

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, OCTOBER 20, 2015 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

***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 6, 2015.
2. Minutes of the Special Meeting of the Common Council held October 7, 2015 and October 12, 2015.
3. Minutes of the Finance Committee held October 7, 2015 and October 12, 2015.
4. Minutes of the Personnel Committee held October 6, 2015.
5. Minutes of the Rules, Laws & License Committee held October 7, 2015.
6. Minutes of the Plan Commission held September 8, 2015.
7. Minutes of the Design Review Board held September 8, 2015.

ITEMS REMOVED FROM CONSENT AGENDA

OLD BUSINESS

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

1. Discussion and necessary action regarding request of Jeffrey Lewitzke for Class B Combination liquor license located at 5832 S. Packard Ave. (Marshall’s Bar) pending police background check.
2. Discussion and necessary action regarding approval of proposal by Civic Systems for software in the amount of \$2,000 (annual support cost of \$400) to accomplish IRS mandated reporting of employee health insurance as required by the Affordable Care Act.
3. Discussion and necessary action regarding ratification of Cudahy Professional Police Association Contract for 2016.

DEPARTMENT MANAGER OR ELECTED OFFICIAL UPDATES

Mayor

- Update from Plan Commission October Meeting
- Care for Cudahy Inspection Summary for September

INTRODUCTION/PASSAGE OF ORDINANCES & RESOLUTIONS
ORDINANCES

1. Discussion and necessary action regarding Ordinance No. 2211.6 entitled “An Ordinance Fixing the Salary and Fringe Benefits for the Cudahy Professional Police Association from January 1, 2016 through December 31, 2016.

2. Discussion and necessary action regarding Ordinance No. 2420 entitled “An Ordinance Amending City of Cudahy Code of Ordinances Subsection 18.05(8) Concerning Joining of Parcels”
3. Discussion and necessary action regarding Ordinance No. 2422 entitled “An Ordinance to Provide for “No Parking” on the East Side of Swift Avenue from Iona Terrace North up to 5754 S. Swift Avenue”
4. Discussion and necessary action regarding Ordinance No. 2423 entitled “An Ordinance to Provide for “No Parking” on the North Side of Allerton Avenue from Packard Avenue to Kirkwood Avenue, Except for Three Handicapped Parking Spaces and Prohibiting U-Turns and Y-Turns in that Area”.
5. Discussion and necessary action regarding Ordinance No. 2424 entitled “An Ordinance to provide for “No Parking” on Barland Avenue, South from Grange Avenue”

PASSAGE OF RESOLUTIONS

1. Discussion and necessary action regarding Resolution No. 6977 entitled “A Resolution Denying the Claim of Sharon Lunde”.

***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.***

CLOSED SESSION

1. Adjourn into closed session per State Statute 19.85 (1)(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.
 - a. Filing of raze order for 3802 E. Barnard Avenue.
2. Adjourn closed session and reconvene in open session.
3. Discussion and appropriate action regarding items discussed in closed session if necessary.

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.