

**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.  
ON TUESDAY, NOVEMBER 18, 2014 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 Hearing on the proposed 2015 budget of the City of Cudahy.

1. Open Public Hearing
2. Public Comment
3. Close Public Hearing

**\*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 Personnel Committee held November 5, 2014.
2. Minutes of the Board of Public Works held September 29, 2014.
3. Minutes of the Joint Plan Commission and Design Review Boards held October 14, 2014 and October 27, 2014.
4. Minutes of the Design Review Board held October 14, 2014.
5. Minutes of the Water Utility Commission held October 16, 2014.
6. Correspondence from Officer Joseph Paczocha regarding his retirement on April 2, 2015.
7. Correspondence from Officer Brian J. Scott regarding his retirement on February 28, 2015.
8. Correspondence from Linda Lindsey regarding her retirement on June 30, 2015.

**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 2015 and Set City Levy.
2. Discussion and necessary action regarding Minutes of the Regular Meeting of the Common Council held November 5, 2014.
3. Discussion and necessary action regarding Minutes of the Rules, Laws & License Committee held November 5, 2014.
4. Discussion and necessary action regarding acceptance of Preliminary Resolution No. 6902 and to set a date for Public Hearing of December 16, 2014 for the Replacement of Sanitary Sewer Laterals on Packard Avenue from Plankinton to Cudahy Avenue and declaring Intent to Exercise Special Powers under Section 66.0703 Wisconsin Statutes-Police Powers.
5. Discussion and necessary action regarding award of the 2014-2015 Citywide public parking lot sidewalk snow removal and de-icing contract of Lawn Magicians.

6. Discussion and additional information provided to the Common Council regarding Ordinance No. 2411 and the need for exceptions to firearms and fireworks use within the limits of the City of Cudahy for specific regulated wildlife management circumstances in conjunction with General Mitchell International Airport.

### **DEPARTMENT MANAGER OR ELECTED OFFICIAL UPDATES**

- Health Department: Presentation of 2011/2012/2013 Health Department Annual Report
- Mayor: Update from the Plan Commission November 2014 meeting.

### **INTRODUCTION/PASSAGE OF ORDINANCES & RESOLUTIONS**

#### **ORDINANCES**

#### **PASSAGE OF ORDINANCES**

1. Discussion and necessary action regarding Ordinance No. 2306.4 entitled “An Ordinance Fixing the Wages, Salaries and Fringe Benefits of the City of Cudahy Police Department Command Officers Commencing January 1, 2013”.
2. Discussion and necessary action regarding Ordinance No. 2411 entitled “An Ordinance Providing Fireworks and Use of Firearms Exceptions for Wildlife Management Activities Around General Mitchell International Airport”.

#### **PASSAGE OF RESOLUTIONS**

1. Discussion and necessary action regarding Resolution No. 6902 entitled “A Resolution Approving Certified Survey Map in the Southwest One-Quarter (1/4) Section Twenty-Six (26), Township Six (6) North, Range Twenty-Two (22) East”. (3628 E. Pulaski Ave.).
2. Discussion and necessary action regarding Resolution No. 6896 entitled “A Resolution Denying the Claim of Progressive Universal Ins. Co.”.
3. Discussion and necessary action regarding Resolution No. 6897 entitled “A Resolution Denying the Claim of Karen Bechtel”.
4. Discussion and necessary action regarding Resolution No. 6898 entitled “A Resolution Denying the Claim of Kelbe Brothers Equipment Co. Inc.”.
5. Discussion and necessary action regarding Resolution No. 6899 entitled “A Resolution Denying the Claim of Budnik & Sons Inc.”.
6. Discussion and necessary action regarding Resolution No. 6900 entitled “A Resolution Denying the Claim of Advanced Disposal Services Emerald Park Landfill, LLC”.
7. Discussion and necessary action regarding Resolution No. 6901 entitled “A Resolution Denying the Claim of National Construction Rentals”.
8. Discussion and necessary action regarding Resolution No. 6903 entitled “A Resolution Approving Certified Survey Map in the Southeast One-Quarter (1/4) Section Twenty-Seven (27), Township Six (6) North, Range Twenty-Two (22) East”.

**\*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.