

**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, JANUARY 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 January 6, 2015.
2. Minutes of the Board of Public Works held November 17, 2014.
3. Minutes of the Joint Plan Commission and Design Review Board held December 9, 2014.
4. Minutes of the Property Maintenance Appeals Board held June 16, 2014.
5. Minutes of the Board of Health held September 23, October 28, and November 11, 2014.
6. Correspondence from Brian Scott regarding his retirement on March 1, 2015.
7. Claims ending December 31, 2014 in the amount of \$682,897.96

**ITEMS REMOVED FROM CONSENT AGENDA**

**OLD BUSINESS**

None

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

1. Discussion and necessary action regarding approval of minutes of the Rules, Laws & License Committee held January 7, 2015.
2. Discussion and necessary action to award the Cudahy City Hall Roof Replacement Phase I & II, Project 2015-01 to Kaschak Roofing Inc. in the amount of \$194,500.
3. Discussion and necessary action to enter into a contract with Strand Associates to conduct a “Needs and Site Analysis” for the relocation of the Department of Public Works garage in the amount not to exceed \$14,500.
4. Discussion and necessary action regarding approval of settlement offer in the YMCA bankruptcy matter and to allow legal counsel to proceed as authorized.
5. Discussion and necessary action regarding Mayor’s appointment of Jane Schilz to the Tourism Committee to fill a vacancy with term expiring June 30, 2015.

**DEPARTMENT MANAGER OR ELECTED OFFICIAL UPDATES**

Director of DPW:

- Street Patching and Tree Trimming and Removal.

Mayor:

- December Report Card for Cudahy Inspection Summary
- Update from Plan Commission January 2015 Meeting

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

### **ORDINANCES**

#### **PASSAGE OF ORDINANCES**

None

#### **PASSAGE OF RESOLUTIONS**

1. Discussion and necessary action regarding Resolution No. 6921 entitled “Resolution Approving Certified Survey Map in the Northeast One-Quarter (1/4) Section Twenty-Six (26), Township Six (6) North, Range Twenty-Two (22) East (3754 E. Squire Ave.)
2. Discussion and necessary action regarding Resolution No. 6922 entitled “A Resolution To Recognize the Twenty-Eight (28) Years of Dedicated Service to the City of Cudahy Police Department by Officer James F. Karweik”.

**\*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.