

**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 DR., CUDAHY, WI.
TUESDAY, OCTOBER 6, 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 September 15, 2015.
2. Minutes of the Special Meeting of the Common Council held September 29, 2015.
3. Minutes of the Personnel Committee held September 15, 2015.
4. Minutes of the Finance Committee held September 29, 2015
5. Minutes of the Traffic & Safety Commission held September 16, 2015.
6. Minutes of the Claims Committee held October 1, 2015.
7. Minutes of the Community Development Authority held August 25 and September 22, 2015.
8. Minutes of the Board of Review held September 29, 2015.
9. Minutes of the Board of Health held June 23, 2015.
10. Minutes of the Water Utility Commission held September 24, 2015.
11. Claims ending September 30, 2015 in the amount of \$615,490.59.

ITEMS REMOVED FROM CONSENT AGENDA

OLD BUSINESS

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

1. Discussion and necessary action regarding Mayor's appointment of Bruce Maresh to the Traffic and Safety Commission to fill a vacant position expiring April 30, 2016.

DEPARTMENT MANAGER OR ELECTED OFFICIAL UPDATES

INTRODUCTION/PASSAGE OF ORDINANCES & RESOLUTIONS
ORDINANCES

1. None

PASSAGE OF RESOLUTIONS

1. Discussion and necessary action regarding Resolution No. 6973 entitled "A Resolution Recognizing Frank Miller on Being Named the Cudahy War Memorial Veteran of the Year".

2. Discussion and necessary action regarding Resolution No. 6974 entitled "A Resolution Recognizing Donald Jensen for his Nineteen Years of Service to the City of Cudahy Traffic & Safety Commission".
3. Discussion and necessary action regarding Resolution No. 6975 entitled "A Resolution to Recognize Superior Equipment Company upon being Named the "Business of the Year for 2015" by the St. Francis Economic Development Committee".
4. Discussion and necessary action regarding Resolution NO. 6976 entitled "A Resolution Approving the Sale of City-Owned Property to Landmark Credit Union" (3545 E. Barnard 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). This meeting room is wheelchair accessible from the West entrance of South Lake Drive.