.00

TO:

Dispatch Overtime 101.5220.501.001 \$ 16,000.00

FROM:

Police Overtime 101.5210.501.001 \$ 15,000.00

TO:

Gas & Oil 101.5210.503.089 \$ 15,000.00

Introduced at a meeting of the Common Council of the City of Cudahy, held this 1st day of November 2016

Introduced by Alderperson _____

Passed and approved this November 1, 2016

John Hohenfeldt, Mayor

Attest:

Dennis Broderick, City Clerk

ADOPTED _____

APPROVED _____

PUBLISHED _____